

STATE OF ILLINOIS)
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COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

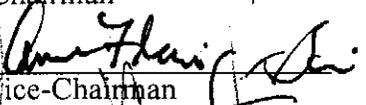
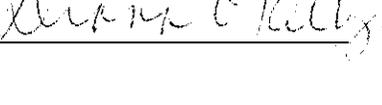
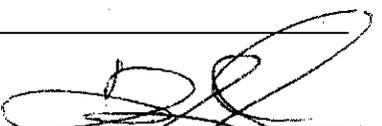
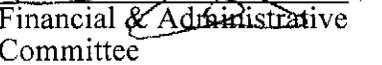
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION

NOVEMBER 13, A.D., 2007

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a Resolution authorizing the Chair of the County Board to execute a month-to-month Lease Agreement with Jakmart.com, Inc., Grayslake, IL for the placement of radio communications equipment at the Communications Building site and requests its adoption.

Respectfully submitted,

	Aye	Nay
 Chairman	X	—
 Vice-Chairman	✓	—
	X	—
	✓	—
	✓	—
	—	—
 Financial & Administrative Committee	X	—

RESOLUTION

WHEREAS, the County owns the Communications Building and Tower at 1303 North Ave., Libertyville, IL; and

WHEREAS, there is currently surplus space available on the Tower; and

WHEREAS, Jakmart.com, Inc. Grayslake, IL, previously leased space from 2002 to the present; and

WHEREAS, Jakmart.com, Inc., has expressed interest in continuing to place radio communications equipment at said Tower to provide a local wireless internet service to the community; and

WHEREAS, a Lease Agreement has been prepared which sets forth the terms and conditions of placing the radio communications equipment on the Tower; and

WHEREAS, execution of a Lease Agreement must be authorized by Resolution of this County Board.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Chair of the County Board be authorized to execute a month-to-month Lease Agreement with Jakmart.com, Inc., Grayslake, IL for the placement of radio communications equipment at the Tower and requests its adoption.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 13th day of November, 2007.