

RESOLUTION

WHEREAS, the counties of Cook, DuPage, Kane, Lake, McHenry and Will, together with the U.S. Geological Survey and the Chicago Metropolitan Agency for Planning (CMAP) all intend to obtain digital aerial orthoimagery in 2008; and

WHEREAS, the joint participation of all of these government agencies at the Federal, State, Regional and County levels has made it possible to proceed with this important project at substantial cost savings while still meeting each participant's specifications; and

WHEREAS, this information will provide consistent contemporaneous digital aerial coverage for the six county area that will support a number of regional applications including homeland security, drainage studies, emergency services, transportation and environmental planning and others consistent with the County's GIS program and will facilitate greater cooperation among the governments of Northeast Illinois; and

WHEREAS, a Statement of Work, a copy of which is attached hereto and part hereof, detailing the specific responsibilities of each organization has been finalized; and

WHEREAS, funding for digital orthophotography already exists in the budget of the GIS Division of the Information Technology Department.

NOW THEREFORE BE IT RESOLVED, by this County Board of Lake County, Illinois that the Chair of the Board is hereby authorized to execute a joint funding agreement to participate in this project to be coordinated by the U.S. Geological Survey; and

BE IT FURTHER RESOLVED, that the GIS Division of the Information Technology Department shall be the technical contact for this project.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12th day of February, A.D., 2008.