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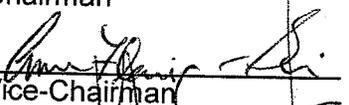
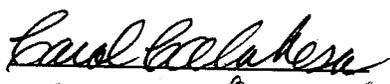
STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION
MAY 13, A.D., 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation.

Respectfully submitted,

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

RESOLUTION NUMBER _____

A RESOLUTION of The County of Lake, Illinois, expressing official intent regarding certain capital expenditures (health department administrative and medical services building, nursing home, permitting facility) to be reimbursed from proceeds of an obligation.

WHEREAS The County of Lake, Illinois (the "County"), by its County Board, has determined it to be necessary or advisable for the public health, safety, welfare, and convenience to undertake the projects or purposes described as follows:

the acquisition and construction and equipping (including needed land and rights in land, parking, landscaping, etc.) of a new health department administrative and medical services building, a new county nursing home, and a new central permitting facility;

(collectively the "*Designated County Improvement Projects*"); and

WHEREAS all or a portion of the expenditures (the "*Expenditures*") relating to the Designated County Improvement Projects have been paid within the sixty days prior to the passage of this Resolution or will be paid on or after the passage of this Resolution; and

WHEREAS the County reasonably expects to reimburse itself or pay for the Expenditures with the proceeds of an obligation, which the County now intends to be a tax-exempt obligation under Section 103 of the Internal Revenue Code of 1986, as amended;

NOW THEREFORE Be It and It is Hereby Resolved by the County Board of The County of Lake, Illinois, as follows:

Section 1. Reimburse. The County reasonably expects to reimburse or pay the Expenditures with proceeds of an obligation.

Section 2. Amount. The maximum principal amount of the obligation expected to be issued for the Designated County Improvement Projects is \$64,000,000.

Section 3. Further Actions. All actions of the officers, agents, and employees of the County that are in conformity with the purposes and intent of this Resolution, whether taken before or after the adoption hereof, are hereby ratified, confirmed and adopted.

Section 4. Effective Immediately. This Resolution shall be in full force and effect immediately upon its adoption.

AYES: _____

NAYS: _____

ABSENT: _____

ADOPTED: _____, 2008

SIGNED: _____, 2008

Chair, County Board
The County of Lake, Illinois

RECORDED In County Records: _____, 2008.

ATTEST:

County Clerk
The County of Lake, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Lake, Illinois (the "*County*"), and as such official I am the keeper of the official journal of proceedings, books, records, minutes, and files of the County and of the County Board (the "*County Board*") thereof. I do further certify that the foregoing is a full, true and complete copy of a resolution numbered and entitled:

RESOLUTION NUMBER _____

A RESOLUTION of The County of Lake, Illinois, expressing official intent regarding certain capital expenditures (health department administrative and medical services building, nursing home, permitting facility) to be reimbursed from proceeds of an obligation.

(the "*Resolution*").

I do further certify that the Resolution was adopted at a legally convened meeting of the County Board held on the ____ day of _____ 2008 (the "*Meeting*"); that a quorum of the County Board duly convened and remained present throughout the Meeting; that the deliberations of the County Board on the adoption of the Resolution were taken openly; that the vote on the adoption of the Resolution was taken openly; that the Meeting was held at a specified time and place convenient to the public; that notice of the Meeting was duly given to all newspapers, radio or television stations, and other news media requesting such notice; that an agenda (the "*Agenda*") for the Meeting, which Agenda contained a separate specific item concerning the proposed adoption of the Resolution, was posted at the location where the Meeting was held and at the principal office of the County Board (both such locations being at the County Building) at least 48 hours in advance of the Meeting and also not later than the hour of 5:00 o'clock p.m. on the Friday which preceded the Meeting, and remained continuously so

posted until the date and hour of adjournment of the Meeting; that attached hereto is a true, correct and complete copy of the subject Agenda; that the Meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended; and the Illinois Counties Code, as amended; and that the County Board has complied with all of the provisions of such act and code and with all of the procedural rules of the County Board in the adoption of the Resolution.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of the County
this _____ day of _____ 2008.

County Clerk

[SEAL]

[Attachments: Resolution, Agenda]