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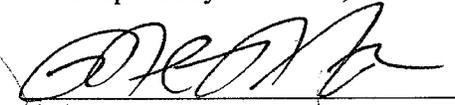
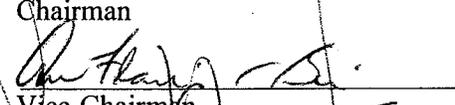
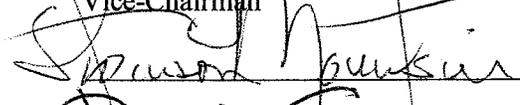
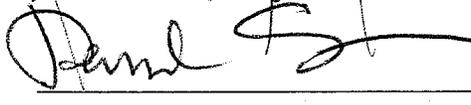
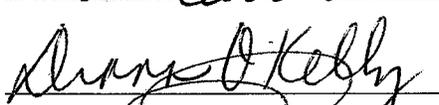
STATE OF ILLINOIS)
COUNTY OF LAKE) SS

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

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a Resolution authorizing an emergency appropriation in the amount of \$615,000 in the Capital Improvement Program to fund a consultant to begin the process of building a replacement skilled nursing facility; and requests its adoption.

Respectfully submitted,

	Aye	Nay
Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>
Vice-Chairman		<input checked="" type="checkbox"/>
		<input checked="" type="checkbox"/>
		<input checked="" type="checkbox"/>
		<input checked="" type="checkbox"/>
		<input checked="" type="checkbox"/>
		<input checked="" type="checkbox"/>
Financial & Administrative Committee		<input checked="" type="checkbox"/>

RESOLUTION

WHEREAS, Lake County has agreed to develop a plan to build a replacement skilled nursing facility; and

WHEREAS, it has been determined that to begin the process the County will hire a technical and coordinating consultant; and

WHEREAS, the cost of this contract is determined to be \$615,000; and

WHEREAS, the County will be reimbursed for the cost of this contact by a future bond issue.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois that an emergency appropriation in the amount of \$615,000 is hereby authorized in the Capital Improvement Program.

DATED at Waukegan, Illinois, on this 13th day of May, A.D., 2008.