

RESOLUTION NO. 9-1

WHEREAS, on June 1, 2000, this County Board of Sangamon County, Illinois, entered into a certain written "PROFESSIONAL SERVICE AGREEMENT" with Joseph E. Meyer providing for the creation and administration of a Delinquent Tax Liquidation Program; and

WHEREAS, the costs of conducting said Program, including costs of obtaining title to tax delinquent parcels and conveying such parcels through public auctions, have substantially increased; and

WHEREAS, increasing the minimum auction sale bid to \$600.00 per parcel will recover such increased program costs;

NOW THEREFORE BE IT RESOLVED by the County Board of Sangamon County, Illinois, that the minimum auction sale bid for parcels sold at public oral or sealed bid auction sales through the Delinquent Tax Liquidation Program shall be, and is hereby, increased to \$600.00 per parcel; and

FURTHER, that the increase in minimum bid hereby effected shall be applied so as to increase by \$100.00, to a total of \$350.00, the minimum fee paid to the said Joseph E. Meyer for his services on account of the sale of any parcel pursuant to said Agreement and to increase the Taxing District's proceeds by an additional \$50.00 per item; and

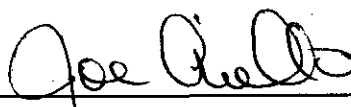
FURTHER, that the Chairman of this County Board is hereby authorized to enter into and to subscribe, on behalf of this County Board, the written "ADDENDUM TO PROFESSIONAL SERVICE AGREEMENT" presented to this meeting and providing for the increase in minimum auction sale bid hereby effected, and that all other terms and provisions of the said "PROFESSIONAL SERVICE AGREEMENT", as heretofore amended, shall remain in full force and effect.

APPROVED AND ADOPTED at a regular meeting of the County Board of Sangamon County, Illinois, this 14th day of March, A.D., 2006.



County Board Chairman

ATTEST:


County Clerk

FILED

MAR 03 2006


Sangamon County Clerk

RECEIVED

FEB 22 2006

Paul Palazzolo
SANGAMON COUNTY AUDITOR

ADDENDUM TO PROFESSIONAL SERVICE AGREEMENT

THIS AGREEMENT, entered into by and between the County of Sangamon, Illinois, hereinafter referred to as "County", and Joseph E. Meyer, hereinafter referred to as "Contractor";

WITNESSETH:

WHEREAS, the parties hereto have heretofore entered into a written instrument entitled "PROFESSIONAL SERVICE AGREEMENT" bearing date of June 1, 2000 (hereinafter referred to as "the Agreement"); and

WHEREAS, the parties desire to amend the Agreement as hereinafter set forth;

NOW THEREFORE, for and in consideration of the sum of TEN DOLLARS (\$10.00), and for other good and valuable consideration, the parties agree as follows, to-wit:

1. That Subparagraph B of Paragraph 4 of the Agreement is hereby deleted in full, and the following is hereby substituted therefor:

B. When a tax deed has been taken as to any parcel administered through the Program, and upon conveyance thereof to a new owner through a public oral or sealed bid auction sale, Agent shall receive a minimum of THREE HUNDRED FIFTY DOLLARS (\$350.00) or TWENTY-FIVE PERCENT (25%) of the purchase price, whichever is greater. In event the sale price of any parcel is THREE HUNDRED FIFTY DOLLARS (\$350.00) or less, the Agent shall receive the full sale price as compensation and no additional fee shall be paid on account of the sale of such parcel.

2. All other terms and provisions of the Agreement, as heretofore amended, shall remain in full force and effect between the parties hereto.

Agreed, entered and signed this 14th day of March, A.D., 2006.

The County of Sangamon, Illinois
A Body Corporate and Politic

By [Signature]
County Board Chairman

Joseph E. Meyer, Agent

ATTEST:

[Signature]
County Clerk

RECEIVED
MAR 3 2006
Paul Palazzoio
SANGAMON COUNTY AUDITOR

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1. That Subparagraph B of Paragraph 4 of the Agreement is hereby deleted in full, and the following is hereby substituted therefor:

B. When a tax deed has been taken as to any parcel administered through the Program, and upon conveyance thereof to a new owner through a public oral or sealed bid auction sale, Agent shall receive a minimum of THREE HUNDRED FIFTY DOLLARS (\$350.00) or TWENTY-FIVE PERCENT (25%) of the purchase price, whichever is greater. In event the sale price of any parcel is THREE HUNDRED FIFTY DOLLARS (\$350.00) or less, the Agent shall receive the full sale price as compensation and no additional fee shall be paid on account of the sale of such parcel.

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The County of Sangamon, Illinois
A Body Corporate and Politic

By [Signature]
County Board Chairman

[Signature]
Joseph E. Meyer, Agent

ATTEST:

[Signature]
County Clerk

RECEIVED
MAR 3 2006
Paul Palazzoio
SANGAMON COUNTY AUDITOR