

JUL 24 2009

Joe Aiello
Sangamon County Clerk

Resolution No. 1-1

WHEREAS, the Sangamon County Department of Public Health (the "SCDPH") is in need of a single consolidated facility which will also provide space for other purposes of the County (the "New County Health Facility") to provide services to the residents of the County of Sangamon, Illinois (the "County"); and

WHEREAS, the Sangamon County Community Resources Department provides services that benefit a good number of clients served by SCDPH; and

WHEREAS, locating the Sangamon County Community Resources Department with SCDPH would enhance the delivery of services to County residents; and

WHEREAS, the Public Health Facilities Planning Committee (the "Committee"), which is comprised of County Board and Board of Health members, has received a proposal from Illinois Asset Equity Investors, LLC (the "Developer") to renovate the building located at 2833 South Grand Avenue East in Springfield (the "Property") and lease it to the County for use as the New County Health Facility and for other County purposes; and

WHEREAS, the Developer proposes to lease the Property to the County, following renovation by the Developer of the building on the Property in accordance with drawings and specifications approved by the County or its designee, and grant to the County the option to purchase the Property in or after 2010;

WHEREAS, after careful review of the proposal submitted by the Developer, the Committee has recommended that the County enter into a Building Lease with the Developer with respect to the renovation and lease of the Property for use as the New County Health Facility and for other County purposes; and

WHEREAS, the County Board has determined that it is in the best interests of the County to enter into a Building Lease with the Developer with respect to the renovation and lease of the Property for use as a New County Health Facility and for other County purposes.

NOW, THEREFORE, BE IT RESOLVED, by the members of the Board of Sangamon County, Illinois, in session this 28th day of July, 2009, as follows:

Section 1. That the Chairman of the Board or his designee is hereby authorized to execute a Building Lease with the Developer with respect to the renovation and lease of the Property for use as the New County Health Facility and for other County purposes. The Building Lease shall be in substantially the form attached hereto as Exhibit A, with such changes as the Chairman shall determine to be in the best interests of the County, and the execution of the Building Lease shall be conclusive evidence of the Authority's approval thereof.

Section 2. That the Chairman or his designee is further authorized to take all reasonable and prudent action necessary to implement this Resolution and to effectuate the provisions of the Building Lease.

Section 3. That this Resolution shall take effect immediately upon its adoption.

Respectfully submitted,
Public Health, Safety & Zoning Committee

Tom Moore

Andy

John

Greg

John

Wanda Douglas

Bill

Respectfully

Andy Van Meter
Andy Van Meter, Chairman

Respectfully submitted,
Finance Committee

Andy Gleason

Wally

John

John

Greg

Tom Moore

Lee

John

Rosemarie