

Resolution 15-1

WHEREAS, upon the merger of the City and County Health Departments on March 1, 2006, the Sangamon County Board and the Sangamon County Board of Health entered into a contract with the City of Springfield to lease the former City Health Department Building located at 1415 East Jefferson for a period of 2 years; and

WHEREAS, Sangamon County finds it necessary to renew the lease with the City of Springfield until it can secure new space to consolidate all of the Public Health Department services into one building; and

WHEREAS, the City of Springfield has agreed to renew the lease until March 1, 2009, with an increase of \$730.70 per month to cover the cost of roof repair at 1415 East Jefferson, bringing the monthly rent total to \$7,397.36; and

WHEREAS, the Sangamon County Board and Health, and the Sangamon County Public Health, Safety, and Zoning committee recommend the renewal of the lease;

NOW THEREFORE, be it ordained by the Sangamon County Board, at its regular meeting of July 8, 2008, approves the renewal of the attached lease with the City of Springfield for the property located at 1415 East Jefferson for the purposes of housing some of the operations of the County Public Health Department.

Respectfully Submitted,

abe Forsyth

FILED

JUL 03 2008

Joe Aiello
Sangamon County Clerk

LEASE AMENDMENT

THIS LEASE AMENDMENT ("Amendment") is made and entered into as of February 29, 2008, by and between the parties identified in paragraph 1 of the Lease, as hereinafter defined (the "Parties"). The defined terms in the Lease shall have the same meanings for purposes of this Amendment.

WHEREAS, the Parties previously entered into that certain LEASE, dated March 1, 2006, a copy of which is attached hereto (the "Lease"); and

WHEREAS, the Parties desire to extend the term of the Lease through February 28, 2009, unless terminated earlier upon ninety (90) days' advance written notice; and

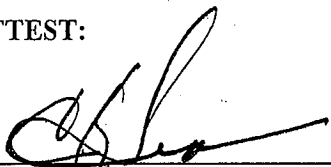
WHEREAS, the Parties also desire to adjust the Rent beginning May 1, 2008.

NOW THEREFORE, in consideration of the premises and mutual obligations of the Parties, the Parties agree to amend and modify the Lease as follows:

- 1. The Lease is extended until February 28, 2009, unless terminated earlier in accordance with the terms and conditions of paragraph 3 below.
- 2. Commencing May 1, 2008, the Rent payable pursuant to Section 3 of the Lease is increased \$730.70 per month for a total monthly Rent of \$7,397.36 (\$6,666.66 + \$730.70 = \$7,397.36).
- 3. Any of the Parties may terminate the Lease, as amended, upon ninety (90) days' advance written notice to the other Parties.
- 4. In the event the Lease is terminated by any of the Parties prior to February 28, 2009, the County Parties shall make a lump sum payment to the City equal to \$7,370.00 less \$730.70 times the number of monthly Rent payments received by the City commencing May 1, 2008. By way of explanation, the total amount of the Rent increase agreed to herein is \$7,307.00. This total amount of \$7,307.00 has been divided proportionally among the ten monthly Rent payments between May 1, 2008, and February 1, 2009, but the County Parties shall be liable to the City for the entire amount of \$7,307.00 even if the Lease is terminated prior to February 28, 2009.
- 5. All other terms and conditions contained in the Lease shall remain in full force and effect.

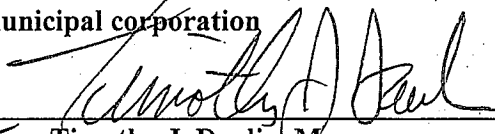
IN WITNESS WHEREOF, the Parties have executed this Amendment as of the date first typewritten above.

ATTEST:



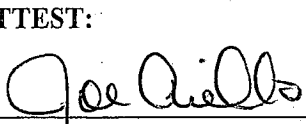
Cecilia Tumulty, City Clerk

CITY OF SPRINGFIELD, ILLINOIS,
a municipal corporation

By: 

Timothy J. Davlin, Mayor

ATTEST:



Joe Aiello, County Clerk

COUNTY OF SANGAMON, ILLINOIS

By: 

A.D. Van Meter, Sangamon County Board Chairman

ATTEST:

Robert Wesley, Secretary

SANGAMON COUNTY BOARD OF HEALTH

By: _____
Jeffrey A. Bierman, D.M.D., President