

**FILED**

JUN 25 2009

*Joe Aiello*  
Sangamon County Clerk

Resolution No. 13-1

**WHEREAS**, the Sangamon County Department of Public Health (the "SCDPH") is in need of a single consolidated facility (the "New County Health Facility") to provide services to the residents of the County of Sangamon, Illinois (the "County"); and

**WHEREAS**, the current leases for the SCDPH offices located at 1415 East Jefferson, 2501 N. Dirksen Parkway, and 3130 Chatham Road will expire in 2009; 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 or its designee 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 letter of intent with the Developer with respect to the renovation and lease of the Property for use as the New County Health Facility; and

**WHEREAS**, the County Board has determined that it is in the best interests of the County to (i) enter into a letter of intent 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, and (ii) negotiate with the Developer the terms of a lease and purchase option agreement with respect to the Property.

**NOW, THEREFORE, BE IT RESOLVED**, by the members of the Board of Sangamon County, Illinois, in session this 25<sup>th</sup> day of June, 2009, as follows:

1. That the Chairman of the Board or his designee is hereby authorized to execute a letter of intent (the "Letter of Intent") with the Developer with respect to the renovation and lease of the Property for use as the New County Health Facility. The Letter of Intent 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 Letter of Intent shall be conclusive evidence of the Authority's approval thereof.