



**RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS**

Authorizing the County Executive to Execute a Lease Agreement with the Silver Cross Hospital for Radio Communication Equipment

WHEREAS, the Countywide Radio System utilizes a combination of County-owned and leased tower site throughout Will County to ensure reliable coverage for the System's public safety and public service user, and

WHEREAS, the EMA Radio System Manager desires to install radio equipment in the New Lenox area to enhance operation and increase resiliency to the Countywide Radio System, and

WHEREAS, Silver Cross Hospital owns a facility that is suitable for use as a site to support the enhancement and resiliency efforts of the Countywide Radio System, and

WHEREAS, in the interest of providing a highly reliable public safety two-way communication system in Will County, Silver Cross Hospital has agreed to allow for the use of their location by the County of Will at no cost, and

WHEREAS, the EMA Radio System Manager recommends, and the Executive Committee concurs, that the County Executive enter into a Lease Agreement with Silver Cross Hospital, in substantially the form attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a Lease Agreement between the County of Will and Silver Cross Hospital, subject to review and approval of the State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of March, 2019.

AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

Result: Approved - [Unanimous]

Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this _____ day of _____, 2019.

Lawrence M. Walsh
Will County Executive