RESOLUTION 2016-0501
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Board of Health by the Ogle County Board, AND WHEREAS, the name of

Nichole M. Fry-Rueff
868 Prairie Lily Lane
Davis Junction, IL 61021

who is an elector of said district, is presented to the Ogle County Board for approval of appointment,

BE IT HEREBY RESOLVED, the appointment is for an unexpired term which ends November 30, 2017.

Voted upon and passed by the Ogle County Board on May 17, 2016.

Kim P. Gouker, Chairman
Ogle County Board

Laura J. Cook, Ogle County Clerk
RESOLUTION 2016-0502 and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Board of Review by the Ogle County Board, AND WHEREAS, the name of

Mitchell W. Montgomery
1504 Westgate Ct
Rochelle, IL 61068

who is an elector of said district, is presented to the Ogle County Board for approval of appointment,

BE IT HEREBY RESOLVED, the appointment is for an unexpired term which ends May 31, 2018.

Voted upon and passed by the Ogle County Board on May 17, 2016.

Kim P. Gouker, Chairman
Ogle County Board

Laura J. Cook, Ogle County Clerk
RESOLUTION 2016-0503
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Ogle County Civic Center Authority Board by the Ogle County Board, AND WHEREAS, the name of

Naomi S. Baldwin
837 N 8th St
Rochelle, IL 61068

who is an elector of said district, is presented to the Ogle County Board for approval of appointment,

BE IT HEREBY RESOLVED, the appointment is for an unexpired term that ends May 31, 2021.

Voted upon and passed by the Ogle County Board on May 17, 2016.

Kim P. Gouker, Chairman
Ogle County Board

Laura J. Cook, Ogle County Clerk
RESOLUTION 2016-0504

Whereas, the Ogle Board Chairman has received a notice of resignation from Martin G. Portner of the Lost Lake River Conservancy District;

NOW, THEREFORE, BE IT RESOLVED that the Ogle County Board does officially accept said vacancy.

Accepted by the Ogle County Board on May 17, 2016.

Kim P. Gouker, Chairman
Ogle County Board

Laura J. Cook, Ogle County Clerk
RESOLUTION 2016-0505

Whereas, the Ogle Board Chairman has received a notice of resignation from Lynda Larcom of the Civic Center Authority Board;

NOW, THEREFORE, BE IT RESOLVED that the Ogle County Board does officially accept said vacancy.

Accepted by the Ogle County Board on May 17, 2016.

Kim P. Goaker, Chairman
Ogle County Board

Laura J. Cook, Ogle County Clerk
RESOLUTION 2016-0506

Whereas, the Ogle Board Chairman has received a notice of resignation from Jose E. Lopez of the Civic Center Authority Board;

NOW, THEREFORE, BE IT RESOLVED that the Ogle County Board does officially accept said vacancy.

Accepted by the Ogle County Board on May 17, 2016.

Kim P. Gouker, Chairman
Ogle County Board

Laura J. Cook, Ogle County Clerk
STATE OF ILLINOIS

COUNTY OF OGLE

RESOLUTION NO. R-2016-0507

A RESOLUTION TO AMEND THE
OGLE COUNTY AMENDATORY COMPREHENSIVE PLAN “2012 UPDATE”

WHEREAS, the County of Ogle has authority pursuant to Illinois law (55 ILCS 5/Division 5-14, Regional Planning) to have a plan made for the general purpose of guiding and accomplishing a co-ordinated, adjusted and harmonious development of said County, and of public improvement and utilities therein, and which plans will in the judgement of the County Board, in accordance with the present and future needs of the County and of the State, best promote health, safety, morals, order, convenience, prosperity, efficiency and economy in the process of development and the general welfare of said County; and

WHEREAS, pursuant to Illinois law, the County of Ogle has created a regional planning commission that is charged with making the aforementioned plan for the County, and amendatory comprehensive plans have been prepared by the Ogle County Regional Planning Commission and adopted by the Ogle County Board in 1996, 2000, 2004, 2008 and 2012; and

WHEREAS, a comprehensive plan is a flexible and dynamic document, and it is necessary, from time to time, to update a comprehensive plan; and,

WHEREAS, the Regional Planning Commission has, in its annual review of the current Ogle County, Illinois Amendatory Comprehensive Plan “2012 Update”, determined that “Map 8.2: General Development Plan”, which is a component of said comprehensive plan, is in need of updating and has caused to be prepared an updated “Map 8.2: General Development Plan”, appended hereto as Exhibit “A”; and

WHEREAS, the Regional Planning Commission has recommended to the Ogle County Board that the Ogle County, Illinois Amendatory Comprehensive Plan “2012 Update” be amended by replacing the existing “Map 8.2: General Development Plan” with the aforementioned updated “Map 8.2: General Development Plan”.

NOW THEREFORE BE IT RESOLVED BY THE OGLE COUNTY BOARD AS FOLLOWS:

That the Ogle County, Illinois Amendatory Comprehensive Plan “2012 Update” shall be amended by replacing the existing “Map 8.2: General Development Plan” with an updated “Map 8.2 General Development Plan”, which is appended hereto as Exhibit “A”.

Passed by the Ogle County Board this 17th Day of October, 2016 and effective immediately upon its passage and attestation by the Ogle County Clerk.

Kim P. Gouker, Chairman of the Ogle County Board

ATTEST:

Laura J. Cook, Ogle County Clerk and
Ex Officio Clerk of the Ogle County Board
Exhibit “A”

Note: This map depicts the areas in which the County of Ogle envisions various types of development occurring over time. The text of the Ogle County Amendatory Comprehensive Plan must be consulted for specific development goals, objectives, and policies that affect the manner in which this map should be interpreted.

The Ogle County Amendatory Zoning Ordinance and the Ogle County Land Subdivision Regulations are the primary land use documents that implement the Comprehensive Plan. These documents should be consulted regarding laws that affect the use and development of land.

City, village and/or township comprehensive and land use plans may vary from this map. For land areas that are within 1.5 miles of incorporated cities and villages that have adopted comprehensive or land use plans, or are within a township with a township planning commission, the appropriate city, village or township planning document should be consulted.

Flood Prone/Environmentally Sensitive Areas
Private Conservation Organization Open Space

NOTE: All unmarked lands outside urban and suburban areas are planned for agricultural and agriculturally-related uses. Only limited residential uses should be permitted.

Legend:

- Public Airports
- Interstate Highways
- State/Federal Highways
- County Highways
- Other Roads
- Rail Lines
- Water Bodies
- Incorporated Cities/Villages
- 1.5 Mile Municipal Planning Radius
- State/County Parks & Forests
- Other Public Parks/Open Space
- Private Conservation Organization Open Space

General Development Plan
Planned Land Uses
- Residential
- Commercial
- Industrial
- Planned Development
- Open Space
- Flood Prone/Environmentally Sensitive Areas

Area Covered by Municipal Comprehensive Plan:
Planned Development
Open Space
Residential
Commercial
Industrial
Planned Development
Open Space
Residential
Commercial
Industrial
Planned Development
Open Space

NOTE: All unmarked lands outside urban and suburban areas are planned for agricultural and agriculturally-related uses. Only limited residential uses should be permitted.

Map 8.2: General Development Plan
Ogle County, Illinois
RESOLUTION 2016-0508

WHEREAS, the Governmental Accounting Stands Board issued Pronouncement #34 which requires governmental entities to capitalize and report fixed assets on the annual audited financial statements, and

WHEREAS, it is desirable to adopt a Capitalization Policy so that readers and users of the County’s financial statements will be aware of the decisions regarding the accounting of fixed assets especially in the areas where the accounting standards allow for discretion, and

WHEREAS, the Finance Committee had previously informally deemed that a minimum $10,000 capitalization threshold should be set for fixed assets, and

WHEREAS, previous audits have suggested that a higher formal capitalization threshold would be desirable infrastructure and would not materially affect the audit, and

WHEREAS, the Finance Committee has reviewed these afore mentioned factors and have recommended that the capitalization threshold for fixed assets be established at $10,000 for assets having more than one year of useful life, and

WHEREAS, the Finance Committee has reviewed computers, related equipment and software and recommends adopting a $30,000 threshold for computer assets which will have a useful life of 5 years, and

WHEREAS, the Finance Committee has reviewed infrastructure capitalization and recommends adopting a $50,000 threshold for buildings, improvements, and infrastructure which will have a useful life of 40-50 years;

NOW, THEREFORE, BE IT RESOLVED by the Ogle County Board that a fixed asset threshold of $10,000 be retained and new thresholds of $30,000 for computer assets, $50,000 for infrastructure be established and adopted for use in all audited financial statements, beginning November 30, 2016.

Adopted by the Ogle County Board on May 17, 2016

Kim P. Gouker
Chairman, Ogle County Board

Laura J. Cook
Ogle County Clerk
Resolution 2016-0509

Resolution to Authorize Long Range Planning Invoices

WHEREAS, on May 17, 2016 the Ogle County Board reviewed a summary of proposed Long Range Planning expenses;

NOW THEREFORE, BE IT RESOLVED, that the Ogle County Board authorizes payment of Long Range invoices totaling $91,244.00 for the following:

<table>
<thead>
<tr>
<th>SUPPLIER NAME</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frontier Communications</td>
<td>County Telephones</td>
<td>$17,847.89</td>
</tr>
<tr>
<td>Syndeo Networks</td>
<td>Switches – Installation &amp; Configuration County</td>
<td>$5,419.00</td>
</tr>
<tr>
<td>Syndeo Networks</td>
<td>IT – Switches – Installation &amp; Config. County</td>
<td>$42,912.00</td>
</tr>
<tr>
<td>Saavedra Gehlhausen Architects</td>
<td>Professional Services – April 2016 - Maintenance Projects</td>
<td>$4,760.00</td>
</tr>
<tr>
<td>N-Track Group</td>
<td>Soil Remediation – Old Sheriff’s Building</td>
<td>$4,535.00</td>
</tr>
<tr>
<td>Sjostrom &amp; Sons, Inc.</td>
<td>General Construction Package County Maintenance</td>
<td>$15,770.11</td>
</tr>
</tbody>
</table>

**TOTAL:** $91,244.00

Presented and Approved at the May 17, 2016, Ogle County Board Meeting.

Attest:

Laura J. Cook, Ogle County Clerk

Kim P. Gouker, Ogle County Board Chairman
RESOLUTION
R-2016-0510

BE IT RESOLVED by the County Board of Ogle County, Illinois, that the following County project be layout design planning for renovation of the Ogle County Rochelle Facility.

Layout design planning for renovation by Fehr Graham

BE IT FURTHER RESOLVED that the County share be made from the Long Range Planning Fund;

WHEREAS, project reviewed by Long Range Planning of Ogle County on May 10, 2016 at 4:00PM for the above project;

WHEREAS, the following project estimate will be provided by:

| Fehr Graham | Amount not to exceed $9,000 |

WHEREAS, the Long Range Planning Committee of Ogle County reviewed the project and recommends its approval to the Ogle County Board;

BE IT FURTHER RESOLVED that there is hereby appropriated the sum not to exceed $9,000 for the County project.

BE IT FURTHER RESOLVED that the above project which includes;

Review of layout design, site evaluation, and design of facility layout for renovation to comply with occupancy requirements to meet the needs of facility operations.

Adopted by the Ogle County Board on May 17, 2016

Kim P. Gouker
Chairman, Ogle County Board

Attest:

Laura J. Cook
Ogle County Clerk
May 19, 2016

Mr. Kim Gouker
Ogle County Board Chairman
Ogle County
105 South 5th Street, Suite 202
P.O. Box 140
Oregon, IL 61061

Dear Mr. Gouker,

Please find enclosed our Agreement for Professional Services as requested.

Please sign and return the Agreement to my attention. An additional copy may be retained for your records.

Sincerely,

[Signature]

Noah J. Carmichael, PE
Principal / Branch Manager

Enclosure

NJC:rfs

O:\Ogle County\16-505\Final\Contract Documents\16-505_Ogle County_EOC Bldg_Agreement_5-19-16.docx
AGREEMENT
FOR PROFESSIONAL SERVICES

Client
Mr. Kim Gouker
Ogle County Board Chairman
Ogle County
105 South 5th Street, Suite 202
P.O. Box 140
Oregon, IL 61061

Description of Services:

Ogle County - Conceptual Planning and Estimates of Cost for Rochelle EOC Building

Fehr Graham will provide professional services by completing conceptual planning and estimates of cost for the Rochelle Emergency Operations Center building.

COST: You will be billed on a time and material basis as per the annually established fee schedule.

The fee for performing the above services is estimated to be $9,000.

The attached General Conditions are incorporated into and made a part of this Agreement.

ACCEPTED AND AGREED TO:
I/we, the undersigned, authorize Fehr Graham to provide services as outlined above, and also agree that I/we are familiar with and ACCEPT THE TERMS OF THE ATTACHED GENERAL CONDITIONS.

CLIENT:

Signature ____________________________
Name ____________________________
Title ____________________________
Date Accepted ____________________________

CONSULTANT:

By ____________________________
Name ____________________________
Title ____________________________
Date Proposed ____________________________

515 Lincoln Highway | Rochelle, IL 61068-0459 | p.815.562.9087 | f.815.562.4233 | www.fehr-graham.com
Insight. Experience. Results.
GENERAL CONDITIONS TO AGREEMENT FOR PROFESSIONAL SERVICES

1. The Client requests the professional services of Fehr Graham hereinafter called “The Consultant” as described herein.

2. The Consultant agrees to furnish and perform the professional service described in this Agreement in accordance with accepted professional standards. Consultant agrees to provide said services in a timely manner, provided, however, that Consultant shall not be responsible for delays in completing said services that cannot reasonably be foreseen on date hereof or for delays which are caused by factors beyond his control or delays resulting from the actions or inaction of any governmental agency. Consultant makes no warranty, expressed or implied, as to his findings, recommendations, plans and specifications or professional advice except that they were made or prepared in accordance with the generally accepted engineering practices.

3. It is agreed that the professional services described in the Agreement shall be performed for Client’s account and that Client will be billed monthly for said services. A 1 1/8% per month service charge will be incurred by Client for any payment due herein and not paid within 30 days of such billing which is equal to an ANNUAL PERCENTAGE RATE OF 18%. Partial payments will be first credited to the accrued service charges and then to the principal.

4. The Client and the Consultant each binds himself, his partners, successors, executors, and assigns to the other party to this agreement and to the partners, successor, executors, and assigns of such other party in respect to this agreement.

5. The Client shall be responsible for payment of all costs and expenses incurred by the Consultant for his account, including any such monies that the Consultant may advance for Client’s account for purposes consistent with this Agreement.

6. The Consultant reserves the right to withdraw this Agreement if not accepted within 30 days.

7. A claim for lien will be filed within 75 days of the date of an invoice for services (last day of services rendered) unless the account is paid in full or other prior arrangements have been made. All attorney fees incurred by the Consultant due to the filing of said lien or the foreclosure thereof shall be borne by the Client.

In the event suit must be filed by Consultant for the collection of fees for services rendered, Client will pay all reasonable attorney’s fees and court costs.

If Client defaults in payment of fees or costs due under the terms of this Agreement and Consultant incurs legal expenses as a result of such failure, Client shall be responsible for payment for Consultant’s reasonable attorney fees and costs so incurred.

8. The Consultant shall present, for the consideration of the Client, engineering and technical alternatives, based upon its knowledge and experience in accordance with accepted professional standards, with selection of alternatives and final decisions as requested by the client to be the sole responsibility of the Client.

9. Construction Phase Activities (When applicable) - In connection with observations of the work of the Contractor(s) while it is in progress the Consultant shall make visits to the site at intervals appropriate to the various stages of construction as the Consultant deems necessary in Agreement to observe as an experienced qualified design professional the progress and quality of the various aspects of the Contractor(s)’s work. Based on information obtained during such visits and on such observation, the Consultant shall endeavor to determine in general if such work is proceeding in accordance with the Contract Documents and the Consultant shall keep the Client informed of the progress of the work.

The purpose of the Consultant’s visits to the site will be to enable the Consultant to better carry out the duties and responsibilities assigned to and undertaken by the Consultant during the Construction Phase, and, in addition, by exercise of the Consultant’s efforts as an experienced and qualified design professional, to provide for the Client a greater degree of confidence that the completed work of the Contractor(s) will conform generally to the Contract Documents and that the integrity of the design concept as reflected in the Contract Documents has been implemented and preserved by the Contractor(s). The Consultant shall not, during such visits or as a result of such observations of Contractor(s)’ work in progress, supervise, direct or have control over Contractor(s)’ work nor shall the Consultant have authority over or responsibility for the means, methods, techniques, sequences, or procedures of construction selected by Contractor(s), for safety precautions and programs incident to the work of Contractor(s) or for any failure of Contractor(s) to comply with laws, rules, regulations, ordinances, codes, or orders applicable to Contractor(s) furnishing and performing their work. Accordingly, the Consultant cannot either guarantee the performance of the construction contracts by Contractor(s) nor assume responsibility for Contractor(s)’ failure to furnish and perform their work in accordance with the Contract Documents.

10. Estimates of Fees - When fees are based on a time and material basis the estimated costs required to complete the services to be performed are made on the basis of the Consultant’s experience, qualifications, and professional judgment, but are not guaranteed. If the costs appear likely to exceed the estimate in excess of 20%, the Consultant will notify the Client before proceeding. If the Client does not object to the additional costs within seven (7) days of notification, the increased costs shall be deemed approved by the Client.

11. The Consultant is responsible for the safety on site of his own employees. This provision shall not be construed to relieve the Client or the Contractor(s) from their responsibility for maintaining a safe work site. Neither the professional services of the Consultant, nor the presence of his employees or subcontractors shall be construed to imply that the Consultant has any responsibility for any activities on site performed by personnel other than the Consultant’s employees or subcontractors.

12. Original survey data, field notes, maps, computations, studies, reports, drawings, specifications and other documents generated by the Consultant are instruments of service and shall remain the property of the Consultant. The Consultant shall provide copies to the Client of all documents specified in the Description of Services.
Any documents generated by the Consultant are for the exclusive use of the Client and any use by third parties or use beyond the intended purpose of the document shall be at the sole risk of the Client. To the fullest extent permitted by law, the Client shall indemnify, defend and hold harmless the Consultant for any loss or damage arising out of the unauthorized use of such documents.

13. No claim may be asserted by either party against the other party unless an action on the claim is commenced within two (2) years after the date of the Consultant’s final invoice to the Client.

14. If a Client’s Purchase Order form or acknowledgment or similar form is issued to identify the agreement, authorize work, open accounts for invoicing, provide notices, or document change orders, the preprinted terms and condition of said Purchase Order shall be superseded by the terms hereof.

15. Standard of Care - Services performed by Consultant under this agreement will be conducted in a manner consistent with that level of care and skill ordinarily exercised by members of the profession currently practicing under similar conditions. No other representation expressed or implied, and no warranty or guarantee is included or intended in any report, opinion or document under this agreement.

16. Liability Insurance - Consultant will maintain such liability insurance as is appropriate for the professional services rendered as described in this Agreement. Consultant shall provide Certificates of Insurance to Client, upon Client’s request, in writing.

17. Indemnification and Limitation of Liability - Client and Consultant each agree to indemnify and hold the other harmless, including their respective officers, employees, agents, members, and representatives, from and against liability for all claims, costs, losses, damages and expense, including reasonable attorney’s fees, to the extent such claims, losses, damages or expenses are caused by the indemnifying party’s acts, errors or omissions.

The Client understands that for the compensation herein provided Consultant cannot expose itself to liabilities disproportionate to the nature and scope hereunder. Therefore, the Client agrees to limit Consultant’s liability to the Client arising from Consultant’s professional acts, errors or omissions, such that the total aggregate liability of Consultant shall not exceed $50,000 or Consultant’s total fee for services rendered on this Project, whichever is less.

18. Allocation of Risk - Consultant and Client acknowledge that, prior to the start of this Agreement, Consultant has not generated, handled, stored, treated, transported, disposed of, or in any way whatsoever taken responsibility for any toxic substance or other material found, identified, or as yet unknown at the Project premises. Consultant and Client further acknowledge and understand that the evaluation, management, and other actions involving toxic or hazardous substances that may be undertaken as part of the Services to be performed by Consultant, including subsurface excavation or sampling, entails uncertainty and risk of injury or damage. Consultant and Client further acknowledge and understand that Consultant has not been retained to serve as an Insurer of the safety of the Project to the Client, third parties, or the public.

Client acknowledges that the discovery of certain conditions and/or taking of preventative measures relative to these conditions may result in a reduction of the property’s value. Accordingly, Client waives any claim against Consultant and agrees to indemnify, defend, and hold harmless Consultant and its subcontractors, consultants, agents, officers, directors, and employees from any claim or liability for injury or loss allegedly arising from procedures associated with environmental site assessment (ESA) activities or the discovery of actual or suspected hazardous materials or conditions. Client releases Consultant from any claim for damages resulting from or arising out of any pre-existing environmental conditions at the site where the work is being performed which was not directly or indirectly caused by and did not result from, in whole or in part, any act or omission of Consultant or subcontractor, their representatives, agents, employees, and invitees.

If, while performing the Services set forth in any Scope of Services, pollutants are discovered that pose unanticipated or extraordinary risks, it is hereby agreed that the Scope of Services, schedule, and costs will be reconsidered and that this Agreement shall immediately become subject to renegotiation or termination. Client further agrees that such discovery of unanticipated hazardous risks may require Consultant to take immediate measures to protect health and safety or report such discovery as may be required by law or regulation. Consultant shall promptly notify Client upon discovery of such risks. Client, however, hereby authorizes Consultant to take all measures Consultant believes necessary to protect Consultant and Client personnel and the public. Furthermore, Client agrees to compensate Consultant for any additional costs associated with such measures.

19. In the event of legal action to construe or enforce the provisions of this agreement, the prevailing party shall be entitled to collect reasonable attorney fees, court costs and related expenses from the losing party and the court having jurisdiction of the dispute shall be authorized to determine the amount of such fees, costs and expenses and enter Judgment thereof.

20. Termination - The obligation to provide further services under this Agreement may be terminated by either party upon seven (7) days written notice in the event of substantial failure by the other party to perform in accordance with the terms hereof through no fault of the terminating party. In the event of any termination, Consultant will be paid for all services rendered to the date of receipt of written notice of termination, at Consultant’s established chargeout rates, plus for all Reimbursable Expenses including a 15% markup.

21. Provision Severable - The unenforceability or invalidity of any provisions hereof shall not render any other provisions herein contained unenforceable or invalid.

22. Governing Law and Choice of Venue - Client and Consultant agree that this Agreement will be governed by, construed, and enforced in accordance with the laws of the State of Illinois. If there is a lawsuit, Client and Consultant agree that the dispute shall be submitted to the jurisdiction of the Illinois District Court in and for Stephenson County, Illinois.
RESOLUTION 2016-0511
Resolution to Authorize Chairman to Sign Legal Documents
Related to Sale and Lease of Property

WHEREAS, the government of the County of Ogle, State of Illinois, has a responsibility of certain and specific duties for the good of the public welfare of its citizens, and such responsibility being vested with the County Board of the County of Ogle, and

WHEREAS, one of those responsibilities of the Ogle County Board is to maintain adequate land and buildings for the current and future uses of the Ogle County government offices and departments, and

WHEREAS, the Ogle County Board, on December 16, 2014, adopted Resolution 2014-1208, a Resolution to Establish a 50-Year Property Acquisition Plan, "in order to provide future Ogle County Boards with necessary contiguous land area to meet their future needs", with the understanding that properties would be purchased at such time as they become available for sale by the owners, and

WHEREAS, the 50-Year Property Acquisition Plan includes the property located at 507 Jefferson Street, in Oregon, Illinois, identified as Parcel Identification Number 16-03-168-001, and that this property was listed for sale by the owners with a local realtor firm, on March, 2, 2016, and

WHEREAS, the Ogle County Board, has adopted an annual budget for Fiscal Year 2016, including Fund 180, Long Range Capital Improvement Fund, allocating $250,000 for Property Purchase.

THEREFORE BE IT RESOLVED, by the County Board of Ogle County, State of Illinois on this 17th day of May, 2016, that the Ogle County Board authorizes the County Board Chairman to execute such legal documents for the purchase and lease of the property located at 507 Jefferson Street, Oregon, Illinois, P.I.N. # 16-03-168-001, in the following manner:

1. The Property will be purchased for an amount not to exceed $65,000, plus closing costs, and the Chairman shall be authorized to schedule and complete the real estate closing, signing all necessary documents on behalf of the County of Ogle, as may be needed.
2. Authorizes the Ogle County Treasurer to disburse the funds to purchase this property, at the time of closing, from the Property Purchase line of the Fiscal Year 2016 appropriated budget for the Long Range Capital Improvement Fund, Ogle County Fund #180.

Kim P. Gouker
Chairman, Ogle County Board

Attest:

Laura J. Cook
Ogle County Clerk