

RESOLUTION
#R2009-61

Authorizing a Capital Improvement Program

Whereas, the DeKalb County Finance Committee has reviewed a proposal to finance two important DeKalb County capital improvement projects namely the expansion of the DeKalb County Courthouse and the expansion of the DeKalb County Jail, and

Whereas, the Finance Committee found that based on current opportunities that are outlined in the **Financing Plan developed by Scott-Balice Strategies** that is attached to this resolution and hereby incorporated by reference the citizens of DeKalb County would best be served by beginning now to carry out these plans.

NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board does concur in the recommendations of the DeKalb County Finance Committee and does approve the attached Capital Improvement Plan and does **further resolve** as follows:

- The Chairman of the DeKalb County Board shall appoint a Courthouse expansion oversight Committee consisting of three members of the County Board and relevant County Staff members.
- The Courthouse Committee shall be responsible for selecting an architect and general contractor team to develop and present to the County Board for their approval a more refined cost projection along with a more detailed financing plan not later than March of 2010.
- The County Board recognizes that the managers of the Criminal Justice System have begun meeting with staff from the National Institute of Corrections to study in depth all reasonable alternatives to incarceration. Once their findings and recommendations are presented to the Board the Chairman is directed to appoint a Jail expansion oversight committee consisting of three members of the County Board and relevant County staff members.

- The Jail Committee shall be responsible for selecting an architect and general contractor team to develop and present to the County Board for their approval a more refined cost projection along with a more detailed financing plan at the earliest date that financing can be reasonably secured.

**PASSED AT SYCAMORE, ILLINOIS THIS 21ST DAY OF
OCTOBER 2009 A.D.**

ATTEST:

SIGNED:

Sharon L. Holmes
County Clerk

Ruth Anne Tobias
County Board Chairman