

**RESOLUTION
R2022-40**

**A RESOLUTION AUTHORIZING THE SALE, TRANSFER, OR OTHER
DISPOSITION OF THE DEKALB COUNTY REHAB AND NURSING CENTER IN
ACCORDANCE WITH 55 ILCS 5-21001 OF THE ILLINOIS COUNTIES CODE**

WHEREAS, the DeKalb County Rehabilitation and Nursing Center evolved from its humble beginnings through multiple buildings and objectives, none of which were the result of a referendum to establish or erect a county nursing home as described within 55 ILCS 5/5-21001(9). Rather, any prior referenda on the nursing home were in regard to additions and maintenance of prior facilities, not including the current facility erected in 1998 utilizing local funds; and

WHEREAS, 55 ILCS 5/5, 21001(9) of the Counties Code authorizes a county board to sell, dispose of or lease for any term any part of the properties in such manner and upon such terms as it deems best for the interest of the county, and to make and execute all necessary conveyances thereof in the same manner as other conveyances of real estate may be made by a county; and

WHEREAS, since the home was erected using local funds without referendum approval, no referendum is required for the sale, the only required action is a vote of a 2/3 majority of all the members of the board; and

WHEREAS, the County Board previously approved Resolution 2022.04 entering in for Consulting and Brokerage Services with Marcus & Millichap Real Estate. The first phase of the agreement was designed to have Marcus & Millichap help the County Board understand options regarding the future of the DeKalb County Rehab and Nursing Center. With approval of Resolution 2022.40 the second phase, the brokerage phase, will be initiated based on the terms and conditions outlined in the previously approved agreement. Marcus & Millichap will assist the County in procuring and vetting prospective buyers who are ready, willing and able to purchase the home on the terms and conditions set forth by the County; and

WHEREAS, the Office of the State's Attorney, has engaged the services of outside legal counsel Michael Roth of Ice Miller, to further assist in the procurement and vetting of prospective buyers; and

WHEREAS, On April 13, 2022, the Executive Committee of the County Board recommended approval of a resolution authorizing the sale, transfer, or other disposition of the DeKalb County Rehab and Nursing Center; and

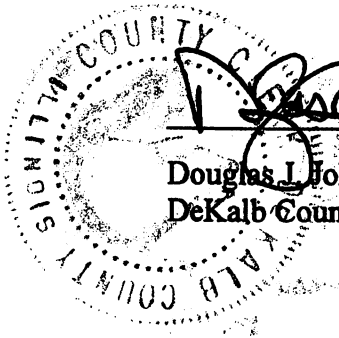
WHEREAS, The County Board concurs with said recommendation;

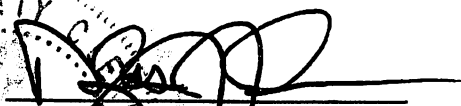
NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board authorizes the sale, transfer, or other disposition of the DeKalb County Rehabilitation and Nursing Center subject to the stipulation that no sale decision may be made prior to the June 15, 2022 County Board Meeting in order to allow for an internal review of the DeKalb County Rehab & Nursing Center's Budget by the DeKalb County Board's Finance Committee.

AND IN FURTHERANCE OF THE SAME authorizes the County Administrator to prepare and issue any documents necessary for the sale, transfer, or other disposition of the DeKalb County Rehabilitation and Nursing Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of April, 2022


ATTEST:





Douglas J. Johnson
DeKalb County Clerk

SIGNED:



John Frieders, Chairman
DeKalb County Board