

**RESOLUTION**

**R2023-056**

**A Resolution Authorizing the County Administrator to Execute the Certificate of Need for Submission to Illinois Health Facilities and Services Review Board and any Ancillary Documents to Secure a Date Certain Transactional Closing.**

Be it resolved by the County Board of the County of DeKalb, Illinois as follows:

WHEREAS, the DeKalb County Board entered into agreement to sell the DeKalb County Rehab and Nursing Center (DCRNC) in July 2022; and

WHEREAS, DeKalb County Board authorized the execution of and Asset Purchase Agreement and Operating Transfer Agreement to facilitate the sale and transfer; and

WHEREAS, the final step in the sale process is the approval of the Illinois Health Facilities and Services Review Board's (IHFSRB) Certificate of Need (CON) process; and

WHEREAS, the CON process requires is submitted jointly by the buyer, DeKalb Healthcare Holdings, LLC, and seller, DeKalb County Government; and


WHEREAS, the DeKalb County Board desires to obtain a date certain transactional closing; and


NOW, THEREFORE, BE IT RESOLVED the DeKalb County Board hereby authorizes the County Administrator to execute the Certificate of Need and furthermore to sign ancillary documents that define terms of a date certain transaction closing on or before August 1, 2023, with the buyer covering County losses up to two-hundred thousand dollars (\$200,000) per month after said date.

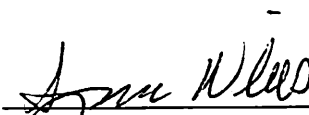
PASSED THIS 19TH DAY OF APRIL 2023 AT SYCAMORE, ILLINOIS

ATTEST:

SIGNED:

  
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Fasha Sims  
DeKalb County Clerk



  
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Suzanne Willis, Chair  
DeKalb County Board