

FILED

FEB 16 2010

Joe Diello
Sangamon County Clerk

Resolution 2-1

**Resolution Authorizing Amendments to Certain Service Contracts
Relating To Public Health Services of The County of Sangamon, Illinois,
as Necessary in Connection With the Issuance of
the Debt Certificates, Series 2010 of the County**

WHEREAS, the Board of The County of Sangamon, Illinois (the "County Board") has approved the issuance of debt certificates in an aggregate principal amount not to exceed \$12,970,000 (the "Series 2010 Certificates") by The County of Sangamon, Illinois (the "County") to fund certain capital improvements and related costs;

WHEREAS, to ensure compliance with certain federal tax laws in connection with the issuance of the Series 2010 Certificates including, but not limited to Rev. Proc. 97-13, it is necessary and in the best interests of the County to amend certain public health services contracts related to a project to be funded with the Series 2010 Certificates (the "Management Contracts");

NOW, THEREFORE, BE IT RESOLVED, by the County Board in session this 18th day of February, 2010, that the Authorized Officers (as hereinafter defined) are authorized to execute amendments to existing contracts related to the public health services of the County (each an "Amendment" and collectively, the "Amendments"), to the extent such amendments are recommended by legal counsel to the County, with the following parties: Southern Illinois University Physicians and Surgeons, Inc., SIU P&S, Southern Illinois University and Dr. David Carpenter. The Amendments shall provide for new terms, termination provisions and/or compensation, in accordance with recommendations of legal counsel to the County; provided, however, that the terms shall not be extended for longer than 5 years, the compensation shall not be increased more than 10 percent above what is currently provided in such contracts and all such amendments will comply with the requirements of Rev. Proc. 97-13; and

BE IT FURTHER RESOLVED, by the County Board that the execution, delivery and performance of the Amendments are, in each case, hereby found to be appropriate and necessary and are hereby approved and authorized by the County Board in all respects; and

BE IT FURTHER RESOLVED, by the County Board that the Chairman of the County Board and Director of Public Health of the County (each an "Authorized Officer") or any of them, are hereby authorized, empowered and directed to negotiate, establish and approve the final terms, conditions and forms of each Amendment in accordance with recommendations of legal counsel to the County. The Authorized Officers are further hereby authorized, empowered and directed to execute the Amendments in the name of and on behalf of the County and thereupon to cause the Amendments to be delivered to the various parties thereto or persons interested therein. An Authorized Officer's

execution or approval of the Amendments will constitute conclusive evidence of such Authorized Officer's approval thereof.

Chairman
Andy VanMeter

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

I, _____, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board at its February meeting held at _____ on _____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in _____ in said County this _____ day of _____.

County Clerk

(SEAL)

200-100
200-100

Finance Committee

A. Ka Meh

Chairman
