

RESOLUTION NO: 1-2016-01

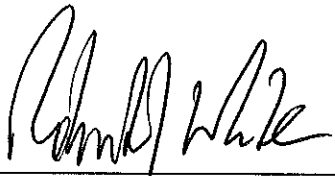
**WHEREAS**, the Jefferson County Board is, by statute, the Legislative and Executive branch of County government, and

**WHEREAS**, it is within the lawful power of the County Board to enter into Lease/Purchase Agreements on behalf of the County upon proper majority vote of the County Board, and

**WHEREAS**, it is necessary to make a lease/purchase of equipment for the Emergency Management Agency (EMA) department with People's National Bank with a first payment of \$782.46 due at the signing of the lease/purchase then thirty four payments of \$782.46 due monthly and a final payment of \$2590.33 due on the 36<sup>th</sup> month in order to continue the normal operation of the County of Jefferson.

**NOW, THEREFORE BE IT RESOLVED, THAT THE** Jefferson County Board hereby authorizes County Treasurer Dan Knox and County Board Chairman Robert White, to sign to enter into a lease/purchase of equipment for the EMA Department with a first payment due at signing of \$782.46 with thirty four monthly payments at \$782.46 and a payment of \$2,590.33 due on the thirty sixth month. This 36 month agreement will include an interest rate of 3.75%. Closing costs in the amount of \$298.00 will be paid to process this lease/purchase. Funding for This lease/purchase is to be paid from the EMA budget.

This Resolution passed by a Roll Call Vote of a properly constituted quorum at a Full Board Meeting called in compliance with the Illinois Open Meetings Act on this 25 day of January, 2016.



Robert White, Chairman  
Jefferson County Board



Dan Knox, County Treasurer

ATTEST:



Connie Simmons  
County Clerk & Recorder

Federal Prime Award No. FEMA-DR-4116-IL

CFDA Number: 97.039

**MHMP SUBGRANT AGREEMENT NO. 2014-02  
AMENDMENT NO. 02  
BETWEEN  
JEFFERSON COUNTY, ILLINOIS  
AND  
THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY**

The purpose of this Amendment No. 02 is to effect revisions to Subgrant Agreement No. 2014-02 ("Agreement") entered into on the 29<sup>th</sup> day of June, 2014 by and between Jefferson County, Illinois located at 100 S. 10<sup>th</sup> St., Mount Vernon, IL 62864 ("County") and The Board of Trustees of Southern Illinois University ("University"), Carbondale, Illinois, a body politic and corporate of the State of Illinois.

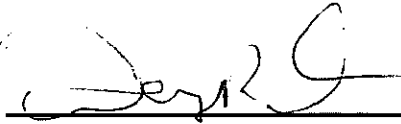
Therefore 2014-02 is amended as follows:

Page 1, Article 2 – Period of Performance is hereby amended by substituting the end date of "December 31, 2016" for the existing end date of "December 31, 2015."

All other terms and conditions of this Agreement remain in effect and unchanged.

**IN WITNESS WHEREOF, the University and the County have executed this Amendment by their duly authorized, respective officers and representatives, and by doing so, hereby affirm that the Amendment is enforceable on behalf of and against each party as of the date first written above.**

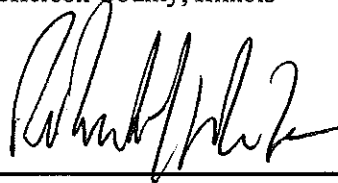
For the Board of Trustees of  
Southern Illinois University



Wayne Glass, Director, Office of Sponsored  
Projects Administration for Brad Colwell,  
Interim Chancellor, Southern Illinois University  
Carbondale

Date: 12/11/15

For Jefferson County, Illinois



Robert White  
Jefferson County Chairman

Date: 1/25/2016

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Attachment B  
AGREEMENT CONTACTS

**University Contacts**

**Subgrantee Contacts**

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**Authorized Official:**

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