

RESOLUTION ON AUTHORIZED SIGNATORS

WHEREAS, the Lake County Health Department (LCHD) is a duly authorized and existing county health department under the provisions of the laws of the State of Illinois, and

WHEREAS, the LCHD is authorized by the Act to lease real and personal property, and to enter into contractual agreements, as may be reasonably necessary for the housing, supply, and proper functioning of such Health Department, and the programs carried out by the Health Department, (55 ILCS 5/5 - 250001 et seq.); and

WHEREAS, the Board of Health does find it convenient and necessary to designate those individuals authorized to execute any such property lease(s) and contracts, as designated by the Board, on behalf of the LCHD.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Health of the Lake County Health Department of the County of Lake, Illinois as follows:

SECTION 1: The Board of Health hereby finds that all the recitals contained in the preambles to this resolution are full, true, and correct and does incorporate them into this resolution by this reference.

SECTION 2: It is hereby found and determined that the following individuals be and they are hereby authorized to do all things necessary and essential to effectuate programs approved by this Board of Health, including the authority to execute, attest, seal and deliver leases involving the LCHD as a party or guarantor, or contracts for services, materials, or supplies which have been approved by the Board of Health. Those individuals authorized as signatories are any of the following:

- [a] President, Board of Health
- [b] Executive Director
- [c] Director of Business Operations
- [d] Executive Director Designee

SECTION 3: For grant expenditure/reimbursement certification forms, the Executive Director may authorize the Grants Manager or other financial designees as signatories.

SECTION 4: This resolution is intended as an annual resolution, thereby being in effect until the annual organizational meeting of the Board of Health each year.

SECTION 5: This resolution shall be effective forthwith upon its adoption.

Adopted this 23rd day of January 2019.

President, Board of Health

ATTEST:

Secretary, Board of Health