

County Board Member Mr. Bruce Stark moved and County Board Member Chuck Nesbitt seconded the motion that said resolution as presented and read by the County Clerk be adopted.

After a full discussion thereof, the Chairman directed that the roll be called for a vote upon the motion to adopt said resolution as read.

Upon the roll being called, the following County Board Members voted

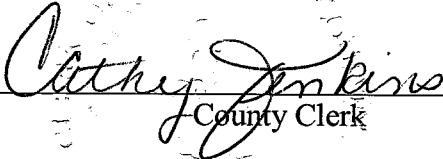
AYE: Baughn, Bieritz, Boyd, Criswell, Davis, Duncan, Eakle, Fourez, Fox,
Golden, Hart, Johnson, McFadden, Mockbee, Morse, Nesbitt, Stark, Becky,
Stark, Bruce Turner, Walls, West-Monson, Wright, A.J., Wright, Bill
Marron

NAY: _____

Whereupon the Chairman declared the motion carried and said resolution adopted, approved and signed the same in open meeting and directed the County Clerk to record the same in the records of the County Board of The County of Vermilion, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was finally adjourned.



County Clerk

RESOLUTION 16-0106

**NOTICE OF PUBLIC HEARING on a proposed Lease Agreement
between The County of Vermilion, Illinois, and the Danville
Public Building Commission, Vermilion County, Illinois.**

A public hearing regarding a proposed Lease Agreement between The County of Vermilion, Illinois, and the City of Danville, Vermilion County, Illinois, as lessees, and the Danville Public Building Commission, Vermilion County, Illinois, as lessor, will be held by the County Board of said County on the 2nd day of February, 2016, at 6:00 o'clock P.M. at the Annex County Board Room, 6 North Vermilion Street, Danville, Illinois. The largest aggregate yearly rental payment set forth in the proposed lease will not exceed \$12,961,110. The maximum length of the proposed lease is 30 years.

The purpose of the lease is to acquire, construct, improve, expand, alter, equip, repair, maintain, operate and secure the Public Safety Building and the Juvenile Detention Center.

By order of the County Board of The County of Vermilion, Illinois.

Dated this 12th day of January, 2016.

Cathy Jenkins

County Clerk,

The County of Vermilion, Illinois

Note to Publisher: Please be certain that this notice appears above the name of the County Clerk.

STATE OF ILLINOIS)
) SS
COUNTY OF VERMILION)

CERTIFICATION OF MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Vermilion, Illinois (the "County"), and as such official I am the keeper of the records and files of the County Board of the County (the "Board").

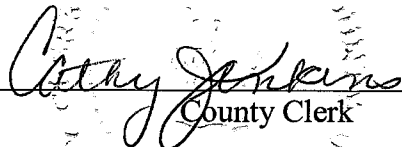
I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 12th day of January, 2016, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION calling public hearings concerning the intent of the County Board of The County of Vermilion, Illinois, to enter into an amended and restated lease agreement with the Danville Public Building Commission, Vermilion County, Illinois, relating to acquiring, constructing, expanding, improving, altering, equipping, repairing, maintaining, operating and securing the Public Safety Building and the Juvenile Detention Center.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 96 hours in advance of the holding of said meeting, that said agenda contained a separate specific item concerning the proposed adoption of said resolution, a true, correct and complete copy of said agenda as so posted being attached to this certificate as *Exhibit A*, that at least one copy of said agenda was continuously available for public review during the entire 96-hour period preceding said meeting, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the Counties Code of the State of Illinois, as amended, and the Public Building Commission Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this 12th day of January, 2016.



County Clerk

[SEAL]

Section 9. PBC Hearing Requirements. At the PBC Hearing all persons residing or owning property in the County shall have an opportunity to be heard orally, in writing, or both.

Section 10. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 11. Repeal. All resolutions and parts thereof in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect forthwith upon its adoption.

Adopted January 12, 2016.

Michael T. Marron

Chairman, County Board

Cathy Jenkins
County Clerk

RESOLUTION 16-0106