

RESOLUTION OF THE BOARD OF DIRECTORS OF COOK COUNTY

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Approve payment to the Clerk of the Board in connection with various legal matters.

DESCRIPTION: The General Counsel has advised that a matter filed in Cook County. The General Counsel requests authorization to approve payment of these fees in the amount of \$15,000 during FY 2001 and \$15,000 during FY 2002.

AFFIRMATIVE ACTION STATUS: None

FINANCIAL: \$15,000 for FY 2001 and \$15,000 for FY 2002

GENERAL CONDITIONS:

Inspector General: Each party to the agreement shall acknowledge that in accordance with 105 ILCS 5/34-13.1, the Inspector General shall have access to a program and personnel necessary to conduct investigations.

The agreement shall not be in violation of the provisions of 105 ILCS 5/34-21 which restricts the employment of, or the letting of contracts to, former Board members.

Indebtedness - The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-K-3), as amended from time to time, shall be incorporated into and made a part of the agreement.

The agreement shall contain a clause that any expenditure over the current fiscal year shall be incorporated into and made a part of the agreement.