MEMORANDUM OF AGREEMENT
BY AND AMONG
THE ILLINOIS HEALTH FACILITIES PLANNING BOARD, AND
THE ILLINOIS HISTORIC PRESERVATION AGENCY
CONCERNING THE CONSTRUCTION OF THE GALENA STAUSS HOSPITAL
LOCATED IN GALENA, JO DAVIESS COUNTY, ILLINOIS

WHEREAS, the ILLINOIS HEALTH FACILITIES PLANNING BOARD (IHFPB) has consulted with Illinois Historic Preservation Agency (IHPA) concerning the construction of the Galena Stauss Hospital located in Galena, JoDaviess County, Illinois, in accordance with Section 4 of the Illinois State Agency Historic Resources Preservation Act (20 ILCS 3420) [the Act]; and

WHEREAS, IHFPB and IHPA agree that the relocation and demolition of the buildings potentially eligible for listing on the National Register of Historic Places, as part of the undertaking, constitutes an adverse effect as defined in Section 3(d)(1) of the Act; and

NOW THEREFORE, IHFPB and IHPA agree that the following measures shall be implemented in order to take into account the adverse effect of the undertaking on the subject buildings.

Stipulations

IHFPB shall ensure that the following measures are carried out.

1. Midwest Regional Medical Center, an Illinois not-for-profit corporation d/b/a Galena-Stauss Hospital will market the house for One Dollar, plus an amount for moving up to demolition expenses for 90 days.

2. The house shall be moved to the south west quadrant of the property in consultation with IHPA. The specifications for moving shall be reviewed and commented on by IHPA and shall conform to the recommended approaches contained in the American Association for State and Local History publication **Moving Historic Buildings** by John Obed Curtis.

3. The subject house, additions, and out buildings that fall within the period of significance and will not be moved as a result of the marketing will be documented in accordance with the Illinois Historic American Buildings Survey/ Historic American Engineering (IL HABS/HAER) Standards.

4. The IL HABS Documentation project will be coordinated through IHPA's IL HABS/HAER Program Coordinator. The selected IL HABS contractor will consult with the Coordinator prior to initiation of work for mutual agreement on document formatting and specific graphic generation issues.

(a) Level III IL HABS Documentation will be required.

(b) All written documentation will follow the IL HABS/HAER designated outline format.

(c) The IL HABS designator for this project will be IL HABS No. JD-2006-1

(d) Galena Stauss Hospital will award the IL HABS Documentation undertaking to a consultant of its choice, provided the consultant is qualified to perform the work and agrees to meet IL HABS/HAER Standards. Award will be in compliance with the Illinois Procurement Code, as applicable.

5. A covenant will be attached to the house, requiring IHPA approval of any changes which must meet The Secretary of the Interior's Standards for Rehabilitation.

Execution of this Memorandum of Agreement and implementation of its terms evidences that the Illinois Health Facilities Planning Board has afforded IHPA an opportunity to comment on the Construction of the Galena Stauss Hospital Project, located in Galena, JoDaviess County, Illinois, and has taken into account the effects of the proposed undertaking and the subject buildings in compliance with the Act.

5/7/07

Illinois Health Facilities Planning Board — Date

Midwest Regional Medical Center, an Illinois for-for-profit corporation d/b/a Galena-Stauss Hospital

9-19-06

Date

9-28-06

Illinois Historic Preservation Agency — Date

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