# DEKALB COUNTY PUBLIC BUILDING COMMISSION

## RESOLUTION

WHEREAS, on November 16, 2016 the Operating Board of the Rehab & Nursing Center expressed a commitment to move forward with an expansion of their current facility, and

WHEREAS, such expansion will necessitate the eventual issuance of about $13,000,000 of debt to fund the anticipated $15,000,000 project and said debt will be retired over the years by Rehab & Nursing Center operating revenues and not by property taxes, and

WHEREAS, the County Board is the legal authority that can issue building bonds on behalf of the Rehab & Nursing Center, and

WHEREAS, the Finance Committee has reviewed the expansion topic on behalf of the County Board and has concluded that if the County Board were to issue debt for this project, the Finance Committee would like to see the project managed by an over-sight authority who has expertise working with construction projects so that the likelihood of the project being completed within the monies allotted and in compliance with construction standards is maximized, and

WHEREAS, the Finance Committee noted that the DeKalb County Public Building Commission is currently over-seeing the Jail Expansion project and that this project has benefitted by the expertise of the Commission, and

WHEREAS, the Finance Committee recommended to the County Board that the Public Building Commission should be charged with the responsibility for acting as the County Board's over-sight for the expansion project;

NOW, THEREFORE BE IT RESOLVED by the DeKalb County Public Building Commission, that if requested by the DeKalb County Board, the Commission agrees to accept the Rehab & Nursing Center's $15,000,000 Expansion Project as a project that the Commission is willing to manage and oversee on behalf of the DeKalb County Board and the Operating Board of the DeKalb County Rehab & Nursing Center during the anticipated expansion cycle of 2017 - 2019.

PASSED AT SYCAMORE, ILLINOIS THIS 11th DAY OF APRIL, 2017.

ATTEST:

Tasha Sims, Secretary
DeKalb County
Public Building Commission

SIGNED:

Matt Swanson, Chairman
DeKalb County
Public Building Commission

DEKALB COUNTY PUBLIC BUILDING COMMISSION CORPORATE SEAL ILLINOIS