

ADOPTED BY THE FOREST PRESERVE COMMISSIONERS THIS 15th DAY OF NOVEMBER, 2006

A.D.

ATTEST:

President, DeKalb County Forest
Preserve District Commissioners

Secretary, DeKalb County Forest
Preserve District Commissioners

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ORDINANCE 2006- 21

**AN ORDINANCE OF THE DE KALB COUNTY FOREST PRESERVE DISTRICT
PROVIDING AN ANNUAL APPROPRIATION**

An Ordinance making appropriations for the corporate purposes of the DeKalb County Forest Preserve District, in the County of DeKalb, State of Illinois, for the period commencing December 1, 2006 and continuing through November 30, 2007.

BE IT ORDAINED BY THE DE KALB COUNTY FOREST PRESERVE DISTRICT COMMISSIONERS:

SECTION 1. The Forest Preserve Committee of the DeKalb County Forest Preserve District Commissioners has conducted reviews and public notice concerning the annual appropriation for the 2007 Fiscal Year and that the following sums, or so much thereof as may be authorized by law, be and the same are hereby appropriated for the corporate purposes of the DeKalb County Forest Preserve District of DeKalb County, Illinois, to defray all necessary expenses and liabilities of said DeKalb County Forest Preserve District, as hereinafter specified, for the period commencing December 1, 2006 and continuing through November 30, 2007.

PERSONNEL SERVICES		FY '07
6005	Regular Salaries & Wages	\$187,000
6051	Boards & Commissions	4,000
6061	Seasonal and Park Managers	49,000
6081	Safety & Security	-0-
6221	Longevity	3,800
6231	Deferred Compensation	3,800
6302	PHO Liability	-0-
6501	FICA	18,500
6502	IMRF	31,000
6511	Health/ Medical Insurance	34,000
6512	Life Insurance	600
6601	Unemployment Insurance	800
	SUBTOTAL	\$332,500
CAPITAL		
7001	Land Acquisition	\$ 610,000
7232	DeKalb-Sycamore Trail	-0-
7252	Special Projects/Natural Resource Mgmt.	9,000
7253	Park Improvements	6,300
7254	Park Improvements (Staff)	6,000
7255	County Farm Woods Development	-0-
7256	C-2000 Grant work	-0-
7258	Wetland Mitigation	30,000
7259	Potawatomi Woods Development	-0-
7801	Vehicles	-0-
7802	Construction Equipment	-0-
7803	Lawn Equipment	6,000
	SUBTOTAL	\$667,300

COMMODITIES AND SERVICES

8003	Travel	\$1,000
8005	Mileage-Boards	500
8011	Memberships	300
8013	Public Notices	500
8022	Maint-Equipment	1,000
8023	Maint-Vehicles	3,000
8024	Maint-Buildings & Grounds	6,000
8041	Utilities	5,000
8044	Telephone	6,000
8051	Professional Services	4,000
8059	Departmental Services	-0-
8061	Commercial Services	5,000
8101	Insurance Premiums	8,000
8211	Property Taxes	2,100
8229	DeKalb Co. Community Foundation	-0-
8332	Environmental Education	17,000
8411	NREC Expenses	25,000
9001	Supplies	21,000
9011	Postage	500
9021	Copies In-house	500
9211	Clothing	900
9221	Fuel	20,000
9241	Vehicular Parts	1,000
9242	Machine & Equipment Parts	1,000
9801	Miscellaneous	1,000

SUBTOTAL **\$130,300**

TOTAL EXPENSES **\$ 1,130,100**

Section 2. That the following sums constitute a statement of estimated revenues for the DeKalb County Forest Preserve District for the period commencing December 1, 2006 and continuing through November 30, 2007.

3011	Property Tax (General)	\$975,500
3011	Property Tax (FICA)	18,500
3011	Property Tax (IMRF)	31,000
3011	Property Tax (Tort)	8,000
3331	Replacement Tax	10,500
4632	NREC Revenue	25,000
5501	Interest	8,000
5521	Farm License	13,000
5522	Shelter Rental, Camping Fees	10,600
5899	Miscellaneous Wetland Bank Const. Reserved Funding	30,000

TOTAL REVENUE DISTRIBUTED **\$ 1,130,100**

Section 3. That this Ordinance shall be in full force and effect after its passage and approval as provided by law. ADOPTED BY THE DE KALB COUNTY FOREST PRESERVE DISTRICT COMMISSIONERS THIS 15th DAY OF NOVEMBER, 2006.

President, DeKalb County Forest
Preserve District Commissioners

ATTEST:

Secretary, DeKalb County Forest Preserve
District Commissioners

STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

ORDINANCE 2006-26

**AN ORDINANCE GRANTING A SPECIAL USE PERMIT
TO JOSEPHINE AND PAUL HOPKINS FOR ANTIQUE SALES
ON PROPERTY COMMONLY KNOWN AS 15454 STATE ROUTE 38
IN CORTLAND TOWNSHIP**

WHEREAS, on June 19, 1996, the DeKalb County Board passed Ordinance 96-18, which granted an Interim Special Use for antique sales within existing agricultural buildings located on property zoned A-1, Agricultural District and commonly known as 15454 State Route 38 in Cortland Township, and said Interim Special Use was valid for a period of five years, and expired on June 19, 2001; and

WHEREAS, on September 19, 2001, the DeKalb County Board passed Ordinance 01-20, which extended the Interim Special Use Permit for a period of five years, to expire on September 19, 2006; and

WHEREAS, Josephine and Paul Hopkins have filed an application for a permanent Special Use Permit on the subject property in accordance with Section 9.02.B of the DeKalb County Zoning Ordinance to allow the continued operation of the antique sales business on the subject property as a retail use within agricultural buildings that are no longer used for agriculture, said property being legally described as shown in Exhibit "A" attached hereto; and

WHEREAS, following due and proper notice by publication in the Daily Chronicle not less than fifteen (15) nor more than thirty (30) days prior thereto, and by mailing notice to all owners of property abutting the subject property at least ten (10) days prior thereto, the DeKalb County Hearing Officer conducted a public hearing on October 5, 2006, at which the petitioners presented evidence, testimony, and exhibits in support of the requested Special Use Permit, and no persons testified in favor and none in opposition thereto; and

WHEREAS, the Hearing Officer, having considered the evidence, testimony and exhibits presented has made his findings of fact and recommended that the requested Special Use Permit be approved with conditions, as set forth in the Findings of Fact and recommendation of the DeKalb County Hearing Officer, dated October 5, 2006, a copy of which is appended hereto as Exhibit "B"; and

WHEREAS, the Planning and Zoning Committee of the DeKalb County Board reviewed the testimony and exhibits presented at the aforesated public hearing and has considered the Findings of Fact and the recommendation of the Hearing Officer, and has forwarded a recommendation to the DeKalb County Board that the Special Use Permit be granted; and

WHEREAS, the DeKalb County Board has considered the findings of fact and recommendations of the Hearing Officer and Planning and Zoning Committee, and has determined that granting the Special Use Permit to allow the continued operation of the antique sales business on the subject property is consistent with the requirements established by Section 9.02.B.3. of the DeKalb County Zoning Ordinance;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS, as follows:

SECTION ONE: The Findings of Facts and recommendations of the DeKalb County Hearing Officer, Exhibit "B" attached hereto, are hereby accepted, and the findings of fact set forth above are hereby adopted as the findings of fact and conclusions of the DeKalb County Board.

SECTION TWO: Based on the findings of fact set forth above, a Special Use Permit is hereby granted to Josephine and Paul Hopkins to allow the operation of an antique sales business from existing agricultural buildings located on property commonly known as 15454 State Route 38 and legally described in Exhibit "A" attached hereto.

SECTION THREE: This Special Use Permit is subject to the following conditions:

1. The hours of operation of the antique sales business shall be limited to 12:00 p.m. to 5:00 p.m., Sunday through Saturday;
2. There shall be no more than one, non-illuminated sign for the business, which shall be no higher than eight feet as measured from the surrounding grade and shall not exceed 32 square feet in total surface area;
3. There shall be provided a minimum of five parking spaces for every 1,000 square feet of sales floor area. Spaces shall, at a minimum, be designated by concrete or wood wheel stops;
4. There shall be no more than one access point to State Route 38; and
5. This Special Use Permit shall not be transferrable to any other entity.

SECTION FOUR: This Ordinance shall be in full force and effect upon its adoption by the County Board of DeKalb County, Illinois.

SECTION FIVE: Failure of the owners or other party in interest or a subsequent owner or other party in interest to comply with the terms of this Ordinance, after execution of such Ordinance, shall subject the owners or party in interest to the penalties set forth in Section 11.05.A. and B. of the DeKalb County Zoning Ordinance.

PASSED BY THE COUNTY BOARD THIS 15TH DAY OF NOVEMBER, 2006, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

STATE OF ILLINOIS)

)SS

COUNTY OF DEKALB)

ORDINANCE 2006-27

**AN ORDINANCE GRANTING A SPECIAL USE PERMIT
TO DAVID AND VICTORIA NAY
FOR A PUBLIC STABLE
ON PROPERTY COMMONLY KNOWN AS 6739 MINNEGAN ROAD
IN AFTON TOWNSHIP**

WHEREAS, David and Victoria Nay have filed an application for an Special Use Permit to allow the establishment and operation of a public horse stables, including the provision of riding lessons, on property commonly known as 6739 Minnegan Road in Afton Township, said property being zoned A-1, Agricultural District and legally described as shown in Exhibit "A" attached hereto; and

WHEREAS, following due and proper notice by publication in the Daily Chronicle not less than fifteen (15) nor more than thirty (30) days prior thereto, and by mailing notice to all owners of property abutting the subject property at least ten (10) days prior thereto, the DeKalb County Hearing Officer conducted a public hearing on September 21, 2006, at which the petitioners presented evidence, testimony, and exhibits in support of the requested Special Use Permit, and no persons testified in favor and none in opposition thereto; and

WHEREAS, the Hearing Officer, having considered the evidence, testimony and exhibits presented has made his findings of fact and recommended that the requested Special Use Permit be approved, subject to conditions, as set forth in the Findings of Fact and Recommendation of the DeKalb County Hearing Officer, dated September 21, 2006, a copy of which is appended hereto as Exhibit "B"; and

WHEREAS, the Planning and Zoning Committee of the DeKalb County Board has reviewed the testimony and exhibits presented at the aforesated public hearing and has considered the findings of fact and recommendations of the Hearing Officer, and has forwarded a recommendation to the DeKalb County Board that the Special Use Permit be granted in accordance with the recommendation of the Hearing Officer; and

WHEREAS, the DeKalb County Board has considered the findings of fact and recommendations of the Hearing Officer and Planning and Zoning Committee, and has determined that granting the Special Use Permit to allow the public horse stable and riding lessons on the subject property is consistent with the requirements established by Section 9.02.B.3. of the DeKalb County Zoning Ordinance;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS, as follows:

SECTION ONE: The Findings of Fact and Recommendation of the DeKalb County Hearing Officer, Exhibit "B" attached hereto, is hereby accepted, and the findings of fact set forth above are hereby adopted as the findings of fact and conclusions of the DeKalb County Board.

SECTION TWO: Based on the findings of fact set forth above, a Special Use Permit is hereby granted to David and Victoria Nay to establish and operate a public horse stables, including the provision of riding lessons, on property legally described in Exhibit "A" attached hereto.

SECTION THREE: This Special Use Permit is subject to the condition that the layout and use of property, parking, fencing, buildings and activity areas on the subject property shall be in substantial accordance with the Site Plan and materials submitted as part of the petitioners' Special Use Permit application, received August 18, 2006.

SECTION FOUR: This Ordinance shall be in full force and effect upon its adoption by the County Board of DeKalb County, Illinois.

SECTION FIVE: Failure of the owners or other party in interest or a subsequent owner or other party in

interest to comply with the terms of this Ordinance, after execution of such Ordinance, shall subject the owners or party in interest to the penalties set forth in Section 11.05.A. and B. of the DeKalb County Zoning Ordinance.

PASSED BY THE COUNTY BOARD THIS 15 DAY OF NOVEMBER, 2006, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

ORDINANCE 2006-28

**AN ORDINANCE ADOPTING
A COUNTYWIDE STORMWATER MANAGEMENT PLAN AND ORDINANCE
FOR DEKALB COUNTY**

WHEREAS, Illinois State law, 55 ILCS 5/5-1062.2, grants to DeKalb County the authority to prepare and adopt a countywide plan for the management of stormwater runoff, including regulations for the management of natural and man-made drainageways, watershed plans, for the purpose of consolidating the existing stormwater management framework into a united, countywide structure and setting minimum standards for floodplain and stormwater management; and

WHEREAS, in accordance with the above-cited law, the DeKalb County Board appointed a Stormwater Management Planning Committee consisting of municipal and County representatives for districts of approximately equal population that cover the whole of DeKalb County; and

WHEREAS, the Stormwater Management Planning Committee drafted a Stormwater Management Plan and Stormwater Management Ordinance containing regulations for stormwater management for presentation to and approval by the County Board; and

WHEREAS, in the preparation of the Stormwater Management Plan and Ordinance the Stormwater Management Plan coordinated the planning process with each adjoining county, as well as with each of the municipalities that are entirely or partially within the borders of the County; and

WHEREAS, prior to forwarding the Stormwater Management Plan and Ordinance to the County Board for approval, the Stormwater Management Planning Committee submitted the Plan and Ordinance to the Office of Water Resources of the Department of Natural Resources for review and recommendations, and that Office determined that adoption of the Plan is compatible with the provisions of the applicable State law and recommended adoption of the Plan by the County; and

WHEREAS, following due and proper notice by publication in the Daily Chronicle not less than fifteen (15) nor more than thirty (30) days prior thereto, and by mailing copies of the draft Stormwater Management Plan and Ordinance to each municipality within DeKalb County, the DeKalb County Hearing Officer conducted a public hearing on September 28, 2006, at which eight persons testified; and

WHEREAS, the Planning and Zoning Committee of the DeKalb County Board has reviewed the draft Stormwater Management Plan and Ordinance, the activities associated with the development of the draft Plan, and the recommendations of the Stormwater Management Planning Committee, and has forwarded to the DeKalb County Board a recommendation that the Plan and Ordinance be adopted as the DeKalb County Stormwater Management Plan and the DeKalb County Stormwater Management Ordinance; and

WHEREAS, the County Board of DeKalb County, having considered the recommendations of the Planning and Zoning Committee and the Stormwater Management Planning Committee, and having reviewed the draft Stormwater Management Plan and Ordinance, has determined that the Plan and Ordinance will meet the purpose and intent of helping to manage stormwater and drainageways in the County, and therefore it is in the best interests of the citizens of the County to adopt the DeKalb County Stormwater Management Plan, appended hereto as Exhibit "A", and the DeKalb County Stormwater Management Ordinance, appended hereto as Exhibit "B";

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS, as follows:

SECTION ONE: The findings above and the recommendations of the Planning and Zoning Committee and Stormwater Management Planning Committee are hereby adopted as the findings and conclusions of the DeKalb County Board.

SECTION TWO: The DeKalb County Stormwater Management Plan, Exhibit "A" appended hereto, is hereby adopted, effective as of the date of this Ordinance.

SECTION THREE: The DeKalb County Stormwater Management Ordinance, Exhibit "B" appended hereto, is hereby adopted, effective as of May 1, 2007.

SECTION FOUR: This Ordinance shall be in full force and effect upon its adoption by the County Board of DeKalb County, Illinois.

ADOPTED BY THE COUNTY BOARD THIS 15TH DAY OF NOVEMBER, 2006, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

ORDINANCE 2006-29

**AN ORDINANCE OF THE COUNTY OF DEKALB
PROVIDING FOR TAX LEVIES
BE IT ORDAINED BY THE COUNTY OF DEKALB, ILLINOIS**

Section 1. That there be and there is hereby levied upon all of the taxable property within DeKalb County, as assessed, for the fiscal year beginning December 1, 2006 and ending November 30, 2007, the following sums for each specific fund:

General	\$4,525,000
FICA	1,060,000
IMRF	1,060,000
TORT & Liability	775,000
Highway	1,930,000
Aid to Bridges	715,000
Federal Hwy. Matching	965,000
Health	440,000
Mental Health	1,990,000
PBC Lease	1,700,000
PBC Bond	425,000
Veteran's Assistance	400,000
Senior Services	465,000
TOTAL	\$16,450,000

Section 2. If an item or portion of this Tax Levy is, for any reason, held invalid by the decision of any Court of Competent Jurisdiction, such decision shall not affect the validity of the remaining portion of this Tax Levy.

Section 3. That the County Clerk of said County of DeKalb, State of Illinois, be and is hereby instructed and directed to extend the tax herein levied upon the several tax books that shall be provided for the extension and collection of taxes in and for said Fiscal Year, in accordance with the provision of the Law in such cases made and provided.

ADOPTED AND PASSED THE FOREGOING TAX LEVY BY A ROLL CALL OF AND BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS AT THE NOVEMBER SESSION ADJOURNED THIS 15TH DAY OF NOVEMBER 2006.

Chairman, DeKalb County Board

ATTEST:

County Clerk

STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

ORDINANCE 2006-30

ANNUAL APPROPRIATION AND BUDGET ORDINANCE

WHEREAS, the Finance Committee of the DeKalb County Board has conducted reviews and public hearings concerning the budget for the 2007 Fiscal Year, and

WHEREAS, the Committee has now put together a recommendation for the full County Board which represents a balanced budget, and

WHEREAS, it is necessary that said budget be approved prior to December 1, 2006 so that the services provided by DeKalb County may continue uninterrupted;

NOW, THEREFORE, BE IT, AND IT IS HEREBY PROVIDED AND ORDERED By the DeKalb County Board, that the monies received by the County Treasurer from taxes and other revenues, for the use of DeKalb County during the Fiscal Year starting December 1, 2006 and ending November 30, 2007 are hereby appropriated as set forth in the attached thirteen (13) pages for the purposes necessary for DeKalb County to carry out its responsibilities.

ADOPTED BY THE COUNTY BOARD THIS 15TH DAY OF NOVEMBER 2006, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

ORDINANCE

#2006-31

Whereas, the DeKalb County Board did, on March 15, 1995, pass Resolution 95-15 adopting the County Solid Waste Management Plan, and

Whereas, the provisions of Resolution 95-15 did, pursuant to the authority found in 415 ILCS Section 5/22.15 (j)(1), impose a fee of \$1.10 per ton on all solid waste permanently disposed of in DeKalb County from July 1, 1995 through November 30, 2000, and

Whereas, on November 15, 2000 the DeKalb County Board did, through passage of Ordinance 2000-26, renew the \$1.10 per ton tipping fee for an indefinite period beginning on December 1, 2000, and

Whereas, the provisions of 415 ILCS 5/22.15(j)(1) authorize a tipping fee of up to \$1.27 per ton of solid waste permanently disposed of and the County Board of DeKalb County has determined that it is in the best interests of the citizens of DeKalb County to increase the current fee from \$1.10 to \$1.27 effective December 1, 2006.

NOW, THEREFORE, BE IT ORDAINED that the DeKalb County Board does hereby amend the solid waste tipping fee by raising it from \$1.10 per ton to \$1.27 per ton of waste permanently disposed of in DeKalb County effective December 1, 2006.

BE IT FURTHER ORDAINED that the DeKalb County Board does direct the County Clerk to provide a certified copy of this Resolution to Waste Management Incorporated the owner-operator of the DeKalb County Landfill.

PASSED AT SYCAMORE, ILLINOIS THIS 15TH DAY OF NOVEMBER 2006.

ATTEST:

SIGNED:

Sharon Holmes
County Clerk

Ruth Anne Tobias
County Board Chairman

ORDINANCE NO. 2006-32

AN ORDINANCE authorizing the public approval of the issuance of certain Collateralized Single Family Mortgage Revenue Bonds and certain documents in connection therewith; and related matters.

WHEREAS, The County of Dekalb, Illinois, is a political subdivision duly organized and validly existing under the Constitution and the laws of the State of Illinois (the “*County*”); and

WHEREAS, pursuant to the Constitution and the laws of the State of Illinois, and particularly *50 Illinois Compiled Statutes 2004, 465/1 et seq.*, as supplemented and amended (the “*Act*”), the County is authorized to issue its revenue bonds in order to aid in providing an adequate supply of safe, decent and sanitary residential housing for low and moderate income persons and families within the County, which such persons and families can afford, which constitutes a valid public purpose for the issuance of revenue bonds by the County; and

WHEREAS, the County has now determined that it is necessary, desirable and in the public interest to issue revenue bonds to provide an adequate supply of safe, decent and sanitary residential housing for low and moderate income persons and families within the County, which such persons and families can afford; and

WHEREAS, pursuant to Section 10 of Article VII of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act (*5 Illinois Compiled Statutes 2004, 220/1 et seq.*, as supplemented and amended), public agencies may exercise and enjoy with any other public agency in the State of Illinois any power, privilege or authority which may be exercised by such public agency individually, and pursuant to the Act, one or more public agencies (whether or not any of them are home rule units) may join together or cooperate with one another in the exercise, either jointly or otherwise, of any one or more of the powers conferred by the Act or other enabling acts or powers pursuant to a written agreement, and, accordingly, the County has previously entered into an Intergovernmental Cooperation Agreement (the “*Cooperation Agreement*”) dated as of April 1, 2005, by and among the County and certain other units of local

government named therein (the “*Units*”), as from time to time supplemented and amended, to provide for the joint issuance of such revenue bonds to aid in providing an adequate supply of residential housing in such Units (the “*Program*”); and

WHEREAS, to provide for the Program, the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois (the “*Issuer*”), proposes to issue, sell and deliver its Collateralized Single Family Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$500,000,000 (the “*Bonds*”) in one or more series to obtain funds to finance the acquisition of mortgage-backed securities (the “*GNMA Securities*”) of the Government National Mortgage Association (“*GNMA*”), evidencing a guarantee by GNMA of timely payment, the acquisition of mortgage-backed securities (the “*FNMA Securities*”) of the Federal National Mortgage Association (“*FNMA*”), evidencing a guarantee by FNMA of timely payment, and the acquisition of mortgage-backed securities (the “*FHLMC Securities*”) of the Federal Home Loan Mortgage Corporation (“*FHLMC*”), evidencing a guarantee by FHLMC of timely payment, of monthly principal of and interest on certain qualified mortgage loans under the Program (the “*Mortgage Loans*”), on behalf of the County and the other Units all under and in accordance with the Constitution and the laws of the State of Illinois; and

WHEREAS, a notice of combined public hearing with respect to the plan of finance of the costs of the Program through the issuance of the Bonds has been published in *The Daily Chronicle*, a newspaper of general circulation in the County, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the “*Code*”), on August 24, 2006, and appropriately designated hearing officers of the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois, the City of Belleville, St. Clair County, Illinois, the City of Champaign, Champaign County, Illinois, and the City of East Moline, Rock Island County, Illinois, have conducted said combined public hearing on September 13, 2006;

NOW, THEREFORE, Be It Ordained by the County Board of The County of Dekalb, Illinois, as follows:

Section 1. That it is the finding and declaration of the County Board of the County that the issuance of the Bonds by the Issuer is advantageous to the County, as set forth in the preamble to this authorizing ordinance, and therefore serves a valid public purpose; that this authorizing ordinance is adopted pursuant to the Constitution and the laws of the State of Illinois, and more particularly the Act, Section 10 of Article VII of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act; that the determination and definition of “maximum home value,” “minimum home value,” “persons of low and moderate income” and the other standards required by the Act are set forth in the origination and servicing agreement referred to in the Cooperation Agreement; and that, by the adoption of this authorizing ordinance, the County Board of the County hereby approves the issuance of the Bonds for the purposes as provided in the preamble hereto, the text hereof and the notice of public hearing referred to in the preamble hereto, which notice is hereby incorporated herein by reference, and the conduct of the combined public hearing referred to in the preamble hereto, which public approval shall satisfy the provisions of Section 147(f) of the Code.

Section 2. That the form, terms and provisions of the Cooperation Agreement be, and they are hereby, in all respects affirmed.

Section 3. That the County Board Chairperson, the County Clerk and the proper officers, officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents and certificates as may be necessary to carry out and comply with the provisions of the Cooperation Agreement and to further the purposes and intent of this authorizing ordinance, including the preamble to this authorizing ordinance.

Section 4. That all acts of the officers, officials, agents and employees of the County heretofore or hereafter taken, which are in conformity with the purposes and intent of this authorizing ordinance and in furtherance of the issuance and sale of the Bonds, be, and the same hereby are, in all respects, ratified, confirmed and approved, including without limitation the publication of the notice of public hearing.

Section 5. That the County Board Chairperson is hereby authorized to request unified volume cap from the Office of the Government of the State of Illinois for the Program in each of the years of 2007, 2008 and 2009; and the County hereby allocates all unified volume cap received or to be received by the County from the Office of the Governor of the State of Illinois for the Program, if any, to the issuance of the Bonds; and that the County, by the adoption of this authorizing ordinance, hereby represents and certifies that such volume cap has not been allocated to any other bond issue or transferred back to the Office of the Governor or otherwise.

Section 6. That this authorizing ordinance shall be and remain irrevocable until the Bonds and the interest thereon shall have been fully paid, cancelled and discharged.

Section 7. That the provisions of this authorizing ordinance are hereby declared to be separable, and if any section, phrase or provision of this authorizing ordinance shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions of this authorizing ordinance.

Section 8. That all ordinances, resolutions and orders, or parts thereof, in conflict with the provisions of this authorizing ordinance are, to the extent of such conflict, hereby superseded; and that this authorizing ordinance shall be in full force and effect upon its adoption and approval as provided by law.

Presented, passed, approved and recorded by the County Board of The County of DeKalb, Illinois, this 9th day of October, 2006.

Approved:

County Board Chairperson

[SEAL]

Attest:

County Clerk and Ex Officio Clerk of the
County Board

Ayes: _____

Nays: _____

Absent or Not Voting: _____