

Agenda Item # 46

Distribution
County Board
Dept. of Planning, Building &
Development (2)
CA - Controller
CA - Budget (2)

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

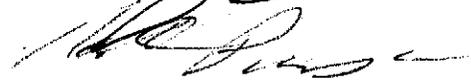
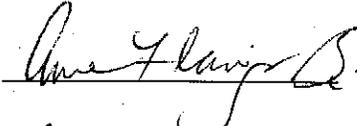
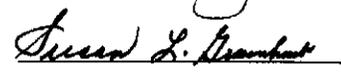
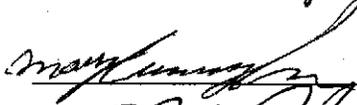
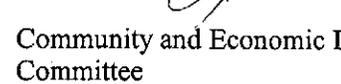
ADJOURNED REGULAR SEPTEMBER, A.D., 2005 SESSION

FEBRUARY 14, A.D., 2006

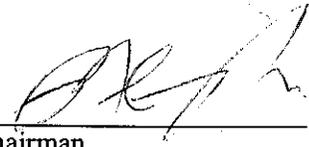
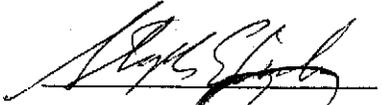
MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Community and Economic Development Committee and Financial & Administrative Committee present herewith a Joint Resolution approving an amendment to the 2005-2009 Housing and Community Development Consolidated Plan and the 2005 Annual Action Plan of the Housing and Community Development Consolidated Plan, as recommended by the Community Development Commission; and request its adoption.

Respectfully submitted,

	Aye	Nay
 Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Vice-Chairman	<input type="checkbox"/>	<input type="checkbox"/>
 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Community and Economic Development Committee

	Aye	Nay
 Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Vice-Chairman	<input type="checkbox"/>	<input type="checkbox"/>
 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Financial and Administrative Committee

RESOLUTION

WHEREAS, the U.S. Department of Housing and Urban Development requires an amendment to the Housing and Community Development Consolidated Plan and to the Annual Action Plan of the Housing and Community Development Consolidated Plan when there is to be a substantial change in the nature of an activity originally described in either of those Plans, respectively; and

WHEREAS, under the Lake County Community Development Commission's Citizen Participation Plan a Public Hearing was held on January 18, 2006; and

WHEREAS, the Lake County Community Development Commission has approved the following amendments to the 2005-2009 Housing and Community Development Consolidated Plan and the 2005 Annual Action Plan of the Housing and Community Development Consolidated Plan:

Amend Consolidated Plan Area 1.3 Rehabilitation by revising the language of second paragraph under **Strategy** to read:

For homeowners, funds may be used to provide zero or low-interest loans, either repayable or deferred payment, to income-qualified homeowners for the purpose of rehabilitating their primary residence to meet applicable property standards. In addition, funds may be used for the acquisition and rehabilitation of foreclosed or vacant homes, or owner-occupied homes that have been for sale longer than 90 days, for re-sale to low-income households.

Amend Annual Action Plan Area 1.3 Rehabilitation by revising the language of the third bullet point under **Lake County** to read:

Rehabilitation funds may also be used for the acquisition and rehabilitation of: foreclosed homes previously assisted under the County's Homeowner Rehab Program; other foreclosed homes in need of rehabilitation; vacant homes; and owner-occupied homes that are for sale and have been on the market longer than 90 days. These homes would then be sold to low-income homebuyers.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that as recommended by the Lake County Community Development Commission, the amendments to the 2005-2009 Housing and Community Development Consolidated Plan and the 2005 Annual Action Plan of the Housing and Community Development Consolidated Plan are hereby approved.

DATED, at Waukegan, Lake County, Illinois on this 14th day of February, A.D., 2006.