

Agenda Item # 47

Distribution
County Board
Dept of PB & Dev (3)
Controller
County Administrator (2)

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

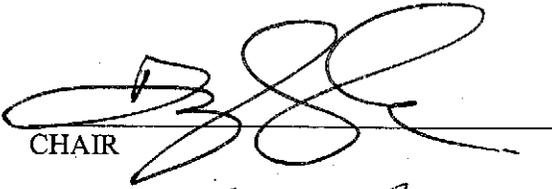
COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D., 2005 SESSION
FEBRUARY 14, A.D., 2006

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

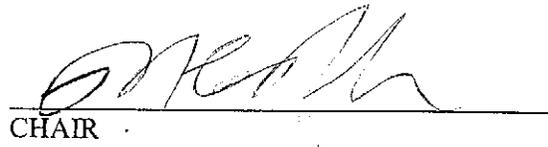
Your Community and Economic Development Committee and Financial and Administrative Committee present herewith a Joint Resolution:

- 1.) Authorizing the Chair of the Lake County Board to execute the necessary documents to accept the 2005 U.S. Department of Housing and Urban Development's Continuum of Care Homeless Assistance award in the amount of \$1,184,349; and
- 2.) Authorizing an emergency appropriation in the amount of \$1,184,349 in Fund 734; and
- 3.) Authorizing the County Board Chair to execute contracts with subrecipient entities for the expenditure of those funds.

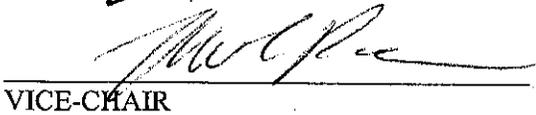
Respectfully submitted,



CHAIR



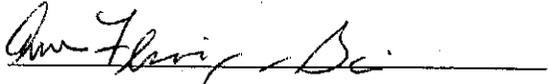
CHAIR

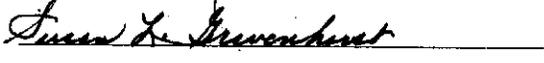


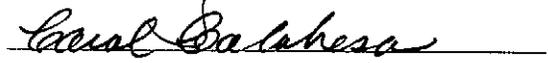
VICE-CHAIR

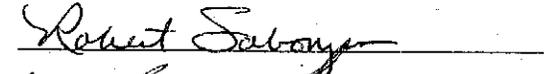
VICE-CHAIR

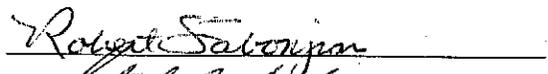


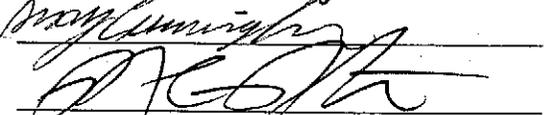


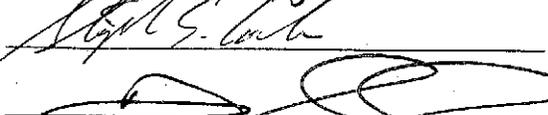












COMMUNITY AND ECONOMIC
DEVELOPMENT COMMITTEE

FINANCIAL AND ADMINISTRATIVE
COMMITTEE

RESOLUTION

WHEREAS, the U.S. Department of Housing and Urban Development made available \$1.2 Billion through a nation-wide competition for assistance to homeless individuals and families through its Continuum of Care Homeless Assistance SuperNOFA; and

WHEREAS, the County Board of Lake County approved a resolution on May 10, 2005 to authorize the Chair of the Lake County Board to execute the necessary documents to submit an application for the 2005 U.S. Department of Housing and Urban Development's Continuum of Care Homeless Assistance SuperNOFA; and

WHEREAS, the County of Lake received notification from the U.S. Department of Housing and Urban Development in December 2005 awarding \$1,184,349 through the 2005 Continuum of Care Homeless Assistance SuperNOFA.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Chair of the County Board is hereby authorized to execute the necessary documents to accept the 2005 Continuum of Care Homeless Assistance funds in the amount of \$1,184,349; and

BE IT FURTHER RESOLVED, that an emergency appropriation is hereby authorized in the amount of \$1,184,349 in Fund 734; and

BE IT FURTHER RESOLVED, that the Chair of the County Board is hereby authorized to execute contracts with those entities designated in the 2005 Continuum of Care SuperNOFA application to be subrecipients of funds appropriated under this resolution; and

BE IT FURTHER RESOLVED, that the Department of Planning, Building and Development shall as soon as practicable submit to the Controller a chart of accounts for the grant program.

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