

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF LAKE )

Agenda Item # 52

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

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2005 SESSION

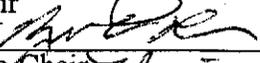
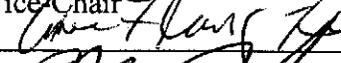
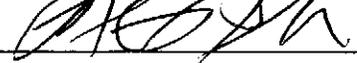
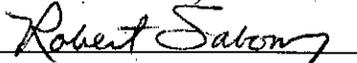
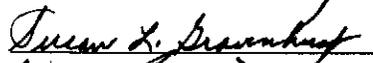
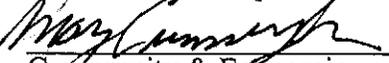
MARCH 14, A.D., 2006

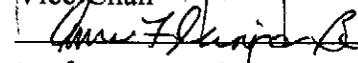
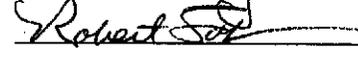
MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

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

- 1.) Approving the 2006 Annual Action Plan component of the 2005 - 2009 Housing and Community Development Consolidated Plan, as originally recommended by the Community Development Commission and amended by the Community and Economic Development Committee; and
- 2.) Authorizing the Chairman of the Lake County Board to execute the necessary documents to apply for and accept the Community Development Block Grant (CDBG) in the amount of \$2,629,278; the Home Investment Partnerships (HOME) Grant in the amount of \$1,564,109; the Emergency Shelter Grant (ESG) in the amount of \$111,955; and the American Dream Downpayment Initiative (ADDI) Grant in the amount of \$32,432; and
- 3.) Upon grant award by the U.S. Department of Housing and Urban Development, and acceptance by the County, authorizing budget modifications in the amount of -\$644,764 in Fund 740 (Mgt Ctr 2910010) for the Community Development Block Grant (including \$29,331 of CDBG program income); in the amount of \$626,964 in Fund 740 (Mgt Ctr 2920010) for the Home Investment Partnerships (HOME) Grant (including \$358,219 of HOME program income and \$4,636 in Uncommitted HOME CHDO Reserve Funds); in the amount of -\$2,173 in Fund 740 (Mgt Ctr 2940010) for the Emergency Shelter Grant; and in the amount of \$32,432 in Fund 740 (Mgt Ctr 2960010) for the American Dream Downpayment Initiative Grant; and authorizing the County Board Chairman to execute contracts with subrecipient entities for the expenditure of those funds.

Respectfully submitted,

	Aye	Nay
Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Aye	Nay
Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Aye	Nay
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Community & Economic Development Committee		

	Aye	Nay
Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Aye	Nay
Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Aye	Nay
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Financial & Administrative Committee		

## RESOLUTION

**WHEREAS**, the U.S. Department of Housing and Urban Development requires the submission of an Annual Action Plan as application for Community Development Block Grant funding, Home Investment Partnerships (HOME) funding, Emergency Shelter Grant funding, and American Dream Downpayment Initiative Program funding; and

**WHEREAS**, the U.S. Department of Housing and Urban Development has invited the County of Lake to apply for Fiscal Year 2006 grants in the amount of \$2,629,278 under the Community Development Block Grant Program; \$1,564,109 under the Home Investment Partnerships (HOME) Program; \$111,955 under the Emergency Shelter Grant Program; and \$32,432 under the American Dream Downpayment Initiative Grant Program; and

**WHEREAS**, there are additional funds available for expenditure in 2006, including \$73,352 of additional Community Development Block Grant funds; \$32,733 of additional Home Investment Partnerships Grant funds; \$29,331 in CDBG program income; \$358,219 in HOME program income and \$4,636 in Uncommitted HOME funded CHDO Reserve Funds; and

**WHEREAS**, the Lake County Community Development Commission had previously approved the 2005 – 2009 Housing and Community Development Consolidated Plan and has approved the 2006 Annual Action Plan, which describes certain activities comprising Lake County's Fiscal Year 2006 Community Development Block Grant program, HOME program, Emergency Shelter Grant program, and American Dream Downpayment Initiative program.

**NOW, THEREFORE, BE IT RESOLVED**, by this County Board of Lake County, Illinois, that the recommendations of the Community Development Commission for approval of the 2006 Annual Action Plan are hereby approved; and

**BE IT FURTHER RESOLVED**, that the Chairman of the Lake County Board is hereby authorized to execute the necessary documents to apply for and accept Community Development Block Grant funds in the amount of \$2,629,278; Home Investment Partnerships (HOME) Grant funds in the amount of \$1,564,109; Emergency Shelter Grant funds in the amount of \$111,955; and American Dream Downpayment Initiative Grant funds in the amount of \$32,432; and

**BE IT FURTHER RESOLVED**, that upon grant award by the U.S. Department of Housing and Urban Development, and acceptance by the County, budget modifications are hereby authorized as follows:

<u>Grant Funds</u>	<u>CDBG</u>	<u>HOME</u>	<u>ESG</u>	<u>ADDI</u>
Program Income	+ \$ 29,331	+ \$ 358,219		
Decreased Grant Funding	- \$ 674,095		- \$2,173	
Added Grant Funding		+ \$ 264,109		+ \$32,432
Uncommitted CHDO Funds (not in BOSS)		+ \$ 4,636		
Total Net Effect	- \$ 644,764	+ \$ 626,964	- \$2,173	+ \$32,432

and

**BE IT FURTHER RESOLVED**, that upon the establishment of the Grant Program's 2006 Chart of Accounts by the Department of Planning, Building, and Development, the Chairman of the Lake County Board is hereby authorized to execute contracts with those entities designated in the Annual Action Plan to be recipients of funds appropriated under this resolution.

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