



## RESOLUTION

**WHEREAS**, the U.S. Department of Housing and Urban Development made available \$1.4 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 9, 2006 to authorize the Chair of the Lake County Board to execute the necessary documents to submit an application for the 2006 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 February 2007 awarding \$1,213,147 through the 2006 Continuum of Care Homeless Assistance SuperNOFA, \$458,871 of which will be administered by Lake County, and the remaining amount, \$754,276 will be administered directly by the respective agencies.

**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 2006 Continuum of Care Homeless Assistance funds in the amount of \$458,871; and

**BE IT FURTHER RESOLVED**, that an emergency appropriation is hereby authorized in the amount of \$458,871 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 2006 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 13th day of March, A.D., 2007.