

STATE OF ILLINOIS)
) SS
 COUNTY OF LAKE)

Agenda Item # 41

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

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2006 SESSION

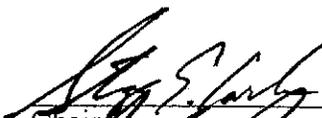
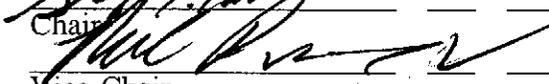
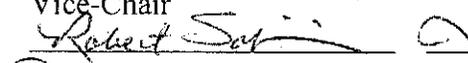
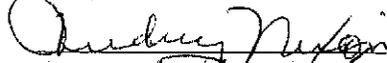
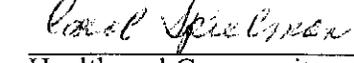
MARCH 13, A.D., 2007

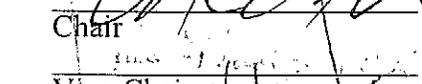
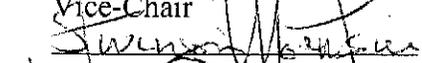
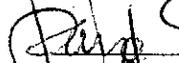
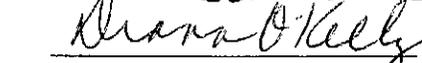
MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Health and Community Services Committee and Financial and Administrative Committee present herewith a Joint Resolution:

- 1.) Approving the 2007 Annual Action Plan component of the 2005 - 2009 Housing and Community Development Consolidated Plan, as recommended by the Community Development Commission; and
- 2.) Authorizing the Chair 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 \$113,405; 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 emergency appropriations and/or budget modifications in the amount of +\$44,117 in Fund 740 (Mgt Ctr 2910010) for the Community Development Block Grant (including \$44,117 of CDBG program income); in the amount of +\$281,020 in Fund 740 (Mgt Ctr 2920010) for the Home Investment Partnerships (HOME) Grant (including \$281,020 of HOME program income); and in the amount of +\$1,450 in Fund 740 (Mgt Ctr 2940010) for the Emergency Shelter Grant; and authorizing the County Board Chair to execute contracts with subrecipient entities for the expenditure of those funds.

Respectfully submitted,

	Aye	Nay
 Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Robert Sarin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Audrey Nye	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Michael D'Amico	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Ann B. Ware	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Carol Spielman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Health and Community Services Committee		

	Aye	Nay
 Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Swenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Paul S.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Legal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Diana O'Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Financial and 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, President Bush has recently signed House Joint Resolution #20, the "year-long Continuing Resolution" that includes 2007 Program Year appropriations for the U.S. Department of Housing and Urban Development at or near its 2006 Program Year levels; and

WHEREAS, the U.S. Department of Housing and Urban Development has invited the County of Lake to apply for Fiscal Year 2007 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; \$113,405 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 2007, including \$35,000 of additional Community Development Block Grant funds; \$109,120 of additional Home Investment Partnerships Grant funds; \$44,117 in CDBG program income; and \$281,020 in HOME program income; and

WHEREAS, the Lake County Community Development Commission had previously approved the 2005 – 2009 Housing and Community Development Consolidated Plan and has approved the 2007 Annual Action Plan, which describes certain activities comprising Lake County's Fiscal Year 2007 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 2007 Annual Action Plan are hereby approved; and

BE IT FURTHER RESOLVED, that the Chair 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 \$113,405; 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, emergency appropriations and/or budget modifications are hereby authorized as follows:

<u>Grant Funds</u>	<u>CDBG</u>	<u>HOME</u>	<u>ESG</u>
Program Income	+ \$ 44,117	+ \$ 281,020	
Added Grant Funding			+ \$ 1,450
Total Net Effect	+ \$ 44,117	+ \$ 281,020	+ \$ 1,450

and

BE IT FURTHER RESOLVED, that upon the establishment of the Grant Program's 2007 Chart of Accounts by the Department of Planning, Building, and Development, the Chair 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 13th day of March, A.D., 2007.