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County Board  
Dept. of Planning, Building & Development  
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STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
ADJOURNED REGULAR SEPTEMBER, A.D. 2006 SESSION  
May 8, A.D., 2007

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Health & Community Services and Financial & Administrative Committees present herewith a Joint Resolution authorizing the Chairman of the Lake County Board or her designee to execute the necessary documents to submit an application for the 2007 U.S. Department of Housing and Urban Development's Continuum of Care Homeless Assistance SuperNOFA; and request its adoption.

Respectfully submitted,

	Aye	Nay
<u>[Signature]</u> Chairman	✓	—
<u>[Signature]</u> Vice-Chairman	✓	—
<u>Ann B. Moore</u>	✓	—
<u>Audrey Neyer</u>	✓	—
<u>[Signature]</u>	✓	—
<u>Carol Spielman</u>	✓	—
<u>Robert Saboy</u>	✓	—

Health and Community Services  
Committee

	Aye	Nay
<u>[Signature]</u> Chairman	—	x
<u>[Signature]</u> Vice-Chairman	—	—
<u>[Signature]</u>	—	—
<u>Dana [Signature]</u>	✓	—
<u>Carol Balakusa</u>	✓	—
<u>[Signature]</u>	—	—

Financial and Administrative  
Committee

## RESOLUTION

**WHEREAS**, the U.S. Department of Housing and Urban Development is making available through a nation-wide competition some \$1.25 billion for assistance to homeless individuals and families through its Continuum of Care Homeless Assistance SuperNOFA; and

**WHEREAS**, the U.S. Department of Housing and Urban Development is encouraging the coordination of efforts among homeless service providers and units of local government; and

**WHEREAS**, the County has assumed a leadership role in organizing the homeless planning process required under the Continuum of Care Homeless Assistance SuperNOFA, which has involved the participation of many providers of public services, units of local government, representatives of County advisory commissions, other concerned citizens, and homeless and formerly homeless individuals; and

**WHEREAS**, Lake County agencies are eligible to receive \$1,209,923 for homeless and housing services if the County submits a consolidated application for funding under this competitive grant program; and

**WHEREAS**, the Community Development Commission and the Health and Community Services Committee of the Lake County Board reviewed and approved the funding recommendations proposed by the Continuum of Care Advisory Planning Group; and

**WHEREAS**, upon notification of a Continuum of Care award by the Department of Housing and Urban Development, the Health and Community Services and Financial and Administrative Committees will present a second resolution at a future date to: 1) accept the 2007 Continuum of Care award, 2) authorize an emergency appropriation in the amount awarded, and 3) authorize the County Board Chairman or designee to execute contracts with subrecipient entities for the expenditure of those funds.

**NOW, THEREFORE BE IT RESOLVED**, by this County Board of Lake County, Illinois, that the Chairman of the Lake County Board or her designee is hereby authorized to execute the necessary documents to submit an application for the 2007 U.S. Department of Housing and Urban Development's Continuum of Care Homeless Assistance SuperNOFA.

**DATED**, at Waukegan, Lake County, Illinois, on this 8th day of May, A.D., 2007