

RESOLUTION

WHEREAS, the EPA section of the Consolidated Appropriations Act of 2004 (P.L. 108-199, a Congressional appropriation) allocated \$482,100 in the U.S. EPA State and Tribal Assistance Grant account to the Lake County Stormwater Management Commission for "Round Lake Drain Ecosystem Restoration"; and

WHEREAS, the State and Tribal Assistance Grant funds can be spent on engineering design and project administration, construction, and construction inspection. These funds will be primarily used to construct the said restoration; and

WHEREAS, the \$534,000 local match required for this grant will be provided by the local units of government partners and by the Lake County;

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that an emergency appropriation in the amount of \$482,100 in the Stormwater Management Commission budget is hereby authorized (expense budget account 212-4208080-79950-000-000-000-42040) for the State and Tribal Assistance Grant; and

BE IT FURTHER RESOLVED, that an increase in the revenue budget in the amount of \$482,100 is hereby authorized (revenue budget account 212-4208080-45340).

DATED, at Waukegan, Lake County, Illinois on this 14th day of August, A.D., 2007.



STORMWATER MANAGEMENT COMMISSION

MEMORANDUM

July 31, 2007

To: Planning, Building, and Zoning Committee
Finance and Administrative Committee

From: Mike Warner, Executive Director
Rasto Vrazda, Watershed Engineer
Mike Prusila, Watershed Planner

RE: Emergency Appropriation for U.S. EPA State and Tribal Assistance Grant - \$482,100

ACTION REQUESTED: APPROVAL

The Lake County Stormwater Management Commission has received an assistance award from the United States Environmental Protection Agency for \$482,100 to fund the Round Lake Drain restoration project. As summarized in the table below, the project will be funded by \$482,100 from U. S. EPA State and Tribal Assistance Grant (STAG) funds, \$385,000 from CCIP funds and the local partners (Village of Round Lake Beach and the Round Lake Area Park District) will provide the required matching funds in the form of property, with a land value of \$120,000. In-kind labor contributions will total \$29,000

Project	Total Cost	STAG Funds	CCIP Funds	Land Value	In-Kind Contribution
Round Lake Drain Restoration Stabilization	\$1,016,100	\$ 482,100	\$385,000	\$120,000	\$29,000

Under this agreement, the SMC will be responsible for management and administration of the grant funds, bid preparation, project management, coordination with local project partners as necessary, providing technical guidance and reporting to the U.S. EPA. The local partners will be responsible for long-term maintenance of the project. The U.S. EPA will provide grant funding for the project.