Agenda Item # 37

Distribution:
County Board
FAS (2)
Stormwater

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR JUNE, A.D., 2007 SESSION

AUGUST 14, A.D., 2007

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Planning, Building, & Zoning and Financial & Administrative Committees present herewith a Joint Resolution authorizing an emergency appropriation in the amount of $288,600 in the Stormwater Management Commission budget (Fund 212) with offsetting increase in the revenue budget of $288,600 to be reimbursed by U. S. Environmental Protection Agency for implementation of flood reduction and stormwater runoff quality improvement projects in Lake County, and request its adoption.

Respectfully submitted,

	Aye	Nay		Aye	Nay
Chairman	✓		Chairman	X	
Vice-Chairman	✓		Vice-Chairman	✓	
	✓				
	✓			✓	
				✓	
				X	
Planning, Building & Zoning Committee			Financial & Administrative Committee		

RESOLUTION

WHEREAS, the EPA section of the Consolidated Appropriations Act of 2005 (P.L. 108-477, a Congressional appropriation) allocated $288,600 in the U.S. EPA State and Tribal Assistance Grant account to the Lake County Stormwater Management Commission for "Lake County Watershed Plan"; and

WHEREAS, the State and Tribal Assistance Grant funds can be spent on planning, engineering design and studies, GIS, monitoring, and construction. These funds will be used primarily to implement in-the-ground projects in Lake County that will alleviate flooding and improve water quality of stormwater runoff; and

WHEREAS, the $760,128 match required for this grant will be provided by the local units of government partners and the Watershed Management Board;

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that an emergency appropriation in the amount of $288,600 in the Stormwater Management Commission budget is hereby authorized (expense budget account 212-4208080-79950 codes 42041, 42042, 42043, 42044, and 42045) for the State and Tribal Assistance Grant; and

BE IT FURTHER RESOLVED, that an increase in the revenue budget in the amount of $288,600 is hereby authorized (revenue budget account 212-4208080).

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
Mike Prusila, Watershed Planner

RE: Emergency Appropriation for U.S. EPA State and Tribal Assistance Grant - $288,600

ACTION REQUESTED: APPROVAL

The Lake County Stormwater Management Commission has approved an assistance award from the United States Environmental Protection Agency for $288,600 to fund five local watershed projects in Lake County. As summarized in the table below, the projects will be funded by $288,600 from U. S. EPA State and Tribal Assistance Grant (STAG) funds, $25,840 from Watershed Management Board (WMB) grant funds and the local partners will provide $738,629 in matching funds and in-kind contributions as required by the STAG program. The STAG award amount also includes $4,341 in contingency funds.

			Grant Local Match	
Project	**Total Cost***	**STAG Funds**	**WMB Match**	**Partner Match**
Nippersink Lakes Restoration Stabilization	$610,320	$ 100,000	-	$510,320
Spring Lake/Des Plaines River Inlet Repair	$199,998	$79,999	-	$119,999
Bangs Lake Rain Gardens	$12,450	$4,150	$4,150	$4,150
Wetland Restoration Planning for Skokie River Woods	$22,000	$10,000	$10,000	$2,000
Renovation of Lagoon at Whipple O'Parrot Park	$203,960	$90,110	$11,690	$102,160
Contingency		$4,341		
Total	$1,048,728	$288,600	$25,840	$738,629

**Total does not include contingency*

The grant local match (WMB Match and Partner Match) totals $764,469, which exceeds the $760,128 required by the U.S. EPA. Under this agreement, the SMC will be responsible for management and administration of the grant funds, coordination with local project partners as necessary, providing technical guidance and reporting to the U.S. EPA. The local partners will be responsible for management and completion of individual projects. The U.S. EPA will provide grant funding for the projects.