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 County Board
 County Administrator OMB (2)
 County Administrator Controller
 Health Department
 Illinois EPA

STATE OF ILLINOIS)
) SS
 COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
 REGULAR JUNE, A.D., 2008 SESSION
 JUNE 10, A.D., 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Health and Community Services Committee and Financial and Administrative Committee presents herewith a Joint Resolution authorizing the Chairman of the Board to execute the necessary documentation to accept a Solid Waste Enforcement Grant with the Illinois Environmental Protection Agency for the period July 1, 2008 through June 30, 2009, and requests its adoption.

Respectfully submitted,

<u>[Signature]</u> Chairman	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	<u>[Signature]</u> Chairman	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
<u>[Signature]</u> Vice-Chairman	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	<u>[Signature]</u> Vice-Chairman	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
<u>[Signature]</u>	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	<u>[Signature]</u>	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
<u>[Signature]</u>	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	<u>[Signature]</u>	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
<u>[Signature]</u>	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	<u>[Signature]</u>	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
<u>[Signature]</u>	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	<u>[Signature]</u>	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
<u>[Signature]</u> Health & Community Services Committee		<u>[Signature]</u> Finance & Administrative Committee	

RESOLUTION

WHEREAS, the County of Lake has entered into a Delegation Agreement with the Illinois Environmental Protection Agency (IEPA) for the purpose of implementing a local solid waste inspection and enforcement program; and

WHEREAS, this program is being implemented through an agreement between the County and the Lake County Health Department, with funding budgeted by the County Board in the Solid Waste Management Tax Fund; and

WHEREAS, the IEPA has informed the County that it intends to continue state funding for a solid waste inspection and enforcement program in the amount of \$91,487.74 for the period July 1, 2008 through June 30, 2009; and

WHEREAS, it is now necessary to provide for the proper approvals for this grant.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Chairman of the Board is hereby authorized to execute the necessary documentation to accept a Solid Waste Enforcement Grant from the IEPA in the amount of \$91,487.74 for the period July 1, 2008 through June 30, 2009; and

BE IT FURTHER RESOLVED, that the County Administrator shall coordinate the execution and management of this grant with the Lake County Health Department.

DATED, at Waukegan, Lake County, Illinois, on this 10th day of June, A.D., 2008.

MUNICIPAL WASTE MANAGEMENT GRANT AGREEMENT
ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Part I

General Information

1. Grant Type
(X) Enforcement
2. Award Type
(X) Initial () Continuation
3. Grant Amount:
 - a. State Share \$91,487.74 (50.24%)
 - b. Local Share \$90,613.66 (49.76%)
 - c. Total Cost \$182,101.40 (100%)
4. Estimated Time Frame for Grant:
 - a. Beginning Date: July 1, 2008
 - b. Ending Date: June 30, 2009
5. Grantee/Unit of Local Government
 - a. Name/Address/Telephone
Lake County Board
Lake County Health Department and Community Health Center
Solid Waste Unit/Engineering Section
3010 Grand Avenue
Waukegan, IL 60085-2399
 - b. Contact Person/Telephone
Mr. Michael (Mike) Kuhn
847-377-8016 or 847-377-8030
Fax: 847-249-4972

Part II

Certification

1. AUTHORIZATION TO SIGN GRANT DOCUMENTS

Application provisions for Illinois Municipal Waste Planning and Enforcement grants require that the grantee authorize a representative to sign the grant agreement forms, payment request forms, and other supporting documents. Therefore, the Lake County Board (grantee) certifies that authority to sign the necessary documents has been given to Michael (Mike) Kuhn, Solid Waste Unit Coordinator.
(name and title of authorized representative)

(Village Manager, President, or Head of Grantee Organization) Date

Type or Print Name

Certified to be a true and accurate copy, passed and adopted on the above date.

(Clerk, Secretary)

Date

(SEAL)

Type or Print Name

This Agency is authorized to request this information under Ill. Rev. Stat. 1991, ch. 111 1/2, Section 1022.15(g) [415 ILCS 5/22.15(g)]. This form has been approved by the Forms Management Center.

2. REVIEW OR AUDIT OF GRANTEE ACCOUNTS

If any federal or state agency has performed a review or audit of your accounts or records in connection with any other federal or state grant or contract within the past twelve months, please list and attach a copy of such document to this grant agreement.

a. Reviewing Agency _____ Date of Review or Audit _____

b. Reviewing Agency _____ Date of Review or Audit _____

c. Reviewing Agency _____ Date of Review or Audit _____

3. CERTIFICATION REGARDING GRANT LIMITATIONS AND AVAILABILITY OF LOCAL SHARE

The grantee certifies that the requirements for the municipal waste grant have been reviewed, and that the grantee has or will obtain the legal, institutional, managerial, financial and engineering capability to ensure completion of all activities required to meet the grant provisions. The grantee also certifies that no law pertaining to fraud, bribery, graft, kickbacks, collusion, or conflict of interest has been violated or other unlawful or corrupt practice has taken place relating to or in connection with this solid waste grant award, or work to be funded by this grant award.

The grantee hereby certifies that the local portion of the grant amount, as detailed in the attached grant cost summary, is available for commitment to this project. All local funds must be in the form of cash or certification of local in-kind commitment from the applicant or other governmental agencies. In addition, the grantee hereby agrees to pay the local portion of the grant amount.

4. By accepting this award, the grantee hereby agrees to assume the entire risk, responsibility and liability for any and all loss or damage to property owned by the grantee, the Agency or third persons, any injury to or death of any persons (including employees of the grantee) caused by, arising out of, or occurring in connection with the execution of any work, contract or subcontract arising out of this grant award, and the grantee shall indemnify, save harmless and defend the State of Illinois and the Agency from all claims for any such loss, damage, injury or death whether caused by the negligence of the State of Illinois, the Agency, their agents or employees or otherwise consistent with the provisions of "An Act in relation to indemnity in certain contracts" (Ill. Rev. Stat. 1991, ch. 29, par. 61 et seq.) [740 ILCS 35/1 et seq.]. The grantee shall also require that any and all contractors or subcontractors engaged by the grantee shall agree in writing that they shall look solely to the grantee for performance of such contract or satisfaction of any and all claims arising thereunder.

5. ACCEPTANCE OF GRANT AWARD

I, the undersigned being duly authorized to take such action, as evidenced by the above certification (#1), do hereby accept this offer and agree to all terms and conditions, including the Special Conditions, General Conditions (35 Ill. Adm. Code Part 871), Certifications, and the terms specified in the letter of transmittal, attached hereto and included herein by reference and also agree that the grant funds awarded will be used solely for the purposes of the project, as approved by the Illinois Environmental Protection Agency. Obligations of the State will cease immediately without penalty of further payment being required if in any fiscal year the Illinois General Assembly or federal funding source fails to appropriate or otherwise make available sufficient funds for this agreement. The grantee agrees to abide by the commitments and schedule set forth in the attached grant application, including the submittal of payment requests and progress reports.

This is to certify to the best of my knowledge and belief that the grant-cost summary data are complete, current, and accurate, and that the financial management capability exists to fully and accurately account for the financial transactions under this award. I further certify that I understand that the grant award may be subject to downward renegotiation and/or recoupment where the above cost summary information has been determined, as a result of audit or review, not to have been complete, current and accurate as of the date below.

Michael F Kuhn
Signature

Michael F Kuhn
Type or Print Name

Solid Waste Unit COORDINATOR
(Title)

5/23/08
Date

Part III	Grant Budget
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<u>Total Eligible Project Cost Category</u>	<u>Grant Costs</u>	<u>Maximum State Share - 50.24%</u>
1. Direct Labor Costs	\$182,101.40	\$91,487.74
2. Indirect Costs	\$ 0.00	\$ 0.00
3. Other Direct Costs	\$ 0.00	\$ 0.00
4. Subagreements	\$ 0.00	\$ 0.00
5. Total Project Cost	\$182,101.40	\$91,487.74

The complete grant cost summary is contained in the attached application, dated February 29, 2008. Requests for payment shall be submitted on a quarterly basis.

Part IV Offer from the Illinois EPA

The Director of the Illinois Environmental Protection Agency, in accordance with the authority provided under the Illinois Environmental Protection Act, and in the appropriation by the General Assembly made pursuant therein, hereby offers to make a State of Illinois Grant to the applicant up to and not exceeding the above specified amount for the support of the efforts contained in the attached grant application, dated February 29, 2008.

This Grant Offer is subject to all applicable State and Federal statutory provisions, State regulations, 35 Ill. Adm. Code Parts 870 and 871, and the terms specified in the letter of transmittal, attached hereto and incorporated by reference.

Douglas P. Scott
Douglas P. Scott, Director

5/14/08
Date

By: Lisa Bonnett
Signature
Lisa Bonnett
Type or Print Name
Acting Deputy Director
Title

5/14/08
Date

This offer must be accepted, if at all, by June 27, 2008 (on or before 45 days after the IEPA Director's signature, as required in 35 Ill. Adm. Code 870.206(b)).