

Distribution:
 County Board
 Dept. of Planning, Building & Development
 County Administrator's Office

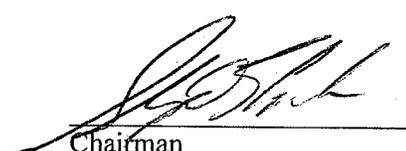
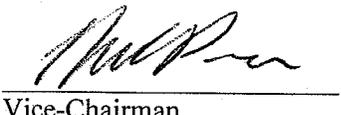
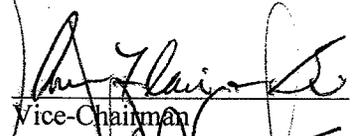
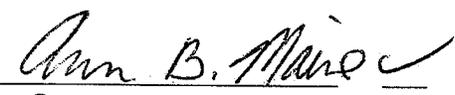
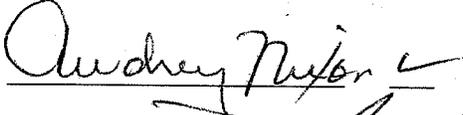
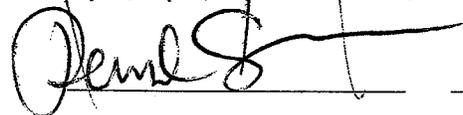
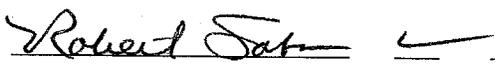
STATE OF ILLINOIS)
) SS
 COUNTY OF LAKE)

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 & Community Services and Financial & Administrative Committees present herewith a Joint Resolution authorizing the Chairman of the Lake County Board or her designee to execute, on behalf of a CHDO project sponsor, the necessary documents to submit an application for the 2008 U.S. Department of Housing and Urban Development's nation-wide HOME CHDO Competition, should a CHDO designated agency develop an energy efficient and environmentally-friendly "green" affordable housing activity for low income families that meets the prescribed application requirements; and request its adoption.

Respectfully submitted,

	Aye	Nay		Aye	Nay
 Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Ann B. Marie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Audrey Taylor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Health and Community Services Committee			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 million dollars in previously awarded deobligated Community Housing Development Organization (CHDO) funds for energy efficient and environmentally-friendly "green" affordable housing activities for low income families through its HOME CHDO Competition Notice Of Funding Availability that was issued May 16, 2008 (maximum funding that could be awarded is \$250,000); and

WHEREAS, under the HOME CHDO Competition Lake County, as the lead entity of the Lake County HOME Consortium, must be the applicant on behalf of a CHDO designated project sponsor; and

WHEREAS, only currently designated Lake County CHDO agencies are eligible to be the project sponsor if the County should submit an application for funding under this competitive grant program; and

WHEREAS, there is a relatively short timeframe in which to determine a CHDO eligible project, develop an application meeting prescribed competition requirements, and seek all necessary approvals under the HOME CHDO Competition; and

WHEREAS, the June 10th County Board meeting is the only County Board meeting prior to the July 1, 2008 application deadline; and

WHEREAS, Lake County must be the applicant for a yet-to-be determined CHDO eligible "green" project under the HOME CHDO Competition.

NOW, THEREFORE BE IT RESOLVED, by this County Board of Lake County, Illinois, that should a current CHDO designated project sponsor develop an energy efficient and environmentally-friendly "green" affordable housing activity meeting the prescribed HOME CHDO Competition application requirements, the Chairman of the Lake County Board or her designee is hereby authorized to execute, on behalf of a CHDO project sponsor, the necessary documents to submit an application for the 2008 U.S. Department of Housing and Urban Development's nation-wide HOME CHDO Competition; and

BE IT FURTHER RESOLVED, that upon notification of a HOME CHDO Competition award by the U.S. Department of Housing and Urban Development, the Health and Community Services and Financial and Administrative Committees will present a second Joint Resolution at a future date to: 1) accept the 2008 HOME CHDO Competition award, 2) authorize an emergency appropriation in the amount awarded, and 3) authorize the County Board Chairman or her designee to execute contracts with the awarded project sponsor for the expenditure of those funds.

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