

Distribution  
 County Board  
 Dept. of Planning, Building &  
 Development (2)  
 CA - Controller  
 CA - Budget (2)


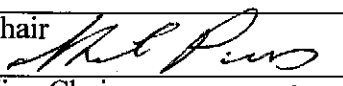
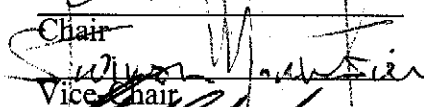
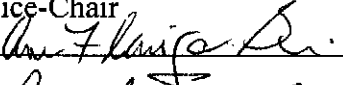
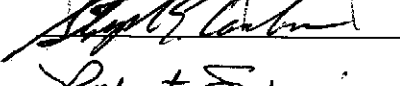
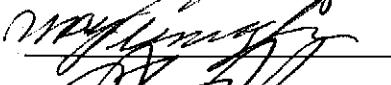
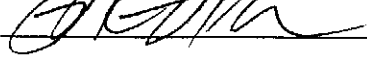
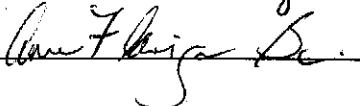
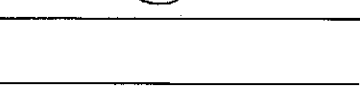
STATE OF ILLINOIS )  
 ) SS  
 COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
 ADJOURNED REGULAR SEPTEMBER, A.D., 2004 SESSION  
 MARCH 8, A.D., 2005

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Community and Economic Development Committee and Financial & Administrative Committee present herewith a Joint Resolution approving an amendment to the 2004 Annual Action Plan of the Housing and Community Development Consolidated Plan, as recommended by the Community Development Commission; and request its adoption.

Respectfully submitted,

	Aye	Nay		Aye	Nay
Chair				X	
	✓		Chair		
Vice-Chair				X	
			Vice-Chair		
Robert Sabourjian	✓			✓	
	✓		Robert Sabourjian	✓	
	X			✓	
					
Community & Economic Development Committee			Financial & Administrative Committee		

## RESOLUTION

**WHEREAS**, the U.S. Department of Housing and Urban Development requires an amendment to the Annual Action Plan of the Housing and Community Development Consolidated Plan when there is to be a substantial change in the nature of an activity originally described in the Annual Action Plan; and

**WHEREAS**, under the Lake County Community Development Commission's Citizen Participation Plan a Public Hearing was held on February 23, 2005; and

**WHEREAS**, the Lake County Community Development Commission has approved the following amendment to the 2004 Annual Action Plan:

**Amend Area 3.4.3: Expand Vocational Training to Enhance Quality of Job Placement Options** to read as follows:

**Opportunity Inc. – Expansion of Employment Opportunities**

- 2004 Lake County CDBG: \$90,000; Total Project Cost: \$283,273
- Establishment of a secure document destruction operation, which would provide employment to persons with disabilities. CDBG funds would be used for the purchase of equipment.
- Proposed Program Outcome:
  - Creation of 8-10 permanent full-time jobs.
- This project funds a high priority need for Lake County as referenced in the Lake County Consortium's 2000 – 2004 Housing and Community Development Consolidated Plan.
- Agency Location: 1200 Old Skokie Road, Highland Park, IL 60035

**NOW, THEREFORE, BE IT RESOLVED**, by this County Board of Lake County, Illinois, that as recommended by the Lake County Community Development Commission, the amendment to the 2004 Annual Action Plan for the Housing and Community Development Consolidated Plan is hereby approved.

**DATED**, at Waukegan, Lake County, Illinois on this 8th day of March, A.D., 2005.