

STATE OF ILLINOIS)
) SS
 COUNTY OF LAKE)

Agenda Item # 53

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

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2004 SESSION

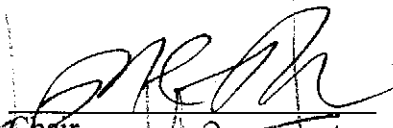
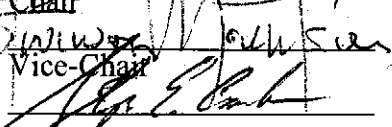
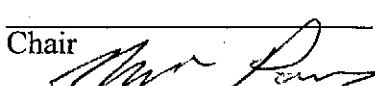
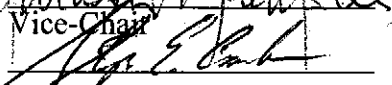
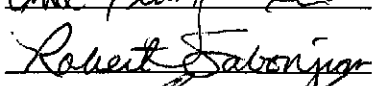
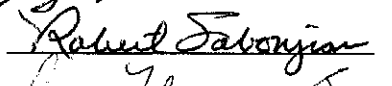
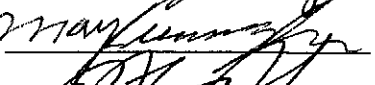


MARCH 8, A.D., 2005

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Community and Economic Development Committee and Financial and Administrative Committee present herewith a Joint Resolution:

- 1.) Approving the 2005 Annual Action Plan component of the 2005 – 2009 Housing and Community Development Consolidated Plan, as recommended by the Community Development Commission; and
- 2.) Authorizing the Chairman of the Lake County Board to execute the necessary documents to apply for and accept the Community Development Block Grant (CDBG) in the amount of \$2,910,496, the Home Investment Partnerships (HOME) Grant in the amount of \$1,667,360, the Emergency Shelter Grant (ESG) in the amount of \$111,959; and the American Dream Downpayment Initiative (ADDI) Grant in the amount of \$64,996; and
- 3.) Upon grant award by the U.S. Department of Housing and Urban Development, and acceptance by the County, authorizing emergency appropriations in the amount of \$51,996 in Fund 740 (Mgt Ctr 2910010) for the Community Development Block Grant (including \$36,500 of CDBG program income), in the amount of \$400,404 in Fund 740 (Mgt Ctr 2920010) for the Home Investment Partnerships (HOME) Grant (including \$243,044 of HOME program income), in the amount of \$11,959 in Fund 740 (Mgt Ctr 2940010) for the Emergency Shelter Grant, and in the amount of -\$145,756 in Fund 740 (Mgt Ctr 2960010) for the American Dream Downpayment Initiative Grant; and authorizing the County Board Chairman to execute contracts with subrecipient entities for the expenditure of those funds.

Respectfully submitted,

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

RESOLUTION

WHEREAS, the U.S. Department of Housing and Urban Development requires the submission of an Annual Action Plan as application for Community Development Block Grant funding, Home Investment Partnerships (HOME) funding, Emergency Shelter Grant funding, and American Dream Downpayment Initiative Program funding; and

WHEREAS, the U.S. Department of Housing and Urban Development has invited the County of Lake to apply for Fiscal Year 2005 grants in the amount of \$2,910,496 under the Community Development Block Grant Program, \$1,667,360 under the Home Investment Partnerships (HOME) Program, \$111,959 under the Emergency Shelter Grant Program, and \$64,996 under the American Dream Downpayment Initiative Grant Program; and

WHEREAS, there are additional funds available for expenditure in 2005 relative to what has been budgeted for 2005, including \$15,496 of additional Community Development Block Grant funds; \$157,360 of additional Home Investment Partnerships Grant funds; \$11,959 of additional Emergency Shelter Grant funds; \$36,500 in CDBG program income; and \$243,044 in HOME program income; and

WHEREAS, there are decreased funds available for expenditure in 2005 relative to what has been budgeted for 2005, including -\$145,756 in American Dream Downpayment Initiative Grant funds; and

WHEREAS, the Lake County Community Development Commission had previously approved the 2005 – 2009 Housing and Community Development Consolidated Plan and has approved the 2005 Annual Action Plan, which describes certain activities comprising Lake County's Fiscal Year 2005 Community Development Block Grant program, HOME program, Emergency Shelter Grant program, and American Dream Downpayment Initiative program.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the recommendations of the Community Development Commission for approval of the 2005 Annual Action Plan are hereby approved; and

BE IT FURTHER RESOLVED, that the Chairman of the Lake County Board is hereby authorized to execute the necessary documents to apply for and accept Community Development Block Grant funds in the amount of \$2,910,496, Home Investment Partnerships (HOME) Grant funds in the amount of \$1,667,360, Emergency Shelter Grant funds in the amount of \$111,959, and American Dream Downpayment Initiative Grant funds in the amount of \$64,996; and

BE IT FURTHER RESOLVED, that upon grant award by the U.S. Department of Housing and Urban Development, and acceptance by the County, emergency appropriations are hereby authorized as follows:

<u>Grant Funds</u>	<u>CDBG</u>	<u>HOME</u>	<u>ESG</u>	<u>ADDI</u>
Program Income	+ \$ 36,500	+ \$243,044		
Added Grant Funds	+ \$ 15,496	+ \$157,360	+ \$11,959	- \$145,756
Total	+ \$ 51,996	+ \$400,404	+ \$11,959	- \$145,756

and

BE IT FURTHER RESOLVED, that upon the establishment of the Grant Program's 2005 Chart of Accounts by the Department of Planning, Building, and Development, the Chairman of the Lake County Board is hereby authorized to execute contracts with those entities designated in the Annual Action Plan to be recipients of funds appropriated under this resolution.

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