

Agenda Item #

40

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

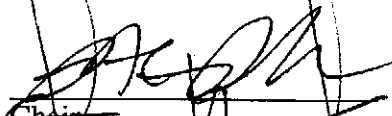
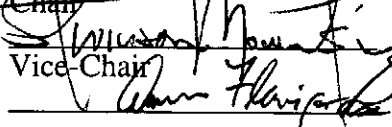
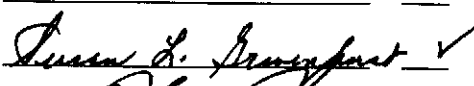
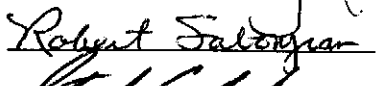
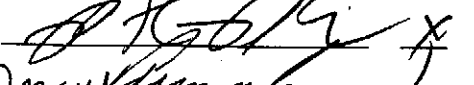
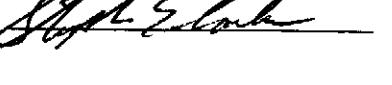
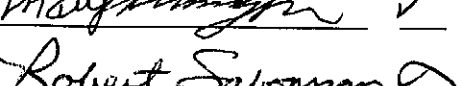
ADJOURNED REGULAR JUNE, A.D., 2005 SESSION

JULY 12, 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 2003 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	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>			
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 location 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 June 22, 2005; and

WHEREAS, the Lake County Community Development Commission has approved the following amendment to the 2003 Annual Action Plan:

Amend **Area 3.1.1: Mitigate Flood Hazards by Stormwater System Improvements** to read as follows:

Lake County Stormwater Management Commission – Drainage

- 2003 Lake County CDBG: \$85,000; Total Project Cost: \$350,000
- Acquisition and demolition of three single-family homes on Hillwood Circle in Round Lake Beach which have been subject to repeated flooding.
- Proposed Program Outcome: Improved drainage due to expansion of permeable surface in the floodplain.
- 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.
- Census Tract/Block Group: 8613.04/2

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 2003 Annual Action Plan for the Housing and Community Development Consolidated Plan is hereby approved.

DATED, at Waukegan, Lake County, Illinois on this 12th day of July, A.D., 2005.