

Agenda Item # 55

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

REGULAR SEPTEMBER, A.D., 2006 SESSION

September 12, A.D., 2006

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 2006 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
 Chairman	x	—	 Chairman	x	—
 Vice-Chairman	x	—	 Vice-Chairman	x	—
 _____	✓	—	 _____	✓	—
 _____	—	—	 _____	—	—
 _____	x	—	 _____	✓	—
_____	—	—	 _____	✓	—
_____	—	—	 _____	x	—
Community and Economic Development Committee			Financial and Administrative Committee		

## RESOLUTION

**WHEREAS**, the U.S. Department of Housing and Urban Development requires an amendment to the Housing and Community Development Consolidated Plan and 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 either of those Plans, respectively; and

**WHEREAS**, under the Lake County Community Development Commission's Citizen Participation Plan a Public Hearing was held on August 30, 2006; and

**WHEREAS**, the Lake County Community Development Commission has approved the following amendment to the 2006 Annual Action Plan of the Housing and Community Development Consolidated Plan:

**Amend Area 1.3 Rehabilitation** by revising the language under **Lake County** as follows:

- Under the first bullet point, revise the second sentence to read: The program plans to rehabilitate 30 homes, most of which are expected to be loans for owner-occupied homes and some of which may be acquisition and rehab of vacant or foreclosed homes, for resale to low-income buyers.
- Under the second bullet point, revise the total estimated cost to read: \$1,357,491.
- Under the third bullet point, add the following funding sources:
  - \$112,914 in reprogrammed 2001 CDBG funds from the Lake County First-Time Homebuyer Program.
  - \$39,176 from 2005 HOME Lake County First-Time Homebuyer program income (plus any additional funds that may become available from this source, if all other available rehab funds are expended and more funds are needed).
  - \$43,386 in reprogrammed 1996 CDBG funds from the Micro-Enterprise Loan Program.
  - \$59,018 in unused 2005 CDBG funds previously allocated for Hurricane Katrina victims.
  - \$75,197 in 2005 HOME funds allocated for Hurricane Katrina victims, which were subsequently reimbursed by FEMA (plus any additional funds that may become available from this source, if all other available rehab funds are expended and more funds are needed).

**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 2006 Annual Action Plan of the Housing and Community Development Consolidated Plan is hereby approved.

**DATED**, at Waukegan, Lake County, Illinois on this 12th day of September, A.D., 2006.