

Agenda Item # 56

Distribution
County Board
Dept. of Planning, Building &
Development (2)

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

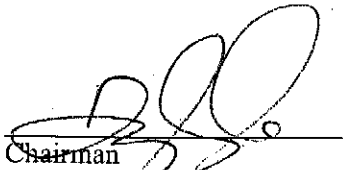
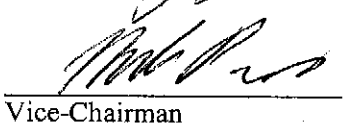
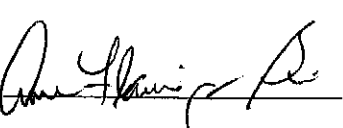
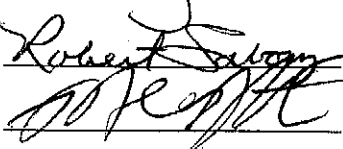
REGULAR SEPTEMBER, A.D., 2006 SESSION

September 12, A.D., 2006

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Community and Economic Development Committee presents herewith a 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 requests its adoption.

Respectfully submitted,

	Aye	Nay
 Chairman	x	—
 Vice-Chairman	x	—
	✓	—
	x	—
_____	—	—
_____	—	—

Community and Economic Development
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 **City of Waukegan Homeowner Rehabilitation Program** as follows:

Under the fifth bullet point, revise the first and second sentences of the Program Description to read: Provide funds for substantial rehabilitation, and individual project cost for emergency rehabilitation, for owner-occupied one to four unit properties owned by income-eligible households. In addition, funds may be used for acquisition and rehabilitation of vacant or foreclosed properties for sale to low-income households.

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.