

Agenda Item # 49

Distribution:
County Board
County Administrator
FAS - Controller
FAS - Budget
Dept. of Plan. Bldg. & Develop. (CD)

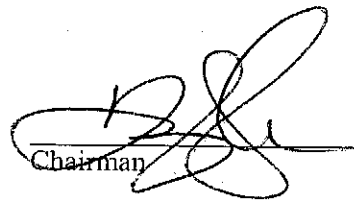
STATE OF ILLINOIS)
)SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
REGULAR SEPTEMBER, A.D. 2006 SESSION
OCTOBER 10, A.D., 2006

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

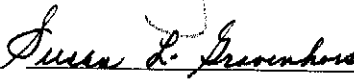
Your Community and Economic Development Committee and Financial and Administrative Committee present herewith a Joint Resolution authorizing an emergency appropriation in the amount of \$114,373 for the Community Development Division's 2006 program year HOME budget and request its adoption.

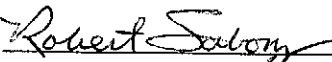
Respectfully submitted,


Chairman Aye Nay

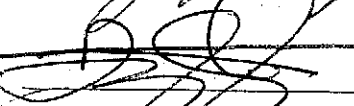
Vice-Chairman _____ _____

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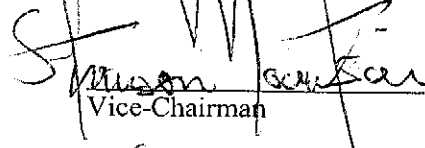
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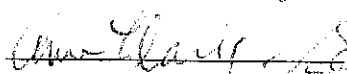
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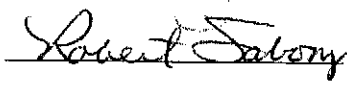
Community and Economic Development Committee

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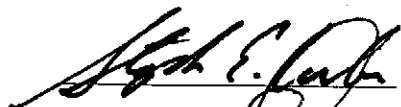
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Financial and Administrative Committee

RESOLUTION

WHEREAS, the Lake County Board approved the 2006 Annual Action Plan and resulting budget modifications and emergency appropriations on March 14, 2006; and

WHEREAS, the Lake County Board approved an amendment to the 2006 Annual Action Plan for the Lake County HOME funded Affordable Housing Corporation's Homeowner Rehabilitation Program on September 12, 2006; and

WHEREAS, the Lake County Board previously approved Lake County's HOME funded Hurricane Katrina Relief Efforts on October 11, 2005; and

WHEREAS, \$39,176 in 2006 HOME funded Lake County First Time Homebuyer program income as been generated and returned to Lake County; and

WHEREAS, \$75,197 in program income has been generated and returned to Lake County by FEMA's reimbursement of Lake County's 2005 HOME funded Hurricane Katrina Relief Efforts; and

WHEREAS, it is necessary to approve an emergency appropriation in the amount of \$114,373 for the Community Development Division's 2006 program year HOME budget to allow the expenditure of these funds.

NOW, THEREFORE BE IT RESOLVED, by this County Board of Lake County, Illinois that an emergency appropriation in the amount of \$114,373 for the Community Development Division's 2006 program year HOME budget be authorized.

DATED, at Waukegan, Lake County, Illinois, on this 10th day of October, A.D., 2006.