

Agenda Item # 65

Distribution:  
County Board  
County Administrator  
Planning, Building, and Development-CD Division  
Finance & Administrative Services

STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2006 SESSION



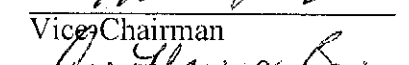



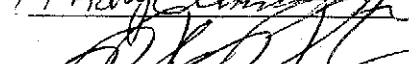
NOVEMBER 14, A.D., 2006


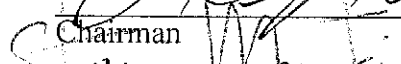
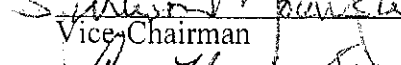
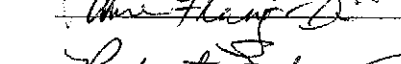
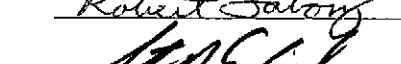
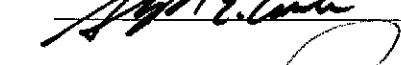
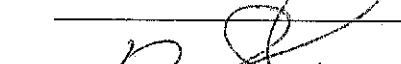
MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

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

1. Authorizing the award of Lake County Affordable Housing Funds (BOSS Account #101-1102030-72720) in the amount of \$101,000 to three separate entities;
2. Delegating the Community and Economic Development Committee and the Financial and Administrative Committee to review and approve the program contracts;
3. Delegating the County Board Chairman to execute such program contracts; and
4. Request its adoption.

Respectfully submitted,

	Aye	Nay
 Chairman	X	—
 Vice-Chairman	—	—
 Anne Franco	✓	—
 Susan L. Grandhurst	✓	—
 Robert Salony	✓	—
 Mary Cunningham	✓	—
 Community & Economic Development Committee	X	—

	Aye	Nay
 Chairman	—	X
 Vice-Chairman	—	X
 Anne Franco	—	—
 Robert Salony	—	—
 Financial & Administrative Committee	—	✓
 Financial & Administrative Committee	—	—
 Financial & Administrative Committee	—	X

## RESOLUTION

WHEREAS, the County appropriated \$300,000 during Fiscal Year 2006 to increase affordable housing opportunities to residents of Lake County; and

WHEREAS, the Lake County Affordable Housing Program fund received program generated funds in the amount of \$101,000; and

WHEREAS, the County's Community Development Division was authorized on February 1, 2006 to use \$9,990 for its administration of the County-funded Lake County Affordable Housing Program; and

WHEREAS, the Lake County Affordable Housing Program has an unallocated balance of \$101,000; and

WHEREAS, the Community & Economic Development Committee adopted the Lake County Affordable Housing Program Criteria for use of these funds so the County could entertain funding requests from municipalities, non-profit, and for-profit agencies and firms for affordable housing projects or programs in Lake County; and

WHEREAS, the Community and Economic Development Committee has reviewed the submitted funding requests and recommends the approval of \$101,000 in Lake County Affordable Housing Program funds at this time.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois that the authority to review and approve the program contracts is hereby delegated to the Community and Economic Development Committee and the Financial and Administrative Committee; and

BE IT FURTHER RESOLVED that the County Board Chairman is hereby authorized to execute such program contracts with the following agencies, in the amounts shown, for affordable housing activities:

- Affordable Housing Corporation of Lake County (\$35,000): Homeowner rehabilitation program to provide loans to low-income homeowners in Lake County whose properties need critical rehabilitation work.
- Bobby Man (\$29,711): Rehabilitation of 6 townhomes in the 2200 block of Hebron Avenue, Zion to provide affordable rental units for low-income persons.
- Habitat for Humanity of Lake County (\$36,289): Construction of a road, 11<sup>th</sup> Court, in Waukegan. Construction of the road will allow Habitat to build 11 homes for persons at 50% - 60% of area median incomes.

DATED, at Waukegan, Lake County, Illinois on this 14<sup>th</sup> day of November A.D. 2006.