

RESOLUTION

WHEREAS, the U.S. Department of Housing and Urban Development made available \$1.3 Billion through a nation-wide competition for assistance to homeless individuals and families through its Continuum of Care Homeless Assistance SuperNOFA; and

WHEREAS, the County Board of Lake County approved a resolution on May 8, 2007 to authorize the Chair of the Lake County Board to execute the necessary documents to submit an application for the 2007 U.S. Department of Housing and Urban Development's Continuum of Care Homeless Assistance SuperNOFA; and

WHEREAS, the County of Lake received notification from the U.S. Department of Housing and Urban Development in December 2007 awarding \$1,088,467 through the 2007 Continuum of Care Homeless Assistance SuperNOFA, \$744,314 of which will be administered by Lake County, and the remaining amount, \$344,153 will be administered directly by the respective agencies.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Chair of the County Board is hereby authorized to execute the necessary documents to accept the 2007 Continuum of Care Homeless Assistance funds in the amount of \$744,314; and

BE IT FURTHER RESOLVED, that an emergency appropriation is hereby authorized in the amount of \$744,314 in Account Number 740-2930010-79950-000-000-000000; and

BE IT FURTHER RESOLVED, that the Chair of the County Board is hereby authorized to execute contracts with those entities designated in the 2007 Continuum of Care SuperNOFA application to be subrecipients of funds appropriated under this resolution; and

DATED, at Waukegan, Lake County, Illinois on this 12th day of February, A.D., 2008.