



STORMWATER MANAGEMENT COMMISSION

MEMORANDUM

TO: Public Works, Planning and Transportation Committee
F&A Committee

FROM: Mike Warner, Executive Director
Sharon Østerby, Water Resource Professional

DATE: August 7, 2019

RE: IDNR-OWR Flood Mitigation Grant Agreement for Countywide Property Buyouts

Action: Contract Agreement Approval - Emergency Appropriation Approval

- This grant agreement Contract No. OWR-371 is provided by the Illinois Department of Natural Resources, Office of Water Resources (IDNR-OWR) Flood Mitigation Grant Program and provides funding for the purchase and demolition of twelve structures throughout the county.
- The grant amount is \$3,845,091; which represents 100% of the project cost.
- The Villages of Gurnee, Highland Park, and Lincolnshire have agreed to enter into Intergovernmental Agreements with SMC for the long term ownership of the properties, to be maintained for open space public use, in accordance with the restrictive covenants contained in the warranty deeds, in perpetuity, and pursuant to the ordinances to be enacted in accordance with the Local Government Property Transfer Act.
- SMC will manage the grant project (acquisition and demolition of structures and land purchase) and staff time expended for grant management is to be reimbursed.