



SECOND EXTENSION OF INTERGOVERNMENTAL AGREEMENT
BETWEEN LAKE COUNTY, ILLINOIS AND LAKE COUNTY HOUSING AUTHORITY
FOR THE COMPLETION OF ENVIRONMENTAL REVIEWS

THIS SECOND EXTENSION OF THE INTERGOVERNMENTAL AGREEMENT (IGA) is made on _____, 2024 and between the Lake County Housing Authority, an incorporated public housing authority (hereinafter referred to as the PHA) and Lake County, Illinois, a body politic and incorporated, acting as the Responsible Entity (hereinafter referred to as RE).

WHEREAS the PHA maintains public housing under Section 9 of the United States Housing Act of 1937, and may elect to pursue housing projects and/or activities with federal financial assistance subject to environmental reviews pursuant to the National Environmental Policy Act of 1969 (NEPA) and implementing regulations of the Council on Environmental Quality, including but not limited to the regulations at 40 CFR Parts 1500-1508, and implementing regulations of the U.S. Department of Housing and Urban Development (HUD), including but not limited to HUD's regulations at 24 CFR Part 58; and

WHEREAS, the PHA previously requested the RE to complete the environmental review record with respect to the PHA's projects or activities pursuant to 24 CFR Part 58. This includes but is not limited to performing environmental reviews for the PHA in both the project-based Housing Choice Voucher funded programs and the Low Rent Public Housing program annually and on an as needed basis; and

WHEREAS, the PHA and RE entered into an Intergovernmental Agreement on October 11, 2022 for the completion of 24 CFR Part 58 Environmental Review Records (ERRs); and

WHEREAS, Pursuant to Article 4 of the October 11, 2022 Agreement, the IGA may be extended up to four (4) times via 1-year extensions; and

WHEREAS, the first 1-year extension was executed on June 20, 2024; and

WHEREAS, both the RE and PHA wish to extend the effective period of the Intergovernmental Agreement subject to all terms and conditions defined in the October 11, 2022 Intergovernmental Agreement.

NOW THEREFORE, in consideration of the mutual promises and the terms and conditions set forth in the October 11, 2022 Intergovernmental Agreement, the PHA and RE hereby agree to extend the effective period for 1 year beginning October 11, 2024 (the "Effective Date") to October 11, 2025.

IN WITNESS WHEREOF, Lake County, Illinois and the Lake County Housing Authority have executed this Agreement as of the date first written above and under the laws of the State of Illinois.

Lake County, Illinois

Lake County Board Chair

Lake County Housing Authority

Executive Director/CEO

Lake County Housing Authority

Lake County Housing Authority Board Chair