

MR. CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Planning, Building & Zoning and Financial & Administrative Committees present herewith a Joint Resolution authorizing an emergency appropriation in the amount of \$1,510,942 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the Illinois Emergency Management Agency for the acquisition and demolition of nine structures throughout Lake County.

Respectfully submitted,

RESOLUTION

WHEREAS, Lake County Stormwater Management Commission (SMC) is undertaking a voluntary floodprone property buyout project through the Illinois Emergency Management Agency Hazard Mitigation Grants Program (HMGP) to purchase and demolish nine structures throughout Lake County which are subject to repetitive flooding; and

WHEREAS, the Stormwater Management Commission has entered into an agreement with the Illinois Emergency Management Agency (IEMA) to manage the entire grant project, through property appraisal to structure demolition and property restoration as perpetual open space; and

Whereas, the SMC has authorized staff time for grant management and technical services toward the cost of implementing the HMGP Grant; and

WHEREAS, the local units of government and SMC will provide the 25% local match in the form of cash and in-kind services for project costs.

WHEREAS, the SMC has entered into an agreement with IEMA to receive \$1,510,942 from the HMGP Grant and this amount is not included in the current year budget.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that an emergency appropriation in the amount of \$1,510,942 in the Stormwater Management Commission budget is hereby authorized in expense budget account 212-4208094-82010 for 4116 HMGP; and

BE IT FURTHER RESOLVED, that a corresponding emergency appropriation in the amount of \$1,510,942 in the Stormwater Management Commission budget is hereby authorized in revenue budget account 212-4208094-45340 for the 4116 HMGP; and

DATED, at Waukegan, Lake County, Illinois on this 10th day of February, A.D., 2015.