



# Lake County Illinois

## Legislation Details (With Text)

<b>File #:</b>	20-0952	<b>Version:</b>	2	<b>Name:</b>	Joint resolution - Approval the Proposed Third Amendment to the Program Year 2019 Annual Action Plan (AAP).
<b>Type:</b>	resolution	<b>Status:</b>			Passed
<b>File created:</b>	7/10/2020	<b>In control:</b>			Health and Community Services Committee
<b>On agenda:</b>		<b>Final action:</b>			8/11/2020
<b>Title:</b>	Joint resolution approving the Proposed Third Amendment to the Program Year (PY) 2019 Annual Action Plan (AAP).				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. 2019 AAP 3rd Amendment_redline				

Date	Ver.	Action By	Action	Result
8/11/2020	2	Lake County Board	adopted	Pass
8/6/2020	2	Financial & Administrative Committee	recommended for adoption to the consent agenda	Pass
8/4/2020	2	Health and Community Services Committee	approved and referred on to the Financial and Administrative Committee	Pass
7/15/2020	1	Housing and Community Development Commission	approved	Pass

Joint resolution approving the Proposed Third Amendment to the Program Year (PY) 2019 Annual Action Plan (AAP).

- The CARES Act appropriated up to \$5,000,000,000 in Community Development Block Grant (CDBG-CV) to assist in the response to the COVID pandemic.
- As an entitlement community Lake County received \$1,709,120 of CDBG-CV funds from the first allotment of this funding which includes funding received on behalf of the City of North Chicago.
- Lake County and the City of North Chicago have entered into a Joint Agreement stating that Lake County shall administer CDBG funding on behalf of the City.
- The Third Amendment to the PY 2019 Annual Action Plan (AAP) includes \$117,296 of North Chicago's CDBG funds to support COVID-19 relief in the form of fire and police equipment (\$47,296), food banks (\$30,000), homeless shelter (\$30,000) and housing information and referral services (\$10,000).

## RESOLUTION

**WHEREAS**, HUD requires the submission of an Annual Action Plan and associated amendments to govern the expenditure of federal funding; and

**WHEREAS**, the passing of the CARES Act has resulted in the allocation of \$1,709,120 of

Community Development Block Grant (CDBG-CV) and \$777,472 of Emergency Solution Grant (ESG-CV) funds to Lake County; and

**WHEREAS**, the purpose of the additional CDBG-CV and ESG-CV funding is to address community needs arising from the COVID-19 pandemic; and

**WHEREAS**, a portion of the CDBG-CV funds received by Lake County is on behalf of the City of North Chicago; and

**WHEREAS**, Lake County and the City of North Chicago have entered into a Joint Agreement stating that Lake County shall administer CDBG funding on behalf of the City; and

**WHEREAS**, the second amendment to the PY 2019 AAP was approved by the Lake County Board on May 12, 2020 and allocated \$1,591,824 of CDBG-CV and \$777,472 of ESG-CV funding; and

**WHEREAS**, the proposed third amendment to the PY 2019 AAP allocates the City of North Chicago's CDBG-CV funding to support fire equipment (City of North Chicago - \$47,296), food banks (Northern Illinois Food Bank - \$30,000), homeless shelter (PADS of Lake County - \$30,000) and housing information and referral services (United Way 211 - \$10,000); and

**WHEREAS**, the allocation of these funds requires an amendment to the Program Year 2019 (PY 2019) Annual Action Plan (AAP); and

**WHEREAS**, the Housing and Community Development Commission (HCDC), at its meeting on July 15, 2020, recommended approval of this amendment to the PY 2019 AAP.

**NOW, THEREFORE, BE IT RESOLVED**, by this County Board of Lake County, Illinois, that this third amendment to the 2019 HUD Action Plan is hereby approved.

**BE IT FURTHER RESOLVED**, that the Chairman of the Lake County Board or their designee is hereby authorized to execute the necessary documents to implement these changes and to complete the amendment process.

**DATED** at Waukegan, Illinois, on August 11, 2020.