



# Lake County Illinois

## Legislation Details (With Text)

**File #:** 22-0568      **Version:** 1      **Name:** Joint resolution approving the Fifth Amendment to Program Year 2021 (PY21) HUD Annual Action Plan (AAP).  
**Type:** resolution      **Status:** Passed  
**File created:** 4/4/2022      **In control:** Health and Community Services Committee  
**On agenda:**      **Final action:** 5/10/2022  
**Title:** Joint resolution approving the Fifth Amendment to Program Year (PY) 2021 U.S. Department of Housing and Urban Development (HUD) Annual Action Plan (AAP).

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. PY21 AAP\_Fifth Amendment\_DRAFT.pdf, 2. Mundelein Senior - Lake County request letter.pdf, 3. NIRCO\_Change of Scope of Work Request.pdf

Date	Ver.	Action By	Action	Result
5/10/2022	1	Lake County Board	adopted	Pass
5/5/2022	1	Financial & Administrative Committee	recommended for adoption to the regular agenda	Pass
5/3/2022	1	Health and Community Services Committee	approved and referred on to the Financial and Administrative Committee	Pass
4/13/2022	1	Housing and Community Development Commission	approved	Pass
4/13/2022	1	Housing and Community Development Commission - Executive Committee	approved	Pass

Joint resolution approving the Fifth Amendment to Program Year (PY) 2021 U.S. Department of Housing and Urban Development (HUD) Annual Action Plan (AAP).

- HUD requires the submission of an Annual Action Plan (AAP) and associated amendments to govern expenditure of federal housing and community development funding for each program year.
- The Fifth amendment to the Program Year 2021 (PY21) AAP proposes Community Development Block Grant (CDBG) reallocations and a scope change to expedite project spending:
  - Reallocation of \$80,000 of CDBG funds from Thresholds to the City of Zion.
  - Reallocation of \$100,000 of CDBG funds from Community Youth Network to the Village of Round Lake Beach.
  - Scope change request from Northern Illinois Recovery Community Organization (NIRCO) from a bathroom remodel to flooring improvements.
- The Fifth amendment to the PY21 AAP proposes a subrecipient change to provide additional financial benefit to the project:
  - Subrecipient change request from the Debruler Company to AIM North.

## RESOLUTION

**WHEREAS**, HUD requires the submission of an AAP to govern the expenditure of federal entitlement funding; and

**WHEREAS**, an amendment to the AAP is required to substantially change the purpose, location, scope or beneficiaries of a project; and

**WHEREAS**, the objective of the proposed fifth amendment is to expedite CDBG project spending; and

**WHEREAS**, the proposed fifth amendment to the PY2021 AAP reallocates \$80,000 of CDBG funds to the City of Zion and \$100,000 of CDBG funds to the Village of Round Lake Beach to support sidewalk construction; and

**WHEREAS**, the proposed fifth amendment to the PY2021 AAP changes the subrecipient of the Mundelein Senior Housing Project from the Debruler Company to AIM North.

**NOW, THEREFORE, BE IT RESOLVED**, by this County Board of Lake County, Illinois, that the fourth amendment to the PY 2021 AAP is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Chair of the Lake County Board or their designee is hereby authorized to execute the necessary documents to complete the submission of the amended PY 2021 AAP.

**DATED** at Waukegan, Illinois on May 10, 2022.