

RESOLUTION - SUPERMAJORITY

Resolution Allocation Swept CDBG Program Income and Funds to the Lead Safe Homes Program for Match (10)

WHEREAS, McHenry County is an entitlement of an annual allocation of Community Development Block Grant (CDBG) funds on account of having a population of over 200,000; and

WHEREAS, from time to time, the County receives program income of CDBG funds, particularly rehabilitation programs; and

WHEREAS, from time to time, do not proceed to completion; and

WHEREAS, McHenry County applied for and was successful in receiving funding from the United States Department of Housing and Urban Development for its Lead Safe Homes Program; and

WHEREAS, the Lead Safe Homes Program requires a 15.1% match over its four year term, which began in January, 2024; and

WHEREAS, it is desirous to proceed with allocating the CDBG funding as match in order to maintain program compliance; and

WHEREAS, these funds are already budgeted in FY 2024; and

WHEREAS, there is \$176,220 in swept funding and program income to be allocated as match.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois, that it hereby authorizes the use of \$176,220 in CDBG funds as match for the Lead Safe Homes Program; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the County Administrator, the Chief Financial Officer, the County Auditor, the County Treasurer, the Director of Planning and Development, and the Community Development Administrator

DATED at Woodstock, Illinois, this 20th day of August, A.D., 2024.

Michael Buehler, Chairman
McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk

RESOLUTION

SUBJECT: Resolution Allocation Swept CDBG Program Income and Funds to the Lead Safe Homes Program for Match (10)

Board / Committee Action Requested:

Authorize swept CDBG funding and program income to be used as match for the Lead Safe Home Program.

Background and Discussion:

McHenry County has recently had four program income cases surface in the past month. The result is that there will be \$66,220 in funds that can be used for projects. When program income is received, it is required to be used immediately, and therefore offsets the original allocations made to new projects. With the County being subject to both a match requirement for the Lead Safe Homes Program and an annual timeliness test on the overall use of CDBG funds, it is desirable to move these funds to match and spend them.

The County also operated a roofing program that ends at the end of July, 2024. This project entailed CDBG to be used for homeowner rehabilitation on roofs of low and moderate income households. There will be approximately \$95,000 in the lump sum draw account that was set up for this program.

There is project funds for program year 2023 that is also not proceeding in the amount of \$15,000.

Overall, \$176,220 is available. These funds cannot be used for program administration, only direct costs of the Lead Program, Further, it keeps the use of the funds consistent with the original rehabilitation use of the majority of these funds.

Impact on Human Resources:

None – existing staff operate this program.

Impact on Budget (Revenue; Expenses, Fringe Benefits):

None. Funds are for direct costs only.

Impact on Capital Expenditures:

None. Outside contractors completed lead remediation and mitigation on homes containing lead-based paint in the community.

Impact on Physical Space:

None

Impact on Other County Departments or Outside Agencies:

Additional financial transactions will occur as a result of the use of these funds.

Conformity to Board Ordinances, Policies and Strategic Plan:

Providing quality services to County residents.