

RESOLUTION

RESOLUTION AUTHORIZING AN AMENDMENT TO A HOME SUBRECIPIENT AGREEMENT BETWEEN MCHENRY COUNTY AND HOME OF THE SPARROW, INC.

WHEREAS, the County of McHenry and Home of the Sparrow, Inc. (herein called the “Subrecipient”) entered into a Community Development Block Grant Subrecipient Agreement based on a resolution approved by the County Board on April 19, 2016, for a Scattered-Site Acquisition and Rehabilitation Program project; and

WHEREAS, both parties wish to amend the original Agreement to allow the Subrecipient to utilize remaining project funds in the amount of \$41,484.20 for a Tenant-Based Rental Assistance Program (TBRA) project; and

WHEREAS, the Community Development and Housing Grant Commission and Public Health and Community Services Committee have reviewed the said request.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois that it hereby authorizes the Chairman of the Board to enter into an amended Subrecipient Agreement with Home of the Sparrow, Inc. to allow for remaining project funding in the amount of \$41,484.20 to be utilized for a Tenant-Based Rental Assistance Program (TBRA) project; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the Director of Planning and Development; the Community Development Administrator; the County Auditor; the Associate County Administrator - Finance; and the County Administrator.

DATED at Woodstock, Illinois, this 15th day of May, A.D., 2018.

Jack D. Franks, Chairman
McHenry County Board

ATTEST:

Mary E. McClellan, County Clerk

ATTACHMENTS:

- Amendment to 2015 2016 Contract HOS to TBRA (PDF)



McHenry County Board

County Board Room
Woodstock, IL 60098

Meeting: 05/15/18 07:00 PM
Department: Planning and Development
Category: Contract & Agreement
Prepared By: Hans Mach

SCHEDULED

RESOLUTION

DOC ID: 6814 A

TO: McHenry County Board
FROM: Hans Mach
DATE: May 15, 2018
SUBJECT: Resolution Authorizing an Amendment to a HOME Subrecipient Agreement between McHenry County and Home of the Sparrow, Inc.

Board / Committee Action Requested: Authorize an amendment to a Subrecipient Agreement between the County of McHenry and Home of the Sparrow, Inc. to allow for remaining funding in the amount of \$41,484.20 to be utilized for a Tenant-Based Rental Assistance Program (TBRA).

Background and Discussion: On January 31, 2017 and after earlier authorization by the McHenry County Board, McHenry County and Home of the Sparrow, Inc. entered into a Subrecipient Agreement for the use of HOME Investment Partnerships Program funding for a Scattered-Site Acquisition and Rehabilitation Program. The purpose of the \$415,000 allocation was to acquire and rehabilitate existing McHenry County housing for use as affordable housing rental for homeless and formerly homeless women and children. Since that date, Home of the Sparrow, Inc. has successfully been able to acquire three properties that are now rented to program participants. Of the original \$415,000 allocation, \$41,484.20 remains unspent in HOME funding.

Home of the Sparrow, Inc. has requested that its remaining funding be converted to a Tenant-Based Rental Assistance Program (TBRA). A TBRA is an eligible activity in McHenry County's 2015-2019 Consolidated Plan. A TBRA allows for temporary rental assistance for a period of up to two years. It also allows for some consideration of utility costs, housing inspections, and income verifications. A TBRA will allow for Home of the Sparrow to continue in its efforts in ending family homelessness in McHenry County.

Community Development staff worked with Home of the Sparrow, Inc. to determine a new project time line and use of the funding in order to develop the attached amendment to the original Subrecipient Agreement.

Impact on Human Resources: None. Existing Community Development staff will oversee the grant process and an outside organization will perform the services indicated through the agreement.

Impact on Budget (Revenue; Expenses, Fringe Benefits): The original HOME Investment Partnerships Program allocation was already approved by the County Board. This Resolution allows for an alternate use of the funding that is eligible in the County's 2015-2019 Consolidated

Plan.

Impact on Capital Expenditures: None. The Subrecipient Agreement allows for an outside organization to provide services in the community.

Impact on Physical Space: None

Impact on Other County Departments or Outside Agencies: No additional impact.

Conformity to Board Ordinances, Policies and Strategic Plan: The request conforms with County policies and procedures. The intended activity is considered eligible under both HUD guidelines and the Community Development 2015-2019 Consolidated Plan. The revised contract will be provided to the State's Attorney Office for review and approval prior to execution.

Attachments / Appendices:

- Amendment to 2015 2016 Contract HOS to TBRA (PDF)

HISTORY:

04/25/18	Community Development and Housing Grant Commission	RECOMMENDED
04/26/18	Public Health & Community Services	RECOMMENDED