

Resolution # 11-1

WHEREAS, County policies and procedures require both the assigned oversight committee and the Finance Committee to approve all requests to apply for grants from Federal and State agencies, as well as grants from all other entities; and,

WHEREAS, County policies and procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board;

WHEREAS, the Department of Public Health wishes to apply for and accept an a grant from Illinois Department of Public Health for the Public Health Emergency Preparedness - Menard program in the amount of approximately \$35,278.00; and

WHEREAS, this grant will allow Public Health to provide emergency preparedness plans for public health emergencies; and

WHEREAS, as documented by the approval of this resolution, Public Health Committee and the Finance Committee have approved the Public Health Department's request to apply for the Public Health Emergency Preparedness - Menard grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by Illinois Department of Public Health.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 13th day of August, 2024, approves the acceptance of the Public Health Emergency Preparedness - Menard grant, which is detailed above, if the grant is awarded to the County by Illinois Department of Public Health. The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

ATTEST:

County Clerk

Chairman, Sangamon County Board

Approved by the Public Health Committee July 10, 2023

[Signature], Chairman

Approved by the Finance Committee July 23, 2024

[Signature], Chairman

FILED

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[Signature]
Sangamon County Clerk