

Resolution # 23-1

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 Community Resources wishes to apply for and accept an a grant from Illinois Department of Commerce & Economic Opportunity for the Weatherization program in the amount of approximately \$652,218.00; and

WHEREAS, this grant will allow Community Resources to provide weatherization services to homes in Sangamon and Macon Counties; and

WHEREAS, as documented by the approval of this resolution, Community Resources Oversight Committee and the Finance Committee have approved the Community Resources Department's request to apply for the DCEO Weatherization Grant #24-221038 grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by Illinois Department of Commerce & Economic Opportunity.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 13th day of August, 2024, approves the acceptance of the DCEO Weatherization Grant #24-221038 grant, which is detailed above, if the grant is awarded to the County by Illinois Department of Commerce & Economic Opportunity. 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 Community Resources Oversight Committee

July 23, 2024

Lacey D. Lewist, Chairman

Approved by the Finance Committee

August 13, 2024

_____, Chairman

FILED

AUG 09 2024

Don May
Sangamon County Clerk

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Community Resources

Grant Program Title: Weatherization Grant #24-221038

This request is for: a new grant renewal or extension of an existing grant

Grantor: Illinois Department of Commerce and Economic Opportunity

Brief description of the grant program and its benefits to Sangamon County:

Weatherization services for low income clients that live in Sangamon and Macon Counties.

Anticipated Grant Revenue Amount: \$652,218.00

Are matching funds required? Yes No

If yes, please state the amount and the source of matching funds:

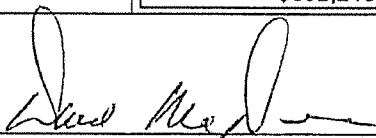
If this grant is approved, will any new personnel be hired: Yes No

If Yes, please indicate the number and cost of personnel:

Are there any *indirect* costs or *legal* requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.): Yes No

If Yes, please provide details. Include attachment if needed:

	Current FY	Current FY + 1	Current FY + 2
Number of Employees	4		
Personnel Costs (in dollars)	\$97,924.00		
Fringe Benefit Cost	\$34,273.00		
Other Costs (Equipment, etc)	\$520,021.00		
Total Cost	\$652,218.00		

Requested by: 
(Department Head Signature)

Date: 7/3/24