

Resolution # 8-1

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 and Economic Opportunity for the Low Income Home Energy Assistance program in the amount of approximately \$2,356,732.00; and

WHEREAS, this grant will allow Community Resources to provide utility funding assistance to low income Sangamon County residents; 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 Low Income Home Energy Assistance grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by Illinois Department of Commerce and Economic Opportunity.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 11th day of March, 2025, approves the acceptance of the Low Income Home Energy Assistance grant, which is detailed above, if the grant is awarded to the County by Illinois Department of Commerce and 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 February 25, 2025

Paul Trax, Chairman

Approved by the Finance Committee March 11, 2025

\_\_\_\_\_, Chairman

**FILED**

FEB 26 2025

Don Hays  
Sangamon County Clerk

8-2

### SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Community Resources

Grant Program Title: Low Income Home Energy Assistance Program

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:

The Low Income Home Energy Assistance Program (LIHEAP) helps eligible low-income households pay for home energy services (primarily heating during winter months).

Anticipated Grant Revenue Amount: \$2,356,732.00

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	6	6	6
Personnel Costs (in dollars)	\$58,507.00	\$58,507.00	\$48,507.00
Fringe Benefit Cost	\$9,503.00	\$9,503.00	\$9,503.00
Other Costs (Equipment, etc)	\$722,567.33	\$722,567.33	\$717,567.34
Total Cost	\$790,577.33	\$790,577.33	\$775,577.34

Requested by:   
(Department Head Signature)

Date: 02/14/2025

**RECEIVED**  
2660

FEB 14 2025

Andy Goleman  
SANGAMON COUNTY AUDITOR

8-3

AMENDMENT TO THE GRANT AGREEMENT



BETWEEN  
THE STATE OF ILLINOIS, DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY  
AND  
County of Sangamon

The State of Illinois (State), acting through the undersigned agency (Grantor) and County of Sangamon (Grantee) (collectively, the "Parties" and individually, a "Party") agree that this Amendment (Amendment) will amend the Grant Agreement (Agreement) referenced herein. All terms and conditions set forth in the original Agreement and any subsequent amendment, but not amended herein, shall remain in full force and effect as written. In the event of conflict, the terms of this Amendment shall prevail.

The Parties or their duly authorized representatives hereby execute this Amendment.

ILLINOIS DEPARTMENT OF COMMERCE AND  
ECONOMIC OPPORTUNITY

County of Sangamon

By: \_\_\_\_\_  
Signature of Kristin A. Richards, Director

By: \_\_\_\_\_  
Signature of Authorized Representative

Date: \_\_\_\_\_

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Signature of Designee

Printed Name: \_\_\_\_\_

Printed Title: \_\_\_\_\_

Date: \_\_\_\_\_

Email: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Printed Title: \_\_\_\_\_  
Designee

By: \_\_\_\_\_  
Signature of Second Grantor Approver, if applicable

By: \_\_\_\_\_  
Signature of Second Grantee Approver, if applicable

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Printed Title: \_\_\_\_\_  
Second Grantor Approver

Printed Title: \_\_\_\_\_  
Second Grantee Approver  
(optional at Grantee's discretion)

8-4

Amendment No. 002  
Agreement No. 24-224038

By: \_\_\_\_\_  
Signature of Third Grantor Approver, if applicable

Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Printed Title: \_\_\_\_\_  
Third Grantor Approver

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK.

8.5

ARTICLE I  
AWARD AND AMENDMENT INFORMATION AND CERTIFICATION

- 1.1. Original Agreement. The Agreement, numbered 24-224038, has an original term from 10/01/2023 to 08/31/2025.
- 1.2. Prior Amendments. Below is the list of all prior amendments to the Agreement (mark N/A if none):

Amendment Number	Effective Date (MM/DD/YYYY)
001	09/12/2024

- 1.3. Current Agreement Term. The Agreement expires on 08/31/2025, unless terminated pursuant to the Agreement.
- 1.4. Item(s) Altered. Identify which of the following Agreement elements are amended herein (check all that apply):

- |  |  |
|--|--|
| <input type="checkbox"/> Exhibit A (Project Description)       | <input type="checkbox"/> Award Term                          |
| <input type="checkbox"/> Exhibit B (Deliverables/Milestones)   | <input checked="" type="checkbox"/> Award Amount             |
| <input type="checkbox"/> Exhibit C (Contact Information)       | <input type="checkbox"/> PART TWO (Grantor-Specific Terms)   |
| <input type="checkbox"/> Exhibit D (Performance Measures/Std.) | <input type="checkbox"/> PART THREE (Project-Specific Terms) |
| <input type="checkbox"/> Exhibit E (Specific Conditions)       | <input type="checkbox"/> Budget                              |
|  | <input checked="" type="checkbox"/> Budget (Unilateral)      |
|  | <input type="checkbox"/> Funding Source                      |
|  | <input type="checkbox"/> Other (specify):                    |

- 1.5. Effective Date. This Amendment shall be effective on \_\_\_\_N/A\_\_\_\_. If an effective date is not identified in this Paragraph, the Amendment shall be effective upon the last dated signature of the Parties.
- 1.6. Certification. Grantee certifies under oath that (1) all representations made in this Amendment are true and correct and (2) all Grant Funds awarded pursuant to the Agreement shall be used only for the purpose(s) described therein, including all subsequent amendments. Grantee acknowledges that the Award is made solely upon this certification and that any false statements, misrepresentations, or material omissions shall be the basis for immediate termination of the Agreement and repayment of all Grant Funds.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK.

8-6

**ARTICLE II  
AMENDMENTS**

- 2.1. The first sentence of Paragraph 2.2 of the Agreement is amended as follows: Grant Funds shall not exceed \$2,356,732.00 of which \$2,356,732.00 are federal funds.
- 2.2. The Budget is amended by increasing Grant Funds as detailed in the attached revised Budget. This unilateral amendment is in accordance with Article XXX or paragraph 30.3 of the Agreement.

**THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK.**

8-7

STATE OF ILLINOIS		UNIFORM GRANT MODIFICATION BUDGET TEMPLATE		Commerce & Economic Opportunity	
Organization Name:	SANGAMON COUNTY COMMUNITY RESOURCES	UEI#	LGU2WJ3SZMQ3	NOFO #	N/A
CSFA Number:	420-70-0090	CSFA Description:	Low Income Home Energy Assistance - HHS	Fiscal Year:	2024
<b>SECTION A - STATE OF ILLINOIS FUNDS</b>				Grant #	24-224038
Revenues				TOTAL REVENUE	
(a) State of Illinois Modification Amount Requested (Total Modification Allocation)				\$	125,000.00
<b>BUDGET SUMMARY STATE OF ILLINOIS FUNDS</b>					
Budget Expenditure Categories	Current Approved Federal Awards	Current Approved Budget	Modification Amount	New Modified Budget	
<b>PROGRAM SUPPORT</b>					
101 Personnel (Salaries & Wages)	200.430	\$ 39,000.00	\$ -	\$ 39,000.00	
102 Fringe Benefits	200.431	\$ 13,650.00	\$ -	\$ 13,650.00	
103 Travel	200.474	\$ -	\$ -	\$ -	
104 Equipment (Not PCs and Laptops)	200.439	\$ -	\$ -	\$ -	
105 Supplies	200.94	\$ 18,915.00	\$ (16,415.00)	\$ 2,500.00	
106 Contractual Services & Subawards	200.318 & 200.92	\$ 79,061.00	\$ -	\$ 79,061.00	
107 Consultant (Professional Services)	200.459	\$ -	\$ -	\$ -	
109 A Occupancy (Rent)	200.465	\$ 4,030.00	\$ 10,970.00	\$ 15,000.00	
109 B Occupancy (Utilities)	200.452	\$ 1,613.00	\$ 1,387.00	\$ 3,000.00	
Subtotal 109 (Occupancy Rent & Utilities)		\$ 5,643.00	\$ 12,357.00	\$ 18,000.00	
111 Telecommunications		\$ 2,080.00	\$ (2,080.00)	\$ -	
112 Training & Education	200.472	\$ 20,190.00	\$ (20,190.00)	\$ -	
114 Miscellaneous Costs		\$ -	\$ -	\$ -	
<b>SUBTOTAL 100s (Program Support)</b>		\$ 178,539.00	\$ (26,528.00)	\$ 152,211.00	
<b>CLIENT BENEFITS</b>					
201 Client Benefits		\$ 1,919,289.00	\$ 209,124.00	\$ 2,128,413.00	
202 Assurance 16--N/A for LIHEAP CARES or LIHEAP State		\$ -	\$ -	\$ -	
<b>SUBTOTAL 200s (Client Benefits)</b>		\$ 1,919,289.00	\$ 209,124.00	\$ 2,128,413.00	
<b>ADMINISTRATION</b>					
	200.413				
301 Direct Admin--Personnel (Salaries & Wages)	200.413 (j) & 200.430	\$ 42,460.00	\$ -	\$ 42,460.00	
302 Direct Admin--Fringe Benefits	200.431	\$ 14,861.00	\$ -	\$ 14,861.00	
303 Direct Admin--Travel	200.474	\$ -	\$ 1,038.00	\$ 1,038.00	
304 Direct Admin--Equipment (Not PCs and Laptops)	200.439	\$ -	\$ -	\$ -	
305 Direct Admin--Supplies	200.94	\$ 2,082.00	\$ -	\$ 2,082.00	
306 Direct Admin--Contractual Services & Subawards	200.318 & 200.92	\$ 63,048.00	\$ (48,048.00)	\$ 15,000.00	
307 Direct Admin--Consultant (Professional Services)	200.459	\$ -	\$ -	\$ -	
309 A Direct Admin--Occupancy (Rent)	200.465	\$ -	\$ -	\$ -	
309 B Direct Admin--Occupancy (Utilities)	200.452	\$ -	\$ -	\$ -	
Subtotal 309 (Occupancy Rent & Utilities)		\$ -	\$ -	\$ -	
311 Direct Admin--Telecommunications		\$ -	\$ -	\$ -	
312 Direct Admin--Training & Education	200.472	\$ -	\$ -	\$ -	
314 Direct Admin--Miscellaneous Costs		\$ 11,453.00	\$ (10,786.00)	\$ 667.00	
<b>Total Direct Admin Costs</b>		\$ 133,904.00	\$ (57,796.00)	\$ 76,108.00	
317 Indirect Costs* (see below)	200.414	\$ -	\$ -	\$ -	
Rate %:					
Base Calculation Method:					
<b>SUBTOTAL 300s (Administration)</b>		\$ 133,904.00	\$ (57,796.00)	\$ 76,108.00	
<b>SPECIAL -- only with OCA Fiscal Pre-Approval</b>					
406 Special Project Program		\$ -	\$ -	\$ -	
<b>Total Direct Costs</b>		\$ 2,231,732.00	\$ 125,000.00	\$ 2,356,732.00	
<b>Total Indirect Costs</b>		\$ -	\$ -	\$ -	
<b>Total Costs for State Grant Funds</b>		\$ 2,231,732.00	\$ 125,000.00	\$ 2,356,732.00	

Current Approved Budget	Modification Amount	New Modified Budget
----------------------------	---------------------	------------------------