

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 Community Resources wishes to apply for and accept an a grant from DCEO (Grant has already been received in October 2018) for the LIHEAP 19-224038 (This grant was received & started in October 2018 program in the amount of approximately \$337,079 ; and

WHEREAS, this grant will allow Community Resources to provide Energy assistance to lower income residents of Sangamon County ; and

WHEREAS, as documented by the approval of this resolution, Community Resources Committee and the Finance Committee have approved the Community Resources Department's request to apply for the LIHEAP 19-224038 (additional funds to existing grant) grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by DCEO (Grant has already been received in October 2018) .

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of June, 2020, approves the acceptance of the LIHEAP 19-224038 (additional funds to existing grant) grant, which is detailed above, if the grant is awarded to the County by DCEO (Grant has already been received in October 2018) . The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

ATTEST:

County Clerk

Chairman, Sangamon County Board

FILED

MAY 27 2020

Don / Hay
SANGAMON COUNTY CLERK

RECEIVED
2660

MAY 21 2020

Andy Goleman
SANGAMON COUNTY AUDITOR

11-2-

LIHEAP 19-224038 (additional funds to existing grant) Grant

Approved by the Community Resources Committee

May 26, 2020

Approved at the 5/26/2020 Chairman _____, Member _____

Community Resources, Member _____, Member _____

Committee meeting, Member _____, Member _____

_____, Member _____, Member _____

Approved by the Finance Committee

_____, Chairman _____, Member _____

_____, Member _____, Member _____

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RECEIVED
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MAY 21 2020

Andy Goleman
SANGAMON COUNTY AUDITOR

11-3

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Community Resources

Grant Program Title: LIHEAP 2019 19-224038

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

Grantor: DCEO

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

This grant provides energy assistance to lower income residents of Sangamon County

Anticipated Grant Revenue Amount: \$337,079.00

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			
Personnel Costs (in dollars)			
Fringe Benefit Cost			
Other Costs (Equipment, etc)			
Total Cost			

Requested by: David W. Beck
(Department Head Signature)

Date: 5-21-2020



MAY 21 2020

Andy Goleman
SANGAMON COUNTY AUDITOR