

Resolution # 14-1

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 Department of Commerce and Economic Opportunity for the 2020 State Weatherization Grant program in the amount of approximately \$399,818; and

WHEREAS, this grant will allow Community Resources to provide energy conservation services to income-eligible clients within dollar limits for all work done.; and

WHEREAS, as documented by the approval of this resolution, the Community Resources Committee and the Finance Committee have approved the Community Resources Department's request to apply for the 2020 HHS Weatherization Grant grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by Department of Commerce and Economic Opportunity.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 11th day of June, 2019, approves the acceptance of the 2020 HHS Weatherization Grant grant, which is detailed above, if the grant is awarded to the County by Department of Commerce and Economic Opportunity. The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

Approved by the the Community Resources Committee

**FILED**

May 22nd, 2019

MAY 29 2019

Luca L. Felgenzi, Chairman

\_\_\_\_\_, Member Don Hays  
Sangamon County Clerk

Jason [Signature], Member

\_\_\_\_\_, Member

[Signature], Member

\_\_\_\_\_, Member

[Signature], Member

\_\_\_\_\_, Member

2020 HHS Weatherization Grant Grant

Approved by the Finance Committee

May 28<sup>th</sup>, 2019

[Signature], Chairman Lou Williams, Member

[Signature], Member [Signature], Member

[Signature], Member [Signature], Member

[Signature], Member [Signature], Member

Linda L. Fugenzi, Member T Smith, Member

Rose Ruzic, Member \_\_\_\_\_, Member

[Signature], Member

# SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Community Resources

Grant Program Title: 2020 HHS Weatherization Grant

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

Grantor: Dept. of Commerce and Economic Opportunity (DCEO)

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

IHWAP provides energy conservation services (such as attic and wall insulation, caulking, glazing, weather stripping etc.) to income eligible clients based on income for the preceding twelve months for all members in the household. Furnace tune-ups, retrofits and repairs are included with dollar limits for all work done. (A computerized energy audit is done to determine what items can be accomplished within the limit.) In 2019, we anticipate weatherizing 65 homes.

Anticipated Grant Revenue Amount: \$399,818.00

Are matching funds required?  Yes  No

# FILED

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

MAY 29 2019

[Empty box for matching funds details]

*Don J. Hayes*  
Sangamon County Clerk

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

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

[Empty box for personnel details]

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:

[Empty box for indirect costs details]

	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: *Shannon Voering*  
(Department Head Signature)

Date: 5-22-19

# RECEIVED

2660

MAY 16 2019

Andy Goleman  
SANGAMON COUNTY AUDITOR