Resolution # 15-1

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

WHEREAS, on July 24, 2018, the Finance Committee approved the request of the Community Resources Department to apply for a grant from the Department of Commerce and Economic Opportunity (DCEO) for the State of Illinois Weatherization Program in the amount of \$147,906 (a copy of the signed Grant Approval form is attached); and

WHEREAS, the Community Resources Department recently received notice from DCEO that the Department's grant application has been approved by the State; and

WHEREAS, Community Resources now requests Board approval to accept this grant award.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of October, 2018, approved the acceptance of the grant from DCEO in the amount of \$147,906 for the Weatherization Program. The County Board Administrator is authorized to sign required grant documents to execute the grant agreement.

Submitted by Finance Committee

DR.

OCT 0.5 2018.

| A.I Mit | , Chairman | Andy Gole sangamon coun , M | eman TY AUDITO Member |
|---------|------------|-----------------------------------|-----------------------------|
| | , Member | , M | lember (|
| | , Member | , M | lember |
| | , Member | , Me | ember |
| | , Member _ | , Me | ember |
| | , Member | , Me | mber |

SANGAMON COUNTY - GRANT APPROVAL FORM

| Requesting Department: Community | / Resources | | |
|---|------------------------------------|--|---|
| Grant Program Title: State Weatherize | ation 19-251038 | ······································ | |
| This request is for: a new grant | x renewal or extension of an exist | ting grant | |
| Grantor: DCEO | | | |
| Brief description of the grant program | n and its benefits to Sangamon Cou | inty: | |
| The Weatherization Assistance Programore energy efficient. Funds are used advanced technologies and testing p | d to improve the energy performar | nce of dwellings families in n | oills by making their homes eed, using the most |
| Anticipated Grant Revenue Amount:: | \$147,906.00 | | |
| Are matching funds required? | Yes 🛛 No | | |
| If yes, please state the amount and | the source of matching funds: | | |
| | · | | The sale of all |
| If this grant is approved, will any new If Yes, please indicate the number a | | ⊠No O | Solve Count and |
| requirements to continue specific pro | | ☐ Yes No · | |
| | Current FY · | Current FY + 1 | Current FY + 2 |
| Number of Employees | | | |
| Personnel Costs (in dollars) | | | |
| Fringe Benefit Cost | | | |
| | | | |
| Other Costs (Equipment, etc) | | | |
| Total Cost | 1' / | | Date: 7-25-/F |
| Requested by: | (Department Head Signature) | • | |
| Reviewed by: | | | Date: |
| | (Grant Administrator Signature) | | |
| | FINANCE COMMIT | TEE APRROVAL | (|
| A Jell | Chairman Chairman | of H | O Jell , Member |
| anno will | Member , Member | The Trezi | , Member |
| Centry Soup | , Member | Koli Gi | (Ulann, Member |
| (Awida) July | Member , Member | In 14 | , Member |
| Chi Del | , Member | • | , Member |
| Theren | , Member | | , Member |
| | | | |

Page 1 of 6

10/03/18

Illinois Grant Accountability and Transparency Notice of State Award

| State Award Identification | Name of State Agency (Grantor): Department Of Commerce And Economic Opportunity Department/Organziation Unit: Office of Community Assistance | | | |
|--------------------------------------|---|--|--|--|
| State Award ID Number (SAIN) | 87-9614 | | | |
| State Program Description | The Illinois Home Weatherization Assistance Program (IHWAP) funded through the Department of Energy (DOE), Department of Health and Human Services (HHS), and the State Supplemental Low Income Energy Assistance Fund (SLIHEAP), is implemented through designated grantees to provide services to eligible low income households in Illinois. The client assistance funds available through this grant help eligible households conserve fuel and defray rising costs of energy in accordance with the U.S. DOE Weatherization Assistance Program State Plan. Up to 15% of the HHS LIHEAP Block Grant and 10% of the SLIHEAP funding can be utilized for Weatherization activities. | | | |
| Announcment Type | Initial | | | |
| Agency (Grantor) Contact Information | Name: Leslie DeVore Phone: 217-785-3449 Email: Leslie.Devore@illinois.gov | | | |

| GRANTEE INFORMATION | | |
|------------------------------------|--|--|
| Grantee / Subrecipient Information | Name: Sangamon County Department of Community Resources Address: 2833 South Grand Avenue East, Springfield, IL 62703 Phone: Email: | |
| Grantee Identification | GATA: 678502 DUNS: 025990412 FEIN: 376002039 | |
| Period of Performance | Start Date: 7/1/2018 | |

| FUNDING INFORMATION | | | |
|---------------------|-------------|------|--------------|
| FUND | CSFA | CFDA | AMOUNT |
| 550 | 420-70-0087 | N/A | \$147,906.00 |
| TOTAL | | | \$147,906.00 |

(M) Currently used by State of Illinois for "Match" or "Maintenance of Effort" (MOE) requirements on Federal Funding. Funding is subject to Federal Requirements and may not be used by Grantee for other match requirements on other awards.