

Resolution # 16-1

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 HHS LIHEAP Grant program in the amount of approximately \$777,930; and

WHEREAS, this grant will allow Community Resources to provide assistance to low-income families with winter energy services including econnection assistance; 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 LIHEAP 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 LIHEAP 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

Linda L. Tulgenzi, Chairman

_____, Member Don Hays
Sangamon County Clerk

Jason Kott, Member

_____, Member

Scott B, Member

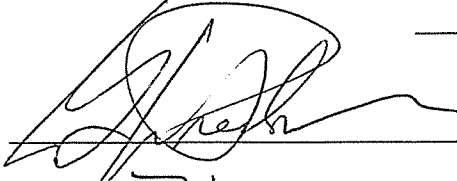
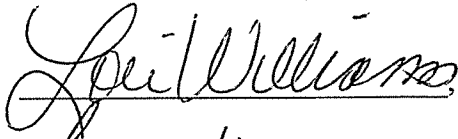
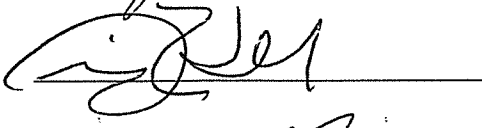
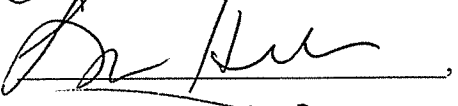
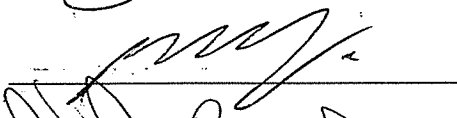
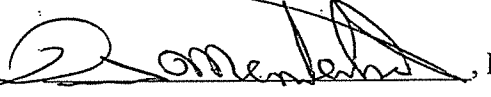
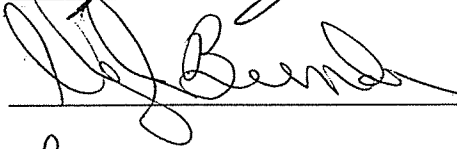
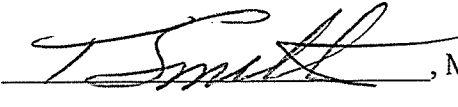
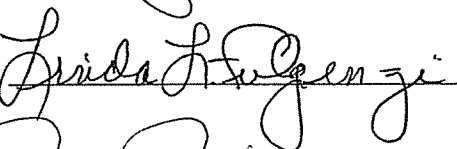
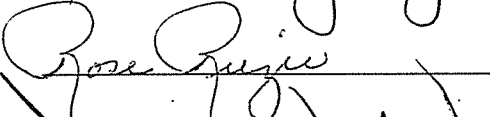

_____, Member

Theresa A. P., Member

_____, Member

Approved by the Finance Committee

May 28th, 2019

| | | | |
|---|----------|--|--------|
|  | Chairman |  | Member |
|  | Member |  | Member |
|  | Member |  | Member |
|  | Member |  | Member |
|  | Member | _____ | Member |
|  | Member | _____ | Member |
|  | Member | _____ | Member |

16-3

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Community Resources

Grant Program Title: 2020 LIHEAP HHS 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:

The LIHEAP program is designed to assist low-income households with winter energy services. A one-time benefit is provided to eligible households to be used for energy bills. Reconnection Assistance is also available under certain circumstances. Community Resources served approximately 3,863 households in program year 2018 with LIHEAP, PIPP and furnace assistance.

Anticipated Grant Revenue Amount: \$777,930.00

Are matching funds required? Yes No

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

[Empty box for matching funds details]

FILED
MAY 29 2019

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

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

Don J. May
Sangamon County Clerk

[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 Cooney*
(Department Head Signature)

Date: 5-22-19

RECEIVED
2660
MAY 16 2019

Andy Goleman
SANGAMON COUNTY AUDITOR