

Resolution # 32-1

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

WHEREAS, the Sangamon County Department of Public Health wishes to apply for and accept an additional award from the Illinois Department of Public Health for the Local Health Protection Grant –Sangamon (amended) in the amount of \$71,523.00 for a total award of \$476,218.00; and

WHEREAS, this grant supports existing services already in place related to vaccination services provided by our department for children and adults in our community; and

WHEREAS, as documented by the approval of this resolution, Finance Committee has approved the request of the Sangamon County Department of Public Health to apply for the Local Protection Grant - Sangamon from the Illinois Department of Public Health; and the Committee recommend that the County Board approve acceptance of this grant, if awarded by the Illinois Department of Public Health.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 14th day of May, 2019, approves the acceptance of the Local Health Protection Grant – Sangamon (amended), which is detailed above, if the grant is awarded to the County by the Illinois Department of Public Health. The County Administrator is authorized to sign required grant documents to execute the agreement of for this grant.

Approved by the Finance Committee
May 14, 2019

_____, Chairman
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FILED

MAY 10 2019

Don Hays
Sangamon County Clerk

RECEIVED
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MAY 10 2019

Andy Goleman
SANGAMON COUNTY AUDITOR