

Resolution No. 10-1

WHEREAS, the Sangamon County Department of Community Resources (the Department) is seeking the approval of the Sangamon County Board (the Board) to establish a rebate program to assist low income individuals pay their sewer bill; and

WHEREAS, the Board is authorizing Sangamon County (the County) to enter into an intergovernmental agreement with the Springfield Metro Sanitary District (the District); and

WHEREAS, such an intergovernmental agreement is necessary to fund a rebate benefit program to assist low income individuals pay their sewer bill; and

WHEREAS, the Sangamon County Department of Community Resources shall receive approximately \$150,000 from the District to provide water rebate benefits of \$49.00 per household to provide relief payable to the District on behalf of income-eligible customers receiving and attending appointments at the offices of the Sangamon County Department of Community Resources through April 30, 2012; and

WHEREAS, it is expected that the Department will receive an annual appropriation from the District to continue the rebate program into the future; and

WHEREAS, in order to provide oversight of such a rebate program, facilitate community outreach and set policy direction, the Sangamon County Sewer Rebate Benefit Board is hereby created; and

WHEREAS, the Sangamon County Sewer Rebate Benefit Board shall consist of three members (a chairman and two members, with one being a member of the County Board) and will meet monthly; and

WHEREAS, the chairman of the Sangamon County Sewer Rebate Benefit Board shall receive compensation of three hundred twenty-five dollars (\$325.00) per meeting attended and the other two board members shall receive three hundred dollars (\$300.00) per meeting attended; and

NOW, THEREFORE BE IT RESOLVED, by the members of the Board of Sangamon County, Illinois in session this 8th day of February, 2011 that the County is authorized to enter into an intergovernmental agreement with the District, establish a sewer payment relief program and that the Sangamon Community Sewer Rebate Benefit Board is hereby created.

FILED

FEB 04 2011

Joe Aiello
Sangamon County Clerk

Respectfully submitted,

A. R. Metz
Chairman