

Resolution # 9-1

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 DCEO for the Weatherization State 22-251038 program in the amount of approximately \$154,133; and

WHEREAS, this grant will allow Community Resources to provide Weatherization assistance and services to lower income residents of Sangamon County; and

WHEREAS, as documented by the approval of this resolution, Community Resources Committee and the Finance Committee have approved the Community Resources Department's request to apply for the Weatherization State 22 22-251038 grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by DCEO.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 11 day of May, 2021, approves the acceptance of the Weatherization State 22 22-251038 grant, which is detailed above, if the grant is awarded to the County by DCEO. The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

ATTEST:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman, Sangamon County Board

Approved by the Community Resources

Committee 4/27, 2021

Approved by the Finance Committee \_\_\_\_\_

Approved (5-0), Chairman  
(DCEO)

**FILED**

APR 28 2021

\_\_\_\_\_, Chairman

Don J. Hays  
Sangamon County Clerk

4-2

# SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Community Resources

Grant Program Title: WEATHERIZATION STATE 22-251038

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

Grantor: DCEO

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

Provides weatherization assistance and services to lower income residents of Sangamon County

Anticipated Grant Revenue Amount: \$154,133.00

Are matching funds required?  Yes  No

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

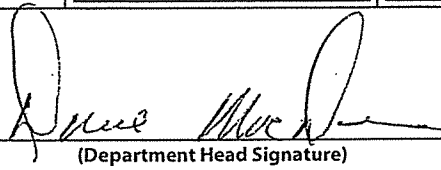
If this grant is approved, will any new personnel be hired:  Yes  No

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

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:

	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:   
(Department Head Signature)

Date: 4/12/2021

**RECEIVED**  
2660

APR 14 2021

Andy Goleman  
SANGAMON COUNTY AUDITOR