



MAY 17 2019

Resolution # 11-1

Andy Goleman  
SANGAMON COUNTY AUDITOR

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 Modification program in the amount of approximately \$449,438; and

WHEREAS, this grant will allow Community Resources to provide architectural and mechanical weatherization services to reduce monthly utility bills; 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 Modification 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 Modification 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

May 22nd, 2019

**FILED**

MAY 29 2019

Luca Ruggenzi, Chairman

\_\_\_\_\_, Member

Don May  
Sangamon County Clerk

Jason Katt, Member

\_\_\_\_\_, Member

[Signature], Member

\_\_\_\_\_, Member

[Signature], Member

\_\_\_\_\_, Member

11-2

2020 HHS LIHEAP Grant Modification Grant

Approved by the Finance Committee

May 28<sup>th</sup>, 2019

<u>[Signature]</u> , Chairman	<u>[Signature]</u> , Member
<u>[Signature]</u> , Member	<u>[Signature]</u> , Member
<u>[Signature]</u> , Member	<u>[Signature]</u> , Member
<u>[Signature]</u> , Member	<u>[Signature]</u> , Member
<u>Linda L. Sulgenzi</u> , Member	_____, Member
<u>Rose Ruzic</u> , Member	_____, Member
<u>[Signature]</u> , Member	

RECEIVED  
2660

MAY 17 2019

Andy Goleman  
SANGAMON COUNTY AUDITOR

# SANGAMON COUNTY - GRANT APPROVAL FORM

11-3

Requesting Department: Community Resources

Grant Program Title: 2020 HHS LIHEAP Grant Mod

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: \$449,438.00

Are matching funds required?  Yes  No

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

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 Hayes*  
Community Resources

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: *Sherrin Coery*  
(Department Head Signature)

Date: 5-22-19

R E C E I V E D

2660

MAY 16 2019

Andy Goleman  
SANGAMON COUNTY AUDITOR