

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 DCEO for the WEATHERIZATION DOE program in the amount of approximately \$208,312; and

WHEREAS, this grant will allow COMMUNITY RESOURCES to provide WEATHERIZATION SERVICES TO LOW 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 DOE 17-404038 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 10TH day of MARCH, 2020, approves the acceptance of the WEATHERIZATION DOE 17-404038 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

RECEIVED **FILED**
2660

FEB 21 2020

FEB 27 2020

Andy Goleman
SANGAMON COUNTY AUDITOR

Don J. Hayes
Sangamon County Clerk

WEATHERIZATION DOE 17-404038 Grant

Approved by the COMMUNITY RESOURCES Committee

February 25, 2020

Jason Lott, Chairman _____, Member

Lou Williams, Member _____, Member

T. Smith, Member _____, Member

[Signature], Member _____, Member

Approved by the Finance Committee

_____, _____

_____, Chairman _____, 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: WEATHERIZATION DOE - 17-404038

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:

GRANT PROVIDES FUNDS FOR LOW INCOME FAMILIES AND INDIVIDUALS THAT NEED WEATHERIZATION OF THEIR RESIDENCE. CAN INCLUDE BUT NOT LIMITED TO NEW FURNACES, INSULATION, WINDOWS & DOORS, WEATHER STRIPPING, WATER HEATERS, ETC. THE BENEFIT TO SANGAMON COUNTY RESIDENTS THAT FALL WITHIN THE INCOME GUIDELINES IS LOWER UTILITY COSTS FOR THEIR HOMES.

Anticipated Grant Revenue Amount: \$208,312

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: DAVID G PETRILLI

David Petrilli
(Department Head Signature)

Date: 2/20/2020