

Resolution # 8-1

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

WHEREAS, Community Resources wishes to apply for and accept a grant from the Ameren Illinois for the 2019 Ameren Weatherization Program in the amount of \$127,627, additional information concerning this grant is attached; and,

WHEREAS, the Finance Committee has approved the request of Community Resources to apply for the grant from Ameren Illinois, and the Committee is now submitting this resolution to the Board for its approval for the County to accept this grant, if awarded.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 8<sup>th</sup> day of January, 2019, authorized the County Board Chairman to accept the grant detailed above, if awarded to the County, and to sign required grant documents to execute the grant agreement.

Grant application approved by Finance Committee

January 8, 2019

**RECEIVED**  
2019

DEC 27 2018

Andy Goleman  
SANGAMON COUNTY AUDITOR

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

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

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**FILED**

JAN 02 2019

*Don H. King*

# SANGAMON COUNTY - GRANT APPROVAL FORM

8-2  
**RECEIVED**  
2660

Requesting Department: Community Resources

Grant Program Title: 2019 Ameren Weatherization Program

DEC 20 2018

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

Grantor: Ameren Illinois

Andy Goleman  
SANGAMON COUNTY AUDITOR

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

The Income Qualified Initiative is offered in partnership with the Illinois Home Weatherization Assistance Program, administered by the Office of Community Assistance. The Utility, in collaboration with the Agency, will offer income-eligible customers the following services at no-cost to the customer. • Customer engagement, eligibility verification and enrollment, • Home energy assessment and home retrofit project scoping • Direct installation of energy-saving products • Installation of comprehensive home retrofit measures • Quality assurance and quality control inspections

Anticipated Grant Revenue Amount:: \$127,627.00

Are matching funds required?  Yes  No

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

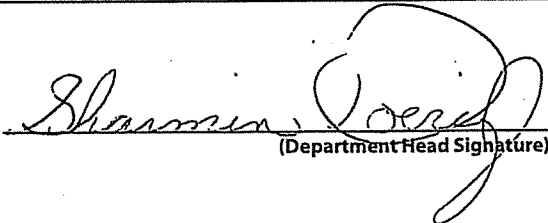
If this grant is approved, will any new personnel be hired:  Yes  No

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		X	
Personnel Costs (in dollars)			
Fringe Benefit Cost			
Other Costs (Equipment, etc)			
Total Cost			

Requested by:   
(Department Head Signature)

Date: 12-27-18

**Agency Name:**

**Sangamon County Department of Comm Additional Tracking:**

Instructions:	Braided/HWAP/Utility-Funded Jobs	Planned Total HWAP Jobs (closed/inspected/costed)	% of Total Jobs that will be braided
Enter the count of Single Family homes anticipated to be submitted for payment in each month / quarter.			
January-19	5	0	0%
February-19	5	0	0%
March-19	5	0	0%
Quarter 2 (Total for April, May, June)	15	0	0%
Quarter 3 (Total for July, August, September)	0	0	0%
Quarter 4 (Total for October, November, December)	5	0	0%
Total 2019 Volume:	35	0	0%
Estimated per Unit Material and Labor (To be used to calculate estimated incentive total)	e.g. \$12,500 total, \$3,500 funded by utilities		

\$127,000.50

Total M&L for Total 2019 Projects:	\$ 52,500.00
Approximate Total Incentives (adds in Program Support of 35% and 6% Admin, on top of M&L)	\$ 75,127.50

**Additional Questions**

How long does a contractor have to complete a job and invoice and submit to agency?

20 arch 5 day mech.
not always
monthly - during summer
may request additional funding

Do you final inspect a job after completion with contractor present?

How far in advance do you do assessments?

Request DCEO Planned Production Schedule from Weatherworks and Assessment Schedule?

**Customer Information**

Ameren IL Electric and Ameren IL Gas

Coop Electric and Ameren Gas

Ameren IL Electric and Non-Participating Gas Service

Non-Participation Electric and Ameren IL Gas

**Percent of Customers**

2%
98%

**IHWAP Funding**

DOE Funds

State Funds

IHS Funds

Total IHWAP Funding

FY19 - TOTALS	Remaining After 1/1/19	Potential FY19 Mods
\$199,106	\$0	\$0
\$147,906	\$0	\$0
\$345,632	\$0	\$0
<b>\$692,644</b>	<b>\$0</b>	<b>\$0</b>

all grants

84

2019 Initial Allocation	\$	153,433.21
Difference from Forecast:		(\$78,305.71)