

Resolution # 6-1

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 LIHEAP STATE program in the amount of approximately 1271989; and

WHEREAS, this grant will allow COMMUNITY RESOURCES to provide ENERGY ASSISTANCE ASSISTANCE TO LOWER INCOME RESIDENTS; 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 LIHEAP STATE 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 28 day of APRIL, 2020, approves the acceptance of the LIHEAP STATE 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

FILED

MAY 01 2020

Don H. Hays
Sangamon County Clerk

6-2

LIHEAP STATE _____ Grant

Approved by the COMMUNITY RESOURCES Committee

April 28, 2020

Linda L. Genze, Chairman _____, Member
 _____, Member _____, Member
 _____, Member _____, Member
 _____, Member _____, Member

Approved by the Finance Committee

April 28, 2020

[Signature], Chairman _____, Member
 _____, Member _____, Member
 _____, Member _____, Member
 _____, Member _____, Member
 _____, Member _____, Member
 _____, Member _____, Member
 _____, Member

FILED

MAY 01 2020

Don [Signature]
Eaton County Clerk

6-3

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: COMMUNITY RESOURCES

Grant Program Title: LIHEAP STATE

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 ENERGY ASSISTANCE TO LOW INCOME RESIDNETS OF SANGAMON COUNTY

Anticipated Grant Revenue Amount: \$1,271,989.00

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: Don D'Orset
(Department Head Signature)

Date: 4/21/2020

FILED
MAY 01 2020
Don H. May
Sangamon County Clerk

RECEIVED
2660

APR 22 2020

Andy Goleman
SANGAMON COUNTY AUDITOR