RESOLUTION

RESOLUTION REVISING COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ALLOCATIONS

WHEREAS, McHenry County, with a threshold population in excess of 200,000, is an "Urban Entitlement County" and therefore receives direct annual funding from the U.S. Department of Housing and Urban Development (HUD) under the HOME Investment Partnerships Program; and

WHEREAS, McHenry County created the McHenry County Community Development and Housing Grant Commission to evaluate proposed projects and provide recommendations to the County Board for the use of the HOME and Community Development Block Grant (CDBG) funds; and

WHEREAS, the Community Development Division of the McHenry County Department of Planning and Development solicited proposals on behalf of the Community Development and Housing Grant Commission for projects from for profit and not-for-profit entities to further the housing, safety, and welfare of low to moderate income households in the County; and

WHEREAS, the Community Development and Housing Grant Commission made 2019 CDBG funding recommendations that were approved by the County Board on November 13, 2018 through Resolution R-201811-23-292; and

WHEREAS, Independence Health and Therapy and Pioneer Center for Human Services have requested revisions to their allocations; and

WHEREAS, the Finance & Audit Committee has reviewed these requests and is recommending the allocations be revised from:

- Pioneer Center for Human Services - Tenant-Based Rental Assistance Public Services dollars - $9,400
- Pioneer Center for Human Services - PADS Chapel Site Renovations - $180,000
- Independence Health and Therapy - Building Improvements for Expansion of Programs and Services - $40,000

To:

- Pioneer Center for Human Services - PADS Chapel Site Renovations - $189,400
- Independence Health and Therapy - Public Facility Merger of Woodstock Seminary Avenue and Huntley sites for Cost Savings - $40,000

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois that it hereby approves and authorizes the Chairman of the Board to enter into contract agreements (obligations) as revised above with the listed organizations for the above cited projects in the amounts as cited above and as funds are available and contingent upon the receipt of funds; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the Director of Planning & Development; the Community Development Administrator; the County Auditor; the County Treasurer; the Director of Finance; and the County Administrator.
DATED at Woodstock, Illinois, this 17th day of December, A.D., 2019.

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Jack D. Franks, Chairman
McHenry County Board

ATTEST:

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Joseph J. Tirio, County Clerk

ATTACHMENTS:

- R-201811-23-292 Resolution Authorizing CDBG Contingency Allocations for PY 2019 (PDF)
- R-201905-10-130 Resolution Authorizing Additional CDBG Program Allocations - MINI(PDF)
TO:               McHenry County Board
FROM:            Hans Mach
DATE:            December 17, 2019
SUBJECT:         Resolution Revising Community Development Block Grant Program Allocations

**Board / Committee Action Requested:** Approve a resolution revising the Community Development Block Grant (CDBG) allocations for Program Year 2019. Funding allocations are made in advance to allow for the drafting and County Board approval of the Annual Action Plan. These revisions are being made at the request of the provider organizations.

The CDBG allocations being revised are for Pioneer Center for Human Services and Independence Health and Therapy.

**Background and Discussion:** McHenry County receives an annual commitment of Federal Community Development Block Grant Funding for use in completing community development projects throughout McHenry County, including those for Public Services.

The County estimated it would receive $1,400,000 in Community Development Block Grant (CDBG) Funding for Program Year 2019. The actual amount received was $1,423,178. The Community Development and Housing Grant Commission has recommended a funding portfolio for CDBG projects in Program Year 2019 to the McHenry County Board, which was originally approved through Resolution R-201811-23-292 on November 13, 2018. The purpose of this new Resolution is to revise the proposed activities for two of the allocations.

Pioneer Center has requested that they not proceed with an allocation of HOME funding for Tenant-Based Rental Assistance in the amount of $47,000 that was scheduled for Program year 2019. This funding came with a paired $9,400 allocation of CDBG funds that were earmarked toward Tenant-Based Rental Assistance services. The $9,400 allocation is now proposed to be utilized for Pioneer Center’s “PADS Chapel Site Renovations,” thereby increasing the 2019 allocation from $180,000 to $189,400. This additional funding will cover the costs of ensuring that the site is tested for potential hazards, such as radon, asbestos, mold, and lead-based paint, thereby protecting the homeless clients and the County’s investment in the project. Additionally, it will address excess outdoor noise from IL Route 31 identified in the environmental review process through additional sound mitigation. This typically involves using thicker drywall materials. Please note that Pioneer Center also received an allocation of leftover funding from other completed projects through Resolution R201905-10-130 approved by the County Board on May 21, 2019 in the amount of $82,380.69. This will mean that the County’s overall investment of CDBG funds in developing the year ‘round shelter site will be $271,780.69.
Independence Health and Therapy met with Community Development staff to discuss their project. The organization requests that its grant be used for the same consolidation of public facilities, but that the dollars be used for the consolidation of the Woodstock site on Seminary Ave. with the Huntley site rather than the proposed consolidation of the Woodstock site on Seminary with the Woodstock site on Washington Street. This is not a significant change, and involves a similar cost-saving methodology. There is no proposed change to the $40,000 allocation; Community Development staff would request receipt of full application materials from Independence Health and Therapy that relate to this change by December 23, 2019 by 4:00 CST.

CDBG funding has been available for use beginning October 1, 2019 based on the new grant year that the County has established with HUD.

**Impact on Human Resources:** None.

**Impact on Budget (Revenue; Expenses, Fringe Benefits):** The request identifies intended sub-recipients for CDBG projects and provides for federal administrative funding to pay for Community Development Division staff salaries and fringes.

**Impact on Capital Expenditures:** None.

**Impact on Physical Space:** The request will not have any impact on the physical space requirements for McHenry County.

**Impact on Other County Departments or Outside Agencies:** The request will not impact any other McHenry County Department. The request will allow recommended outside agencies to initiate or complete proposed projects.

**Conformity to Board Ordinances and Policies:** The request conforms to all McHenry County Ordinances and Policies.

**Attachments / Appendices:**

- R-201811-23-292 Resolution Authorizing CDBG Contingency Allocations for PY 2019 (PDF)
- R-201905-10-130 Resolution Authorizing Additional CDBG Program Allocations - MINI (PDF)

**HISTORY:**

12/05/19 Finance & Audit RECOMMENDED