RESOLUTION

RESOLUTION APPROVING THE MCHENRY COUNTY 2018 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) AND AUTHORIZING SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

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 Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Programs and other special grants from time to time; and

WHEREAS, these grants and programs are utilized to assist the low to moderate income residents of McHenry County by providing for assistance in obtaining and maintaining safe housing and other needed infrastructure and service projects; and

WHEREAS, to maintain compliance with said grant programs, McHenry County is required to submit a Consolidated Annual Performance Evaluation Report (CAPER) that reports on grant programming through the completion of measurable goals and objectives; and

WHEREAS, the Community Development Division of the Planning and Development Department held a formal public hearing on November 19, 2019 and a public comment period from November 6, 2019 to November 22, 2019; and

WHEREAS, the Finance & Audit Committee has reviewed the said request.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois that it hereby approves the 2018 Consolidated Annual Performance Evaluation Report (CAPER) and authorizes submission of the CAPER to U.S. Department of Housing and Urban Development (HUD) for review and compliance purposes; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit a certified copy of this resolution to the County Administrator, the Director of Planning and Development, and the Community Development 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:

Joseph J. Tirio, County Clerk

ATTACHMENTS:

- Program Year 2018 CAPER (PDF)
TO: McHenry County Board
FROM: Hans Mach
DATE: December 17, 2019
SUBJECT: Resolution Approving the McHenry County 2018 Consolidated Annual Performance Evaluation Report (CAPER) and Authorizing Submission to the U.S. Department of Housing and Urban Development (HUD)

Board / Committee Action Requested: Resolution approving the 2018 Consolidated Annual Performance Evaluation Report (CAPER) and authorizing submission to the U.S. Department of Housing and Urban Development (HUD).

Background and Discussion: Per HUD regulations, the County is required to submit a CAPER report each year that indicates the areas that the HUD grant funds are awarded and expended. The 2018 Caper report was open for the required public comment period for input as related to specific measurable goals and objectives for funding of housing and community development programs. On November 19, 2019, the Community Development Division held a public hearing to receive formal commentary, and the period for written submission of comments expired on November 22, 2019. No public comments were received. Per the County Board-approved Community Development Citizen Participation Plan, any public comments or input are incorporated into the document through prescribed means as outlined by HUD.

Program Year 2018 was 21 months long, and lasted the time frame of January 1, 2018 to September 30, 2019. This was the result of a Program Year date change to October 1 annually, which is saving the County from pre-funding CDBG administrative costs.

Impact on Human Resources: The request will not have any impact on human resources.

Impact on Budget (Revenue; Expenses, Fringe Benefits): The request will not have any impact on the budget.

Impact on Capital Expenditures: The request will not require any additional capital expenditures.

Impact on Physical Space: The request will not have any impact on physical space requirements.

Impact on Other County Departments or Outside Agencies: The request will not impact other County Departments. Several agencies outside of the County Government rely on the funding that is allocated by HUD for their projects that assist the residents of McHenry County.
HUD requires that the CAPER report be submitted on an annual basis to define the work accomplished in the prior calendar year.

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

**Attachments / Appendices:**
- Program Year 2018 CAPER (PDF)

**HISTORY:**
12/05/19 Finance & Audit RECOMMENDED