RESOLUTION AUTHORIZING A LINE ITEM TRANSFER WITHIN THE PLANNING & DEVELOPMENT FY2020 BUDGET FOR THE HAZARD MITIGATION GRANT PROGRAM

WHEREAS, in 2018 the Planning & Development Department received a Hazard Mitigation Grant Program (HMGP) grant in the amount of $1,219,359 from the Illinois Department of Natural Resources (IDNR) and the Illinois Emergency Management Agency (IEMA) for the McHenry County Flood Hazard Mitigation Project; and

WHEREAS, at the time of the grant acceptance, the funds were divided between contractual services and property acquisition based on estimated project costs and during the course of the project, the contractual services fees have been lower than anticipated leaving unutilized funds; and

WHEREAS, reallocation of these funds from contractual services to property acquisition will allow the Planning & Development Department to pursue the acquisition of an additional repetitive flood property, consistent with the original grant application; and

WHEREAS, the Planning, Environment and Development Committee and the Finance and Audit Committee have reviewed the said request.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois that it hereby authorizes a budget line item transfer in the amount of $40,000 in the Planning & Development Department’s FY2020 budget from budget line item 400100-10-1000-100 (P&D Administration - Contractual Services) to budget line item 607600-10-1000-100 (P&D Administration - Property Acquisition); 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 and Development; the Director of Purchasing; the County Auditor; the Director of Finance; and the County Administrator.

DATED at Woodstock, Illinois, this 16th day of March, A.D., 2020.

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Jack D. Franks, Chairman
McHenry County Board

ATTEST:

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Joseph J. Tirio, County Clerk
TO: McHenry County Board  
FROM: Joanna S Colletti  
DATE: March 16, 2020  
SUBJECT: Resolution Authorizing a Line Item Transfer within the Planning & Development FY2020 Budget for the Hazard Mitigation Grant Program

**Board / Committee Action Requested:** Adopt a resolution authorizing a line item transfer within the Planning & Development Department's Fiscal Year 2020 budget reallocating the expenditure of previously received grant funds within the Hazard Mitigation Grant Program from contractual services to property acquisition.

**Background and Discussion:** In 2014, the County received a FEMA Hazard Mitigation Grant Program (HMGP) grant to purchase and demolish 10 repetitive flood damaged residential properties along the Nippersink Creek at a total cost of $1,219,359. At the time of the original County Board approval of the grant acceptance, an emergency appropriation of the funds were divided between contractual services and property acquisition based on estimated project costs. During the course of the project, the contractual services fees have been lower than anticipated, leaving unutilized funds. Reallocation of these funds to property acquisition will allow the department to pursue the acquisition of an additional property, consistent with the original grant application.

**Impact on Human Resources:** None. The program will continued to be managed by existing staff in the Department of Planning and Development.

**Impact on Budget (Revenue; Expenses, Fringe Benefits):** A budget line item transfer in the amount of $40,000 in the Planning & Development Department's FY2020 budget is requested from budget line item 400100-10-1000-100 (P&D Administration - Contractual Services) to budget line item 607600-10-1000-100 (P&D Administration - Property Acquisition). The funds being transferred are reserved within the Department's FY2020 operating budget. This line item transfer does not increase the Department's County Board approved budget.

**Impact on Capital Expenditures:** None.

**Impact on Physical Space:** None.

**Impact on Other County Departments or Outside Agencies:** None.

**Conformity to Board Ordinances, Policies and Strategic Plan:** The program conforms to County Board ordinances, policies, and the strategic plan. All activities will be conducted in accordance with the County Purchasing Ordinance. The program advances the County's
Strategic Plan goals to "promote sustainable development that is balanced with preservation of the County's open space, agricultural land, and water supply" and to "increase open space conservation efforts." In addition, the program advances the County Hazard Mitigation Plan Action Item 10 "Repetitive Loss Areas Study" and Action Item 14 "Mitigation of Floodplain Properties" both of which call for identifying, acquiring, and removing flood prone structures.

HISTORY:

03/03/20 Planning, Environment & Development RECOMMENDED
03/05/20 Finance & Audit RECOMMENDED