RESOLUTION

RESOLUTION AUTHORIZING INITIAL SUBRECIPIENT AGREEMENTS UNDER THE LEAD HAZARD CONTROL PROGRAM

WHEREAS, through Resolution R-201911-10-260, the County of McHenry authorized its Chairman to enter into grant agreement with the United States Department of Housing and Urban Development (HUD) for the Lead Hazard Reduction Program and the Healthy Homes Initiative; and

WHEREAS, the approved budget with HUD identifies that up to $325,000 is available at this time for “Grants to Agencies” to augment the project work in the community; and

WHEREAS, both Habitat for Humanity of McHenry County and the McHenry County Housing Authority were identified in application materials to HUD as proposed initial subrecipients under the Lead Hazard Reduction Program; and

WHEREAS, through budget negotiations, HUD has agreed to the use of both identified subrecipients to complete project work in the community; and

WHEREAS, the Public Health and Community Services Committee has reviewed the said request.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois that it hereby authorizes the Chairman of the Board to enter into Subrecipient Agreements with the following organizations and for the following amounts:

McHenry County Housing Authority: $148,785.00 for the abatement of lead-based paint with a target of 10 affected housing units.

Habitat for Humanity of McHenry County: $158,213.50 for the abatement of lead-based paint with a target of 11 affected housing units; 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 Community Development Administrator; 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

ATTACHMENTS:

- R-201911-10-260 Resolution Authorizing the County Board Chairman to Enter into Grant Agreements with HUD and HHS for the Lead Hazard Reduction Program and Healthy Homes (PDF)
TO: McHenry County Board  
FROM: Hans Mach  
DATE: March 16, 2020  
SUBJECT: Resolution Authorizing Initial Subrecipient Agreements Under the Lead Hazard Control Program

**Board / Committee Action Requested:** Authorize Subrecipient Agreements with both the McHenry County Housing Authority and Habitat for Humanity of McHenry County under the Lead-Based Paint Hazard Control Program (LBPHCP) funded to McHenry County by the United States Department of Housing and Urban Development (HUD).

**Background and Discussion:** On November 19, 2019, the McHenry County Board authorized its Chairman to enter into a contract with HUD in the amount of $2,247,969 through Resolution R-201911-10-260 for the Lead Hazard Control Program and the Healthy Homes Initiative Grants. This Assistance Award was executed with HUD on January 2, 2020. Part of the approved budget with HUD included Grants to Agencies for the execution of contract work in abating lead-based paint hazards from affected properties in McHenry County.

The approved grant application and negotiated budget with HUD calls for Subrecipient Agreements with both the McHenry County Housing Authority and Habitat for Humanity of McHenry County to mobilize resources to more quickly initiate work under the program. It is anticipated that both organizations will begin their activities with either more imperative cases (i.e. the housing units of children with Elevated Blood Levels) or within a “cluster” of affected housing units for improved economies of scale in rolling out project activities. Both organizations have experience with operating similar programs under the Community Development Block Grant Program.

Under the budget approved by the County Board, up to $325,000 is available to grant directly to agencies under Expenditure Line 442300-10-1060-290. At this time, the Subrecipient Agreements to be put in place are as follows:

- McHenry County Housing Authority: $148,785.00 for the abatement of lead-based paint with a target of 10 affected housing units.

- Habitat for Humanity of McHenry County: $158,213.50 for the abatement of lead-based paint with a target of 11 affected housing units.

**Impact on Human Resources:** None. Existing Community Development staff will oversee the grant process and an outside organization will perform the services indicated through the
agreement.

**Impact on Budget (Revenue; Expenses, Fringe Benefits):** The amounts being authorized for Subrecipient Agreements are included in the approved budget for this program.

**Impact on Capital Expenditures:** None. The Subrecipient Agreement allows for outside organizations to complete these projects.

**Impact on Physical Space:** None.

**Impact on Other County Departments or Outside Agencies:** No additional impact.

**Conformity to Board Ordinances, Policies and Strategic Plan:** The request conforms with County policies and procedures. The intended activity is considered eligible under both HUD guidelines and the Community Development 2015-2019 Consolidated Plan.

**Attachments / Appendices:**
- R-201911-10-260 Resolution Authorizing the County Board Chairman to Enter into Grant Agreements with HUD and HHS for the Lead Hazard Reduction Program and Healthy Homes (PDF)

**HISTORY:**

02/27/20  Public Health & Community Services  RECOMMENDED