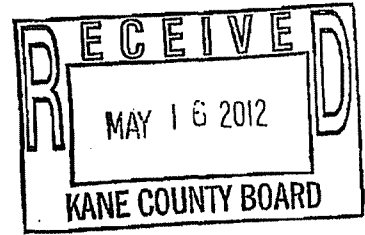
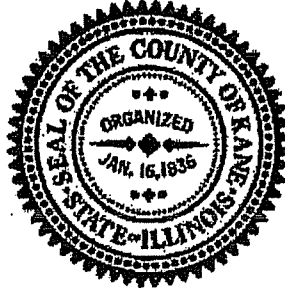


County of Kane  
Office of County Board  
Kane County Government Center



Karen McConnaughay  
Chairman  
630-232-5930



719 Batavia Avenue  
Geneva, Illinois 60134  
Fax 630-232-9188

**DOCUMENT VET SHEET**

for

**Karen McConnaughay  
Chairman, Kane County Board**

Name of Document: Governmental Unit Incumbancy Certificate

Submitted By: Josh Beck, Office of Community Reinvestment; 630-444-2960

Date Submitted: 05-16-2012

Examined by: Joseph F. Lyles  
(Print name)

[Signature]  
(Signature)

5.17.12  
(Date)

Post on Web: Yes  No  Atty. Initials [Signature]

Comments:

Enclosed please find (3) copies of the Governmental Unit Incumbancy Certificate for Chairman McConnaughay's review and signature. The attached certificate is required by IHDA to receive NSP 3 funds to be used within the City of Elgin. Resolution #12-38

Chairman signed:  Yes  No 5/29/12  
(Date)

Document returned to: \_\_\_\_\_

STATE OF ILLINOIS  
 COUNTY OF KANE

RESOLUTION NO. 12 - 38

**AMENDING THE COUNTY'S BUDGET FOR FISCAL YEAR 2012 TO ACCOMMODATE  
 NEIGHBORHOOD STABILIZATION PROGRAM FUNDING PROVIDED BY THE ILLINOIS HOUSING  
 DEVELOPMENT AUTHORITY**

WHEREAS, the Illinois Housing Development Authority has awarded Kane County an allocation of Federal funds provided by the U.S. Department of Housing and Urban Development under the third round of its Neighborhood Stabilization Program; and

WHEREAS, said funds are known as "NSP3" funds and will be utilized to finance the purchase and rehabilitation of vacant/foreclosed homes in the City of Elgin over a two-year period; and

WHEREAS, a portion of said funds will be received and expended during County Fiscal Year 2012 and it is, therefore, necessary to amend the County's budget for Fiscal Year 2012.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the County's budget for Fiscal Year 2012 be amended as follows:

NSP3 Program

406.690.000.33660	NSP3 Grant	\$792,517
406.690.723.40000	Full-Time Salaries	\$ 9,554
406.690.723.45000	Health	\$ 907
406.690.723.45010	Dental	\$ 69
406.690.723.45200	IMRF	\$ 1,030
406.690.723.45100	FICA/SS	\$ 731
406.690.723.53000	Insurance Liability	\$ 253
406.690.723.53010	Worker's Comp	\$ 163
406.690.723.53020	Unemployment	\$ 24
406.690.723.55050	Grant Expense	\$779,786

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/s ervice in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
Various- see above	Various- see above	No	No	406.690.000.33660 (NSP3 Grant)

BE IT FURTHER RESOLVED that the Kane County Board Chairman is authorized to sign agreements necessary to complete the NSP3 activities, and to execute certifications and other documents required by the Illinois Housing Development Authority and/or the U.S. Department of Housing and Urban Development.

Passed by the Kane County Board on February 14, 2012.

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John A. Cunningham  
Clerk, County Board  
Kane County, Illinois

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Karen McConnaughay  
Chairman, County Board  
Kane County, Illinois

Vote:

Yes \_\_\_\_\_

No \_\_\_\_\_

Voice \_\_\_\_\_

Abstentions \_\_\_\_\_

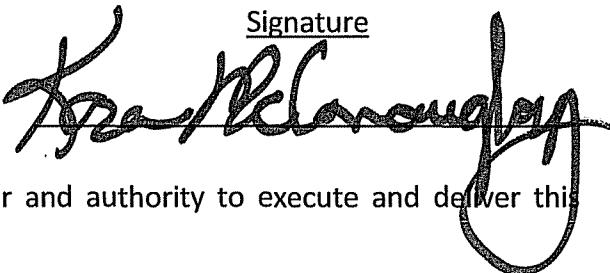
2Bdgt-NSP3

**GOVERNMENTAL UNIT INCUMBENCY CERTIFICATE**

The undersigned, the duly elected, qualified, and acting County Clerk of the County of Kane, hereby certifies to the Illinois Housing Development Authority as follows:

1. That as the County Clerk, the undersigned has been charged with the custody of the corporate seal and the books and records of the County of Kane.

2. That the following person has been duly elected to the position set opposite her name and continues to serve in such position on the date hereof, and that the signature opposite her name is her genuine signature:

<u>Name</u>	<u>Position</u>	<u>Signature</u>
Karen McConnaughay	County Board Chairman	

3. That the undersigned has full power and authority to execute and deliver this Certificate.

IN WITNESS WHEREOF, I have hereunder subscribed my name on this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
John A. Cunningham  
Clerk, County Board  
Kane County, Illinois