WHEREAS, DuPage County has participated in the Housing and Community Development Program since 1975; and

WHEREAS, DuPage Pads Inc. has made application to DuPage County for a portion of County’s CDBG; and

WHEREAS, the County Board approved this project on February 10, 2015, as part of the 2015 Action Plan of the 2015-2019 DuPage County Consolidated Plan submitted to HUD for the Community Development Block Grant Program under Resolution DC-R-0094-15; and

WHEREAS, the Plan provided for a grant to DUPAGE PADS, INC. (SUBGRANTEE) in the amount of $13,209.00 for project CD15-12, Client Service Center Roof Replacement, for the purpose of removing the existing deteriorating roof and replacing it with a new roof at the Client Service Center located at 703 W. Liberty Drive, Wheaton, Illinois; and

WHEREAS, on April 25, 2015, the County entered into an Agreement with SUBGRANTEE to implement this project (hereinafter, together with any previous modifications thereto, called “Agreement”); and

WHEREAS, Modification One to the Agreement was entered into on July 7, 2015 for the purpose of updating the Agreement to reflect the Office of Management and Budget’s Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards comprehensive policy guide, codified at 2 CFR Part 200 (“Super Circular”) requirements; and

WHEREAS, Modification Two to the Agreement was entered into on March 8, 2015 for the purpose of increasing funding to a total of $31,209.00, approved by the County Board under Resolution HHS-R-0081-16; and

WHEREAS, Modification Three (a) to the Agreement was entered into on May 3, 2016 extending the time period covered by the Agreement to September 30, 2016; and

WHEREAS, Modification Three to the Agreement was entered into on August 8, 2017 extending the time period covered by the Agreement to March 31, 2018, adopted by Resolution HHS-R-0344-17; and

WHEREAS, Modification Four to the Agreement was entered into on January 9, 2018 extending the time period covered by the Agreement to September 30, 2018, adopted by Resolution HHS-R-0037-18; and

WHEREAS, Modification Five to the Agreement was entered into on September 25, 2018 extending the time period covered by the Agreement to March 31, 2019, adopted by Resolution HHS-R-0880-18; and

WHEREAS, Modification Six to the Agreement was entered into on March 26, 2019 extending the time period covered by the Agreement to September 30, 2019, adopted by Resolution HHS-R-0145-19; and

WHEREAS, SUBGRANTEE has requested Modification Seven to grant an additional time extension to finish said project with an expiration date of November 30, 2019 and said Modification request was approved by the DuPage Community Development Executive
Resolution

HHS-R-0415-19

Committee on November 5, 2019 and the County Health & Human Services Committee on
November 19, 2019.

NOW THEREFORE BE IT RESOLVED by the County Board that said Modification
Seven to Agreement between DuPage County and SUBGRANTEE attached hereto and herein
incorporated by reference, is hereby approved; and

BE IT FURTHER RESOLVED that the Chairman of the DuPage County Board is
authorized and directed to execute the Modification on behalf of DuPage County and the Clerk is
hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is
hereby authorized to approve amendments to project CD15-12 so long as such amendments
further the completion of said project and are in accordance with regulations applicable to the
Community Development Block Grant Program and are in accordance with the policies of
DuPage County and the DuPage Community Development Commission; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send certified copies
of this Resolution to Ms. Carol Simler, President/Chief Executive Officer of DuPage Pads Inc.,
601 W. Liberty Drive, Wheaton, IL 60187, and a certified copy to the DuPage Community
Development Commission.

Enacted and approved this 26th day of November, 2019 at Wheaton, Illinois.

________________________________________
DANIEL J. CRONIN, CHAIRMAN
DU PAGE COUNTY BOARD

Attest: _______________________________________
JEAN KACZMAREK, COUNTY CLERK