

RESOLUTION 040919

**A RESOLUTION
TO APPROVE THE OPERATION OF PARTNER INTAKE SITES
FOR THE LIHEAP PROGRAM**

WHEREAS, the Community and Economic Development Association of Cook County Inc. (“CEDA”) is a community action agency for Cook County, which, through funds provided by the Department of Commerce and Economic Opportunity, provides economic development and human service programs to address the needs of low-income Cook County; and

WHEREAS, CEDA provides a variety of Energy Assistance Programs in Cook County, including, but not limited to, the Low Income Home Energy Assistance Program (“LIHEAP”), the Illinois Weatherization Assistance Program (“IHWAP”), and utility funded programs (“Fuel Funds Programs”) (collectively, “Energy Services”).

WHEREAS, CEDA is seeking proposals from local governments to act as Partner Intake Sites for its Energy Services programs to provide energy counseling, program outreach and education, and determine eligibility and perform intake services, as provided in the Request for Qualifications (“RFQ”), attached hereto and incorporated herein by this reference; and

WHEREAS, the Supervisor and Board of Trustees of Hanover Township (the “Board”) deem it advisable and appropriate for the Hanover Township Senior Services and Welfare Services Departments to submit proposals to CEDA to act as Partner Intake Sites for its Energy Services programs, in accordance with the RFQ; and

WHEREAS, pursuant to Section 4.5.5 of the RFQ, the proposals submitted by the Hanover Township Senior Services and Welfare Services Departments must contain a resolution of approval by the Board to operate as a Partner Intake Site for CEDA Energy Services programs, should the respective proposals be accepted by CEDA; and

NOW, THEREFORE, BE IT RESOLVED by the Supervisor and the Board of Trustees (the “Board”) of Hanover Township, Cook County, Illinois, as follows:

SECTION ONE: INCORPORATION OF RECITALS. The recitals are hereby incorporated into the body of this Resolution as though fully set forth herein.

SECTION TWO: APPROVAL. The Board hereby grants approval to the Hanover Township Welfare Services Department and the Hanover Township Senior Services Department to operate as Partner Intake Sites for the CEDA Energy Services programs.

SECTION THREE: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FOUR: REPEALER. All Township Ordinances, Resolutions, and parts thereof in conflict with or inconsistent with any of the provisions of this Resolution are hereby repealed to the extent they are inconsistent with this Resolution.

SECTION FIVE: EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE: Supervisor McGuire and Trustees Benoit, Essick, Martinez, and Moinuddin

AYES: *Supervisor McGuire and Trustees Benoit, Martinez and Moinuddin*

NAYS: *0*

ABSENT: *1 Trustee Essick*

PASSED: April 9, 2019

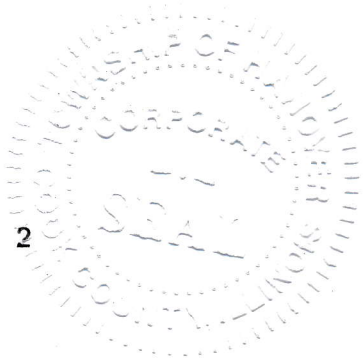
APPROVED: April 9, 2019

Brian P. McGuire

Brian P. McGuire, Township Supervisor

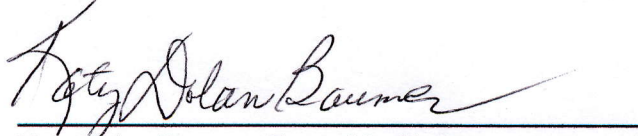
ATTEST:

Katy Dolan Baumer
Katy Dolan Baumer, Township Clerk



CERTIFICATION

I, the undersigned, do hereby certify that I am the Township Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete and exact copy of Resolution 040919, enacted on April 9, 2019, and approved on April 9, 2019, as the same appears from the official records of Hanover Township.



Katy Dolan Baumer, Township Clerk

