



Kane County

KC American Rescue Plan Committee

Government Center
719 S. Batavia Ave., Bldg. A
Geneva, IL 60134

Agenda

TEPE, Sanchez, Bates, Gripe, Gumz, Lenert, Molina, Strathmann, Surges

Wednesday, September 24, 2025	10:30 AM	County Board Room
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1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: February 26, 2025**
5. **Public Comment**
6. **Discussion Items:**
 - A. ARPA Program Report
7. **New Business**
 - A. **Resolution:** Approving First Amendment to Agreement between County of Kane and Elgin Partnership for Early Learning (EPEL)
 - B. **Resolution:** Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the amount of \$314 (Three Hundred Fourteen Dollars) from the Kane County Office of Emergency Management's Mobile Operations Command Post ARPA Project to the Kane County Building Management Department's Access Control ARPA Project
 - C. **Resolution:** Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the amount of \$7,265 (Seven Thousand Two Hundred Sixty-Five Dollars) from the Kane County Environmental & Water Resources Department's Ogden Gardens ARPA Project to the Kane County Environmental & Water Resources Department's Stream Gaging ARPA Project
 - D. **Resolution:** Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the amount of \$239,230.95 (Two Hundred Thirty-Nine Thousand Two Hundred Thirty Dollars and Ninety-Five Cents) from the Kane County Environmental & Water Resources Department's Ogden Gardens ARPA Project to the Kane County Environmental & Water Resources Department's Recycling Contractual Services and Commodities ARPA Project

- E. Resolution:** Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the amount of \$25,450 (Twenty-Five Thousand Four Hundred Fifty Dollars) from the Kane County Information Technologies Department's 211 Phone System ARPA Project to the Kane County Public Health Department's Addressing Behavioral Health Needs of Kane County Residents ARPA Project
- F. Resolution:** Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the amount of \$54,550 (Fifty-Four Thousand Five Hundred Fifty Dollars) from the Kane County Information Technologies Department's 211 Phone System ARPA Project to the Kane County Building Management Department's Access Control ARPA Project
- G. Resolution:** Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the amount of \$46,200.55 (Forty-Six Thousand Two Hundred Dollars and Fifty-Five Cents) from the Association for Individual DEVELOPMENTS to support the Expansion of Access to Mental Health and Crisis Support Services ARPA Project to the Kane County Building Management Department's Kane County Satellite Offices Building in Elgin HVAC System Renovations ARPA Project

8. Old Business

9. Adjournment

STATE OF ILLINOIS)

SS.

COUNTY OF KANE)

REPORT NO. TMP-25-1168

ARPA PROGRAM REPORT

Summary of Program Information

Summary	
Funding Remaining	
Total ARPA Award	\$ 103,413,041
Total Allocated	103,413,041
Remaining Unallocated	0
Allocated Revenue Replacement	14,553,279
Remaining Funding to Allocate to Projects	\$ -
Resolution Pipeline	
Total Allocated	\$ 103,413,041
Allocated and Resolved	103,413,041
Progress in Spending the ARPA Funds	
Total ARPA Award	\$ 103,413,041
Expended through 06/30/25	64,428,270
Remaining to Spend	<u>\$ 38,984,771</u>

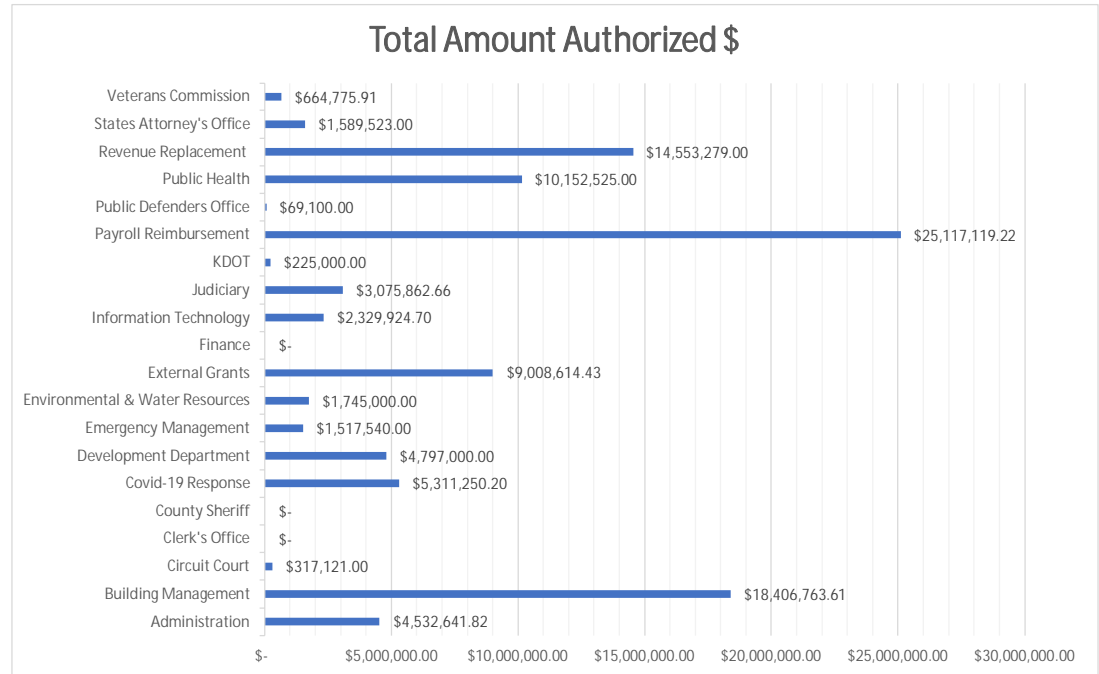
Breakdown by Project Totals				
Project Type	Count of Projects	Allocated	Resolved	Expenditures through 06/30/25
External Grants	20	\$ 17,712,986	\$ 17,712,986	\$ 10,984,139
Government Activities	42	67,906,933	67,906,933	42,727,615
Professional Services	7	17,793,122	17,793,122	10,716,516
Total	69	\$ 103,413,041	\$ 103,413,041	\$ 64,428,270

Breakdown by Expenditure Category Totals				
Expenditure Category	Count of Projects	Allocated	Resolved	Expenditures through 06/30/25
EC1: Public Health	29	\$ 34,891,699	\$ 34,891,699	\$ 13,022,613
EC2: Negative Economic Impacts	15	13,655,390.34	13,655,390.34	9,734,131.42
EC3: Public Sector Capacity	15	32,549,345.81	32,549,345.81	29,042,030.00
EC4: Premium Pay	-	-	-	-

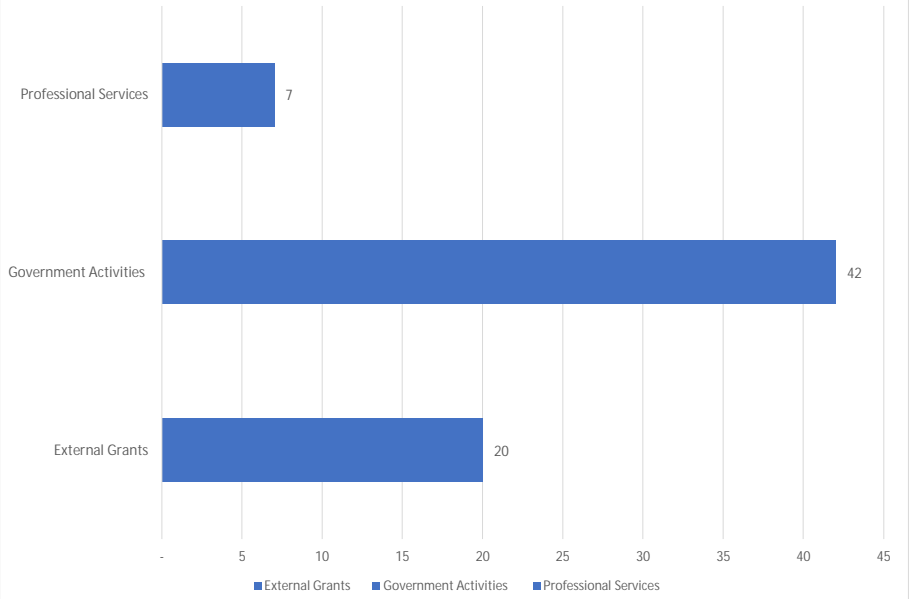
EC5: Infrastructure	3	3,180,685.00	3,180,685.00	757,283.50
EC6: Revenue Replacement	1	14,553,279.00	14,553,279.00	8,208,642.71
EC7: Administrative	5	4,532,641.82	4,532,641.82	3,654,818.81
EC8: Natural Disasters	1	50,000.00	50,000.00	8,750.25
Assessment in Progress	-	-	-	-
Totals	69	\$ 103,413,041	\$ 103,413,041	\$ 64,428,270

Definitions	
Allocated	The County has a plan for the funding, it could be in the assessment stage, resolved, or formally obligated.
Resolved	The County has passed a resolution authorizing the project and use of funds.
Obligated	The County has passed a resolution authorizing the project and use of funds, and the project has been reported to the Treasury in the Quarterly Reporting cycle
External Grant	The project is operated by an entity that is not part of the government, or involves payments to external entities.
Government Activities	The project is operated by a government entity.
Professional Services	A project to hire consultants to perform a task on behalf of the County. (Contact Tracing, Administration, Research, etc.)

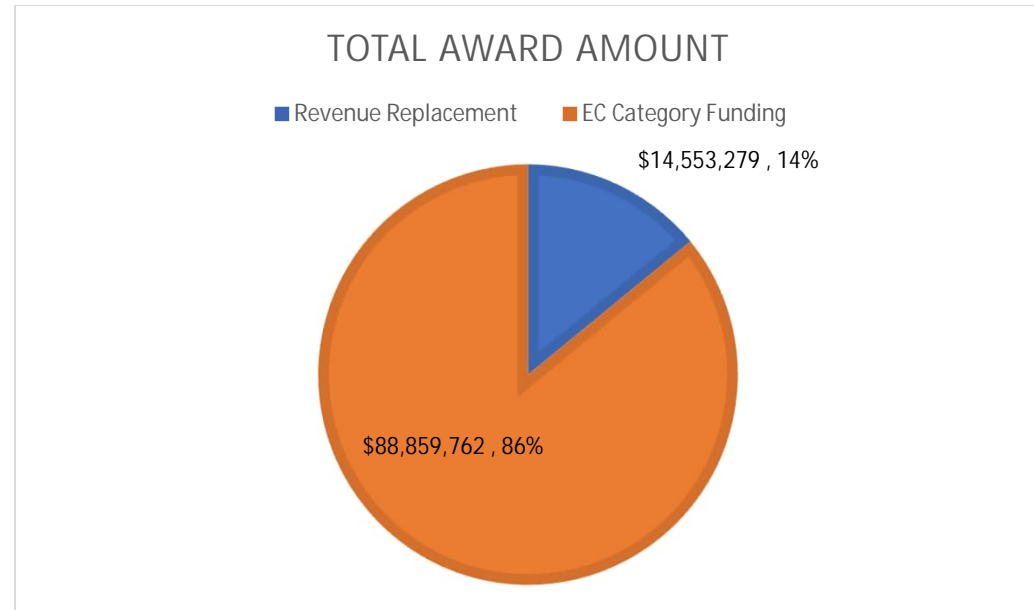
Department	Total Amount Authorized \$
Administration	\$ 4,532,641.82
Building Management	\$ 18,406,763.61
Circuit Court	\$ 317,121.00
Clerk's Office	\$ -
County Sheriff	\$ -
Covid-19 Response	\$ 5,311,250.20
Development Department	\$ 4,797,000.00
Emergency Management	\$ 1,517,540.00
Environmental & Water Resources	\$ 1,745,000.00
External Grants	\$ 9,008,614.43
Finance	\$ -
Information Technology	\$ 2,329,924.70
Judiciary	\$ 3,075,862.66
KDOT	\$ 225,000.00
Payroll Reimbursement	\$ 25,117,119.22
Public Defenders Office	\$ 69,100.00
Public Health	\$ 10,152,525.00
Revenue Replacement	\$ 14,553,279.00
States Attorney's Office	\$ 1,589,523.00
Veterans Commission	\$ 664,775.91
Total Authorized*	\$ 103,413,041



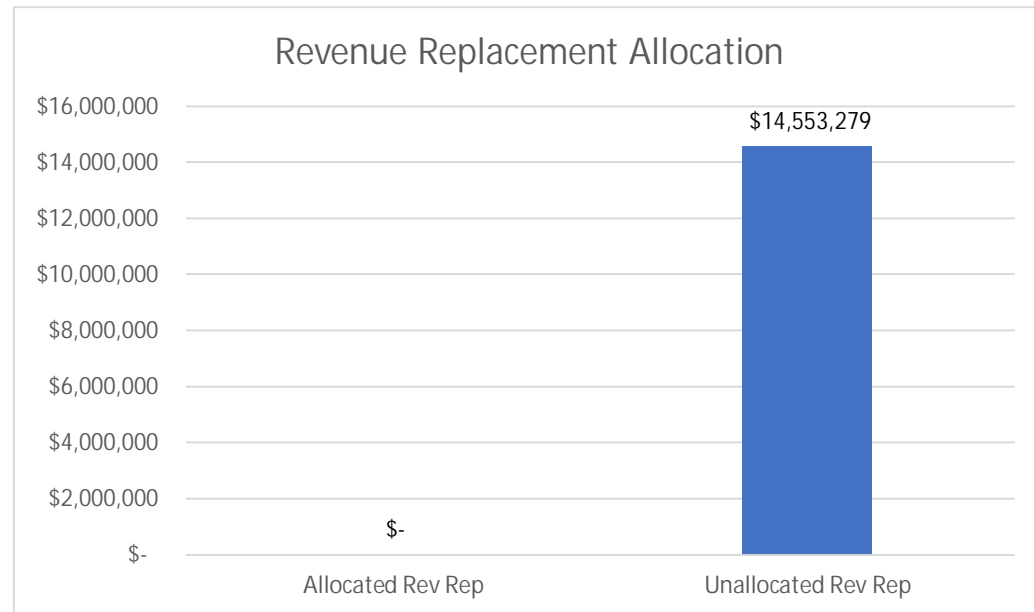
Distribution of Projects by Count



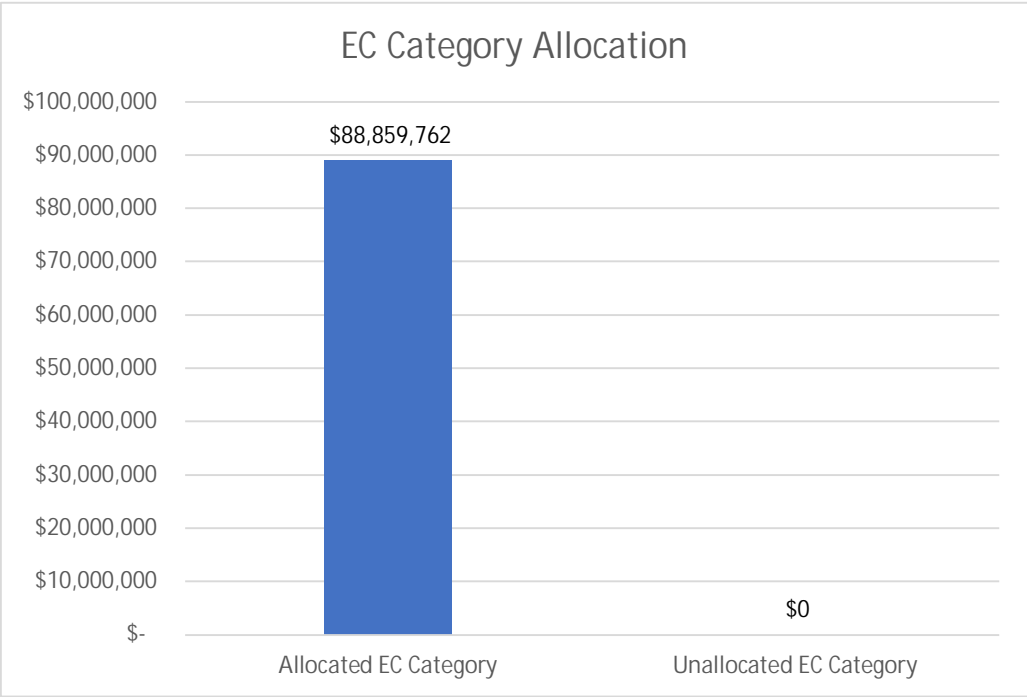
Total Award Amount	\$ 103,413,041
Revenue Replacement	\$ 14,553,279
EC Category Funding	\$ 88,859,762



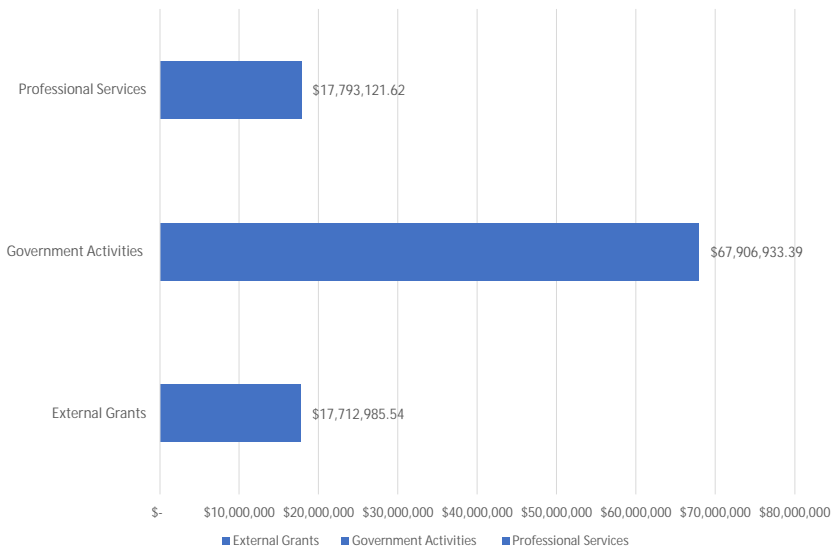
Total Revenue Replacement	\$ 14,553,279
Allocated Rev Rep	\$ -
Unallocated Rev Rep	\$ 14,553,279



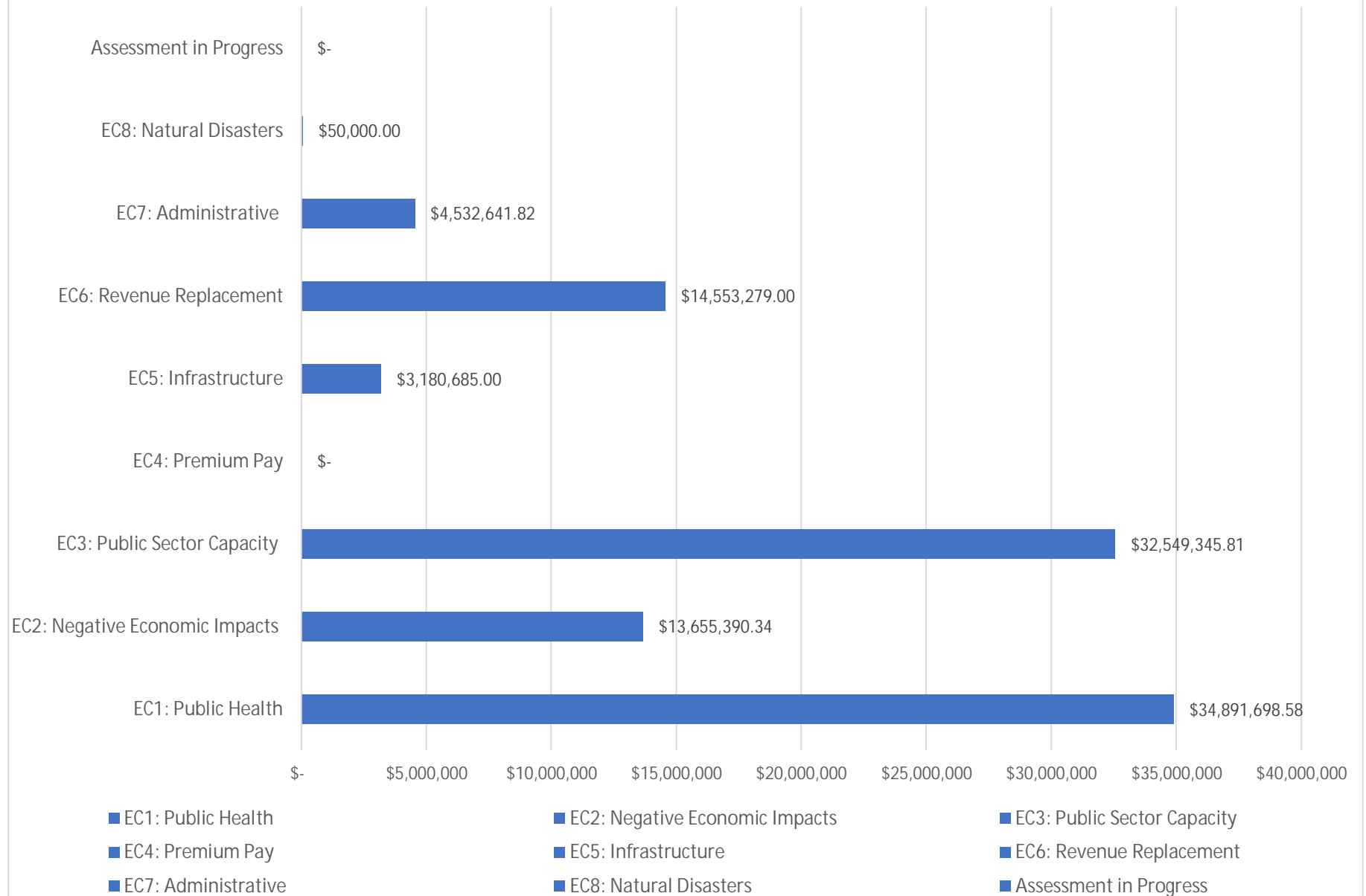
Total EC Category Funding	\$	88,859,762
Allocated EC Category	\$	88,859,762
Unallocated EC Category	\$	0



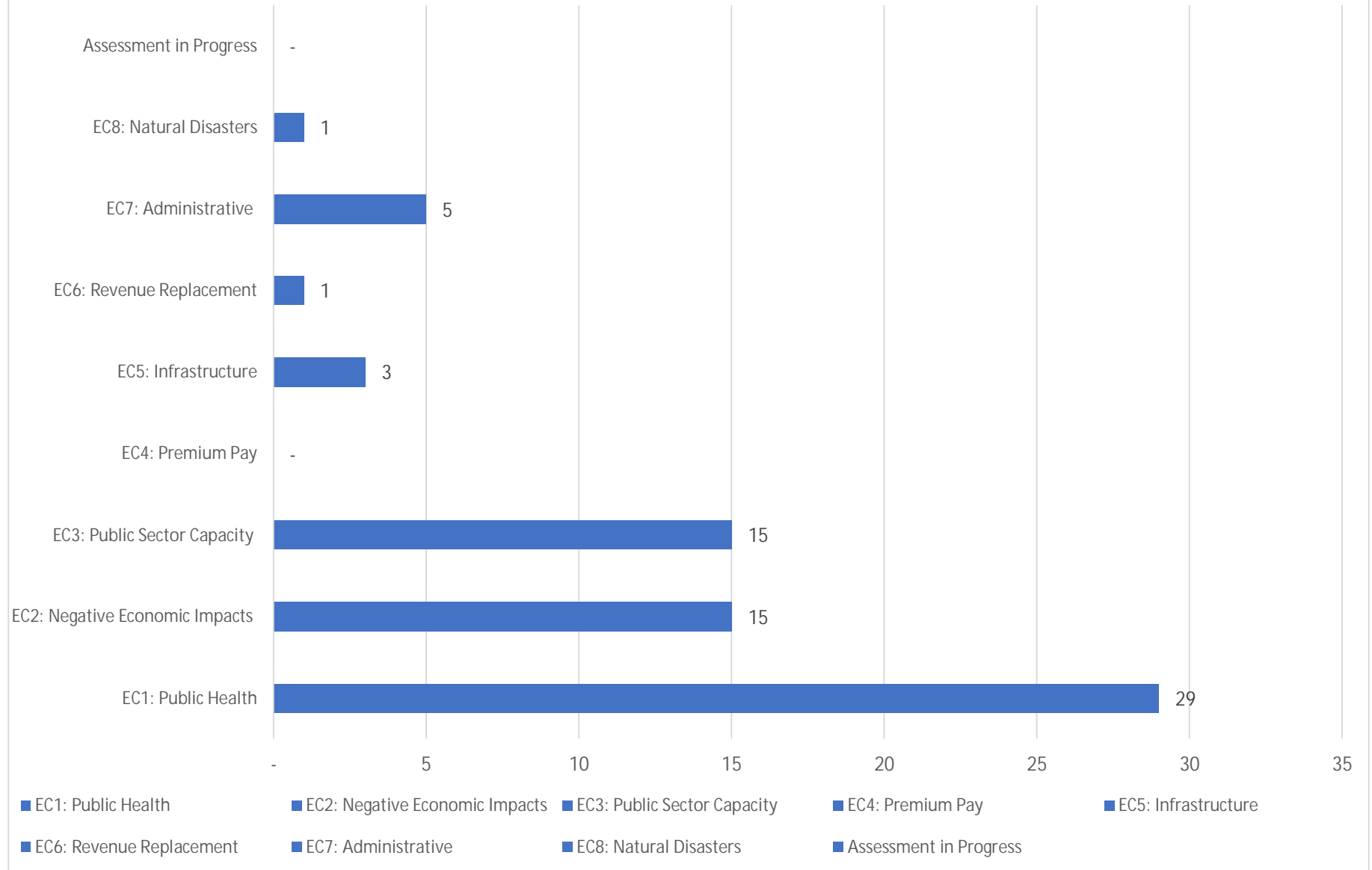
Expected Expenditure by Type



Resolved and Proposed Projects by Expenditure Category



Resolved and Proposed Projects by Expenditure Category by Count





RESOLUTION / ORDINANCE EXECUTIVE SUMMARY ADDENDUM

Title

Approving First Amendment to Agreement between County of Kane and Elgin Partnership for Early Learning (EPEL)

Committee Flow:

American Rescue Plan Committee, Executive Committee, County Board

Contact:

Vern Tepe- 630.444.1222

Budget Information:

Was this item budgeted? N/A	Appropriation Amount: \$N/A
If not budgeted, explain funding source: N/A	
Was this item passed through the appropriate committee? Yes.	

Summary:

By Resolution No. 24-387, the Kane County Board approved and authorized the Kane County Board Chairman to execute an agreement between the County of Kane and Elgin Partnership For Early Learning to distribute a portion of County's State and Local Fiscal Recovery Funds to benefit the citizens of Kane County ("Beneficiary Agreement"). It is necessary now to amend the Beneficiary Agreement to reflect the change of Elgin Partnership For Early Learning's name to Enriching Partnerships for Early Learning, and to amend the budget table in Exhibit A to the Beneficiary Agreement.

STATE OF ILLINOIS)

SS.

COUNTY OF KANE)

RESOLUTION NO. 24-387

**APPROVING AND AUTHORIZING GRANT AGREEMENTS FOR
BEHAVIORAL HEALTH SYSTEM IMPROVEMENT PROJECTS FOR THE
KANE COUNTY HEALTH DEPARTMENT**

WHEREAS, the Congress of the United States has enacted the American Rescue Plan Act of 2021 ("ARPA") to provide economic relief to State, Local, and Tribal governments responding to economic and public health impacts of the COVID-19 pandemic; and

WHEREAS, the County of Kane has received a total of \$103,413,041 (One Hundred Three Million, Four Hundred Thirteen Thousand, Forty-One Dollars) from the United States Department of the Treasury, in State and Local Fiscal Recovery Funds ("SLFRF") pursuant to ARPA, and

WHEREAS, pursuant to ARPA and the administrative regulations adopted by the United States Department of the Treasury ("Final Rule"), the County of Kane shall use SLFRF to defray costs associated with its response to the COVID-19 pandemic within the County, to address the economic fallout from the pandemic, and lay the foundation for a strong and equitable recovery; and

WHEREAS, by Resolution 21-313, the Kane County Board has established the American Rescue Plan Committee ("ARPC") as a resource for research, education, planning, and recommendations for the best allocation and uses of the County's SLFRF; and

WHEREAS, by Resolution 23-497, the Kane County Board approved the allocation of \$9,975,000 (Nine Million, Nine Hundred Seventy-Five Thousand Dollars) of SLFRF to the Kane County Health Department to improve the behavioral health system in Kane County and meet the behavioral health needs of residents; and

WHEREAS, the Kane County Health Department has developed a plan to use \$1,110,338.46 (One Million One Hundred Ten Thousand Three Hundred Thirty-Eight Dollars and Forty-Six Cents) of that allocation as grants to Elgin Community Crisis Center (\$210,613.96), Elgin Partnership for Early Learning (\$300,000.00), Kids Above All (\$299,724.50) and PADS of Elgin (\$300,000.00) for the purpose of expanding access to behavioral health services in Kane County; and

WHEREAS, the mental health impact of the pandemic has been well documented. The National Institutes of Health point to a 2021 study which showed almost half of all Americans reported recent symptoms of anxiety or depressive disorder with 10% reporting that their mental health needs were not being met. Rates of anxiety, depression, substance use, overdose, suicidal ideation, community violence and suicide all increased during the pandemic. These issues continue to be elevated as many individuals faced increased trauma


during the COVID-19 pandemic. Community violence has a profound and lasting effect on mental and behavioral health and;


NOW, THEREFORE, BE IT RESOLVED, the Kane County Board hereby approves and authorizes the Kane County Board Chairman to execute separate grant agreements with the following organizations in the following amounts, Elgin Community Crisis Center (\$210,613.96), Elgin Partnership for Early Learning (\$300,000.00), Kids Above All (\$299,724.50), and PADS of Elgin (\$300,000.00), for a total of \$1,110,338.46 (One Million One Hundred Ten Thousand Three Hundred Thirty-Eight Dollars and Forty-Six Cents), to be used as part of the Kane County Health Department's Behavioral Health System Improvement Initiative, in accordance with the American Rescue Plan Act of 2021, the Final Rule, and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Kane County Board that County staff will take all necessary steps to ensure that expenses submitted for reimbursement from each organization are reviewed, verified, and are consistent with the terms of the executed grant agreements, and are in accordance with ARPA, the Final Rule, all related guidance by the United States Department of the Treasury, and any other Federal State, or local laws and regulations.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Kane County Board that ARP Program staff will ensure that all eligible expenses are processed for payment through the Finance Department and the County Auditor, and will further coordinate with the County Treasurer the payment and delivery of the reimbursements to the respective organizations.

Passed by the Kane County Board on October 8, 2024.


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


Corinne M. Pierog MA, MBA
Chairman, County Board
Kane County, Illinois

Vote:

PASSED

FIRST AMENDMENT TO GRANT AGREEMENT BETWEEN THE COUNTY OF KANE AND ELGIN PARTNERSHIP FOR EARLY LEARNING (EPEL)

This First Amendment to the Grant Agreement between the County of Kane and the Elgin Partnership for Early Learning (“FIRST AMENDMENT”) is entered into and made effective the date of its final execution (“EFFECTIVE DATE”) by and between the County of Kane (“COUNTY”) and Enriching Partnerships for Early Learning (“BENEFICIARY”). COUNTY and BENEFICIARY may be referred to each as a “Party” and collectively as “Parties.”

RECITALS

WHEREAS, COUNTY and BENEFICIARY, which was formerly known as the Elgin Partnership for Early Learning, entered into an Agreement, dated October 11, 2024 (“AGREEMENT”), to distribute a portion of County’s State and Local Fiscal Recovery Funds to BENEFICIARY to benefit the citizens of Kane County; and

WHEREAS, BENEFICIARY has provided documentation to COUNTY which indicates that BENEFICIARY has changed its name from “Elgin Partnership for Early Learning” to “Enriching Partnerships for Early Learning; and

WHEREAS, BENEFICIARY has proposed amending the budget table in Exhibit A to the AGREEMENT; and

WHEREAS, COUNTY and BENEFICIARY desire to amend the AGREEMENT, pursuant to the terms and conditions of this FIRST AMENDMENT; and

WHEREAS, section I(G) of the AGREEMENT allows amendment or modification by a written instrument executed by both Parties.

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements contained herein, COUNTY and BENEFICIARY hereby agree as follows:

AGREEMENTS

Section 1. Incorporation; Definitions. The foregoing preamble and recitals, including all terms defined therein, are hereby incorporated, and deemed a part of this FIRST AMENDMENT by this reference. All capitalized terms used but not defined in this AMENDMENT have the meanings as set forth in the AGREEMENT.

Section 2. Amendments to Agreement. The AGREEMENT is hereby amended as follows:

(a) The name of BENEFICIARY under the AGREEMENT is amended to replace and substitute the name “Elgin Partnership for Early Learning” to “Enriching Partnerships for Early Learning.”

(b) The budget table in section 3 (Eligible Costs) of Exhibit A; Program Terms, in the AGREEMENT shall be deleted and replaced in its entirety with the following table:

Expense Type	Description	Amount
	Salaries and Fringes, Contractual Services, Training, Workshops, Conferences, Parent Engagement Incentives, Graphic Design, Marketing, Learning Materials, Books, Signage, Flyers, Printing, Community Art with Basics/Special Projects, other ARPA approved goods, services and supplies.	
Operational		\$300,000
TOTAL		\$300,000

Section 3. Miscellaneous.

(a) Continuing Effect. Except as specifically provided in this FIRST AMENDMENT, the provisions of the AGREEMENT shall remain unchanged and in full force and effect. In the event of a conflict between the AGREEMENT and this FIRST AMENDMENT, this FIRST AMENDMENT shall control.

(b) Headings. The headings, captions, and numbering system of this FIRST AMENDMENT are inserted only as a matter of convenience and may under no circumstances be considered in interpreting the provisions of this FIRST AMENDMENT.

(c) Counterparts. This FIRST AMENDMENT may be executed in separate counterparts, each of which shall be an original and all of which when taken together shall constitute one and the same instrument. This FIRST AMENDMENT becomes effective only upon execution and delivery thereof by all the parties hereto.

[Signature Page Follows]

IN WITNESS WHEREOF, COUNTY and BENEFICIARY have executed this FIRST AMENDMENT to the AGREEMENT as of the EFFECTIVE DATE.

COUNTY OF KANE

BY:
PRINT NAME:
TITLE:
DATE:

ENRICHING PARTNERSHIPS FOR EARLY LEARNING

BY:
PRINT NAME:
TITLE:
DATE:



Enriching Partnerships for Early Learning
620 Wing Street
Elgin, IL 60123
847-452-2457

**Executive Board
Members**

TO: Kane County
FROM: Amber Peters, Executive Director
DATE: August 13, 2025
RE: Amended Budget Item

Advocate Sherman
Hospital

Chamberlain Educational
Consultants, Inc

I am writing to request an amendment to the approved budget for the Basics of Greater grant. Specifically, I would like to remove the **Community Partner Incentive Grants** line item.

City of Elgin

Our implementation approach for The Basics initiative has shifted since the original proposal. Instead of providing partner organizations with funds to purchase materials, we are now supplying the materials directly. This adjustment ensures consistency in resources across sites, supports timely distribution, and aligns with our updated engagement strategy.

Gail Borden Public Library

Kane County Health
Department

Thank you for your consideration and continued support of our work for our youngest learners and families.

Next Generation Pediatrics

Please let me know if further detail or documentation would be helpful.

School District U-46

Together We Can,

Simplifying Therapy

YWCA Metro Chicago

Amber Peters
Executive Director
Enriching Partnerships for Early Learning (EPEL)

Unique Identifier: [44519924 (25)]

GRANT AGREEMENT BETWEEN THE COUNTY OF KANE AND ELGIN PARTNERSHIP FOR EARLY LEARNING (EPEL)

THIS AGREEMENT (“Agreement”), is entered into and made effective the date of its final execution (“Effective Date”) by and between the County of Kane (“County”), and Elgin Partnership for Early Learning (“Beneficiary”), and governs disbursement of the Department of Treasury Coronavirus State and Local Fiscal Recovery Funds by the County to the Beneficiary. The County and Beneficiary shall sometimes be referred to collectively as the “Parties.”

WHEREAS, on March 13, 2020, the President of the United States issued a Proclamation on Declaring a National Public Health Emergency as a result of the COVID-19 outbreak; and

WHEREAS, on March 11, 2021, the President of the United States signed into law the American Rescue Plan Act (“ARPA”); and

WHEREAS, to implement ARPA, the United States Department of the Treasury (“Treasury Department”) published administrative regulations on May 17, 2021 (86 Fed. Reg. 26786) (“Interim Final Rule”) and on January 27, 2022 (87 Fed. Reg. 4338) (“Final Rule”); and

WHEREAS, through ARPA, the Congress of the United States has appropriated funding, the Coronavirus State and Fiscal Recovery Funds (“SLFRF”) to remain available through December 31, 2024, for making payments to metropolitan cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to COVID-19; and

WHEREAS, the Federal Award Identification Number (FAIN) is SLFRP0243, the federal awarding agency is U.S. Department of Treasury and the Assistance Listing Number is 21.027; and

WHEREAS, the County qualified as an eligible unit of local government and received SLFRF on 05/18/2021; and

WHEREAS, a unit of local government may award grants consistent with the criteria of ARPA and the Final Rule; and

WHEREAS, in accordance with ARPA (*see* 42 U.S.C §803(c)), the County shall only use SLFRF: (1) to respond to the public health emergency with respect to COVID-19 or its negative economic impacts; (2) to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the County, or by providing grants to eligible employers that have eligible workers who perform essential work; (3) for the provision of government services to the extent of the reduction in revenue of the County due to the COVID-19 public health emergency relative to revenues collected in the most full fiscal year of the County prior to the emergency; (4) to make necessary investments in water, sewer, or broadband infrastructure; or (5) to provide emergency relief from natural disasters or the negative economic impacts of natural disasters, including temporary emergency housing, food assistance, financial assistance for lost wages, or other immediate needs

WHEREAS, ARPA provides that if the County fails to comply with 42 U.S.C §803(c), the County shall be required to repay to the Secretary of the Treasury Department

an amount equal to the amount of funds used in violation of such subsection; and

WHEREAS, the purpose of this Agreement will be implemented in accordance with **Exhibit A: Program Terms**; and

WHEREAS, this Agreement is intended to distribute a portion of the County's SLFRF award from the County to the Beneficiary to benefit the citizens of Kane County.

NOW, THEREFORE, the Parties mutually agree as follows:

I. TERMS & CONDITIONS

The purpose of this Agreement is to establish a legal relationship between the County and the Beneficiary to implement programming associated with the COVID-19 public health emergency. The following requirements are applicable to all activities undertaken pursuant to this agreement with the portion of the SLFRF that the County intends to distribute to the Beneficiary as grant payments.

A. Compliance with Applicable Requirements: This Agreement requires compliance with the laws and regulations of the State of Illinois and with all applicable State and local orders, laws, regulations, rules, policies, and certifications governing any activities undertaken during the performance of this Agreement. This Agreement also requires compliance with the Uniform Administrative Requirements, Cost Principles, and Audit Requirements, which are published in Title 2, Part 200 of the Code of Federal Regulations (2 CFR Part 200), guidance issued by the Treasury Department, and all other applicable Federal laws and regulations.

B. Hold Harmless: The Beneficiary shall hold harmless, release, and defend the County from any and all claims, actions, suits, charges and judgments whatsoever that arise out of the Beneficiary's performance or nonperformance of the services or subject matter called for in this Agreement. The Beneficiary agrees to hold the County harmless for any evaluation and/or advice which the County provided in its application and review process as to whether requested reimbursement(s) are/were permissible uses of the grant funds.

C. Indemnification: The Beneficiary shall indemnify the County, its officers, agents, employees, and the Federal awarding agency, from any claim, liability, loss, injury or damage arising out of, or in connection with, performance of this Agreement by the Beneficiary and/or its agents, employees or sub-contractors. It is the intent of the Parties to this Agreement to provide the broadest possible indemnification for the County. This indemnification shall include, but is not limited to, instances where the County relied upon the certification of the Beneficiary that such expenses which the Beneficiary sought to have reimbursed from the grant funds were eligible and met all requirements for reimbursement, but where the Office of the Inspector General, or any other Federal person, official, or agency that is charged with the auditing and review of expenditures of the grant funds determines that such expenses and/or reimbursement was not permitted under ARPA. In such instances, the Beneficiary agrees to indemnify, reimburse, and make whole the County for any funds which the government of the United States or its agencies seeks to, or does, recoup or collect in any manner, through litigation, by withholding other Federal funds owed to the County, or otherwise. The

Beneficiary further agrees to indemnify, reimburse, or make whole the County for any penalties associated with the Federal government seeking to recoup the expended SLFRF that the County disbursed to the Beneficiary, including interest, attorney's fees, or any penalty provided by law. The Beneficiary shall reimburse the County for all costs, attorneys' fees, expenses and liabilities incurred with respect to any litigation in which the Beneficiary is obligated to indemnify, defend and hold harmless the County under this Agreement. The Beneficiary shall also reimburse the County for all costs, expenses, and liabilities, including but not limited to, attorney's fees, and/or auditor/auditing fees, as a result of any challenge to the eligibility of the Beneficiary's use of the grant payments by the Federal government. If the County determines that the Beneficiary has used the grant payments inconsistent with the objectives of the Beneficiary's project, inconsistent with the provisions of ARPA and the Final Rule, or inappropriately, or if the Beneficiary has not spent the total amount of grant funds by the end of the period of performance, the Beneficiary shall repay the amount identified by the County to: County of Kane.

- D. Misrepresentations & Noncompliance:** The Beneficiary hereby asserts, certifies and reaffirms that all representations and other information contained in the Beneficiary's documentation, any subsequent requests for reimbursement, or any agreed-upon budget modifications are true, correct and complete, and to the best of the Beneficiary's knowledge. The Beneficiary acknowledges that all such representations and information have been relied on by the County to provide the grant funds under this Agreement. The Beneficiary shall promptly notify the County, in writing, of the occurrence of any event or any material change in circumstances which would make any of the Beneficiary representation(s) or information untrue or incorrect or otherwise impair the Beneficiary's ability to fulfill the Beneficiary's obligations under this Agreement.
- E. Workers' Compensation:** The Beneficiary shall provide Workers' Compensation Insurance coverage commensurate with statutory requirements for all of its employees involved in the performance of this Agreement.
- F. Insurance:** The Beneficiary shall carry sufficient insurance coverage to protect any grant funds provided to the Beneficiary under this Agreement from loss due to theft, fraud and/or undue physical damage. The Beneficiary's insurance coverage shall be adequate to satisfy the indemnification provisions set forth in this Agreement. Upon County request, the Beneficiary shall provide a Certificate of Insurance satisfactory to the requirement of the County. If the Beneficiary is self-insured, then the Beneficiary shall maintain excess coverage over and above its self-insured retention limits.
- G. Amendments:** This Agreement may be amended at any time only by a written instrument signed by both Parties. Such amendments shall not invalidate this Agreement, nor relieve or release either Party from its obligations under this Agreement. The County may, in its discretion, amend this Agreement to conform with Federal, State or local governmental guidelines, policies and available funding amounts. If such amendments result in a change in the funding, the scope of services, or schedule of the activities to be

undertaken as part of this Agreement, such modifications will be incorporated only by written amendment signed by both Parties. The Parties otherwise contemplate that the terms of this Agreement shall incorporate any subsequent amendments to ARPA or any regulations promulgated by the Treasury Department or other Federal agency, without need for further written amendment to this Agreement. The Beneficiary agrees to adhere to any amendments to ARPA or any related Federal laws or regulations.

H. Suspension or Termination: The County may suspend or terminate this Agreement upon written notice if the Beneficiary materially fails to comply with any terms of this Agreement, which include, but are not limited to, the following:

- Failure to comply with any of the rules, regulations or provisions referred to herein, or any such State and Federal statutes, regulations, executive orders, and Federal awarding agency guidelines, policies or directives as may become applicable at any time;
- Failure, for any reason, of the Beneficiary to fulfill in a timely and proper manner its obligations under this Agreement;
- Ineffective or improper use of grant funds provided to the Beneficiary under this Agreement; or
- Submission by the Beneficiary to the County reports that are incorrect or incomplete in any material respect.

If this Agreement is terminated, in whole or in part, the Parties shall comply with all close-out and post-termination requirements of this agreement.

I. Program Fraud & False or Fraudulent Statements or Related Acts: The Beneficiary must comply with 31 U.S.C. Chapter 38, Administrative Remedies for False Claims and Statements, which shall apply to the activities and actions of the Beneficiary pertaining to any matter resulting from a contract.

J. Debarment / Suspension and Voluntary Exclusion:

- Non-Federal entities and contractors are subject to the debarment and suspension regulations implementing Executive Order 12549, Debarment and Suspension (1986) and Executive Order 12689, Debarment and Suspension (1989) at 2 CFR Part 180 and the Department of Homeland Security's regulations at 2 CFR Part 3000 (Nonprocurement Debarment and Suspension).
- These regulations restrict awards, subawards, and contracts with certain parties that are debarred, suspended, or otherwise excluded from or ineligible for participation in Federal assistance programs and activities. A contract must not be issued to parties listed in the Systems of Award Management ("SAM") Exclusions. SAM Exclusions is the list maintained by the General Services Administration that contains the names of parties debarred, suspended, or otherwise excluded by agencies, as well as parties declared ineligible under statutory or regulatory authority other than Executive Order 12549. SAM exclusions can be accessed at www.sam.gov.

K. Governing Law and Venue: This Agreement shall be interpreted under, and governed by, the laws of the State of Illinois, without regard to conflicts of laws principles. Any

claim, suit, action, or proceeding brought in connection with this Agreement shall be in the Circuit Court of Kane County and each Party hereby irrevocably consents to the personal and subject matter jurisdiction of such court and waives any claim that such court does not constitute a convenient and appropriate venue for such claims, suits, actions, or proceedings.

- L. Conflict of Interest:** Where applicable, the Beneficiary shall maintain written standards of conduct covering conflicts of interest and governing the actions of its employees engaged in the selection, award and administration of contracts. No employee, officer, or agent may participate in the selection, award, or administration of a contract supported by a Federal award if he or she has a real or apparent conflict of interest. Such a conflict of interest would arise when the employee, officer, or agent, any member of his or her immediate family, his or her partner, or an organization which employs or is about to employ any of the parties indicated herein, has a financial or other interest in or a tangible personal benefit from a firm considered for a contract.
- M. Term:** This Agreement shall be effective on the date of final execution and shall expire on September 30, 2026, unless terminated pursuant to this Agreement. Any grant funds that are not expended by the Beneficiary at the end of the period of performance for this Agreement shall be returned to the County within 30 (thirty) days. The County is not obligated to provide the Beneficiary with reimbursements for expenses beyond the Budget Period. The Beneficiary may submit a request for extension in writing to the County, which must be approved by the Kane County Board prior to the end of the period of performance.
- N. Eligible Expenses:** The Beneficiary shall spend funds on allowable costs, as described below. The Beneficiary shall spend funds in accordance ARPA, the Final Rule, and current and future guidance issued by the Treasury Department for the use of SLFRF, and where applicable, with 2 CFR Part 200. For the purposes of this agreement, the Beneficiary is authorized to spend the grant funds only for the purposes set forth in **Exhibit A**, which is incorporated herein by reference. **Exhibit A** contains a description of the components of the Beneficiary's program and the eligible uses of grant funds. The Beneficiary agrees that the sole and exclusive decision as to whether or not the Beneficiary's use of the grant funds is approved lies within the discretion of the County. The Beneficiary acknowledges and agrees that the County may deny the use of grant funds which, in the discretion of the County, is not a permitted use of SLFRF under APRA, the Final Rule, and any current and future guidance issued by the Treasury Department. The County's approval of this agreement does not guarantee that the Beneficiary's use of the grant funds will ultimately be approved by the County, the Treasury Department, or the Office of the Inspector General. Any portion of the award that is not used for the purposes set forth in **Exhibit A** shall be repaid to the County.
- O. Payments:** The sole source of grant payments under this Agreement shall be from the County's SLFRF. The County shall not be obligated to fund the Beneficiary from any other source. The County shall not be obligated to provide any grant funds in excess

of the Award Amount under this Agreement. Where applicable, the Beneficiary will submit financial reports to support the payment schedule per the terms in **Exhibit A**. The Beneficiary shall not use grant funds for costs reimbursed or to be covered by other grants, insurance, State or Federal sources, including but not limited to CARES Act programs, FEMA, and any other source of financial recovery from COVID-19.

- P. Record Retention:** The Beneficiary shall maintain all financial records and supporting documents, and all other records relevant to this Agreement for five (5) years after all SLFRF have been expended or returned to the Treasury Department by the County. The Beneficiary agrees to cooperate with the County and will ensure that it maintains such records to allow the County to comply with any and all recordkeeping requirements under Federal or State law, or pursuant to any court order.
- Q. Internal Controls:** The Beneficiary must comply with 2 CFR 200.303 and establish and maintain effective internal control over the funds allocated under this Agreement. When requested by the County, the Beneficiary will provide reasonable assurance that the Beneficiary is managing the award in compliance with Federal statutes, regulations, and the terms and conditions of the County's SLFRF award.
- R. Specific Conditions:** Where applicable, the Beneficiary will comply with any and all specific conditions established by the County, in compliance with 2 CFR 200.208, which are set forth in Exhibit B. Exhibit B is incorporated herein by reference.
- S. Monitoring:** Where circumstances require the County to conduct monitoring consistent with 2 CFR Part 200, the Beneficiary shall participate in monitoring activities at the request of the County, which may include but are not limited to, timely submitting all financial and performance reports, and supplying, upon the County's request, documents and information relevant to this Agreement. Where applicable, the Beneficiary must monitor its activities to assure compliance with applicable State and Federal requirements and the terms and conditions of the County's SLFRF award, and to assure its performance expectations are being achieved. The County may take any action described in 2 CFR 200.339 in order to remedy instances of non-compliance by the Beneficiary with the Agreement terms.
- T. Reporting Procedures:** Per Exhibit A, the Beneficiary agrees to submit the forms, certifications, and documentation as may be required by the County which document any expense for which Beneficiary has used the grant funds under this Agreement. The County may request ad-hoc reports and supporting documentation in addition to a reimbursement requests. The County may also request that the Beneficiary comply with audit requests made by the Treasury Department. Such reporting and requests may include documentation of invoices, submission of payroll logs, and proof of contracts. to substantiate eligible expenses. Failure to submit proper documentation verifying eligible expenses may result in termination of this agreement and recoupment of awarded funds from the Beneficiary.
- U. FOIA:** The Beneficiary acknowledges that the County is a public body and agrees to participate with the County in responding to any requests for information that the

County receives related to the SLFRF funds pursuant to the Freedom of Information Act (5 ILCS 140/1 *et seq.* (West 2022)). The Beneficiary shall provide any documents requested by the County in a timely fashion to allow the County to comply with the requirements of the Freedom of Information Act.

V. Notices: Any and all notices, which may be required hereunder by any Party to the other Party, shall be executed by either personal delivery in writing or by mail, registered and certified, postage pre-paid with a return receipt requested. The Beneficiary agrees to keep the County informed of any change in business and/or mailing addresses, as well as telephone, facsimile, email, or any other relevant means of contact and communication. Mailed notices must be addressed to the Parties at the address below:

County: Kane County American Rescue Plan Program Manager
Kane County Government Center
719 S. Batavia Avenue, Building A
Geneva Illinois, 60134

Beneficiary: Elgin Partnership for Early Learning
931 Douglas Ave
Elgin, IL 60120

II. SEVERABILITY

If any provision of this Agreement is held invalid, the remainder of the Agreement shall not be affected thereby and all other parts of this Agreement shall nevertheless be in full force and effect.

III. WAIVER

The County's failure to act with respect to a breach by the Beneficiary does not waive its right to act with respect to subsequent or similar breaches. The failure of the County to exercise or enforce any right or provision shall not constitute a waiver of such right or provision.

IV. CERTIFICATION

The Beneficiary certifies the funds awarded pursuant to this Agreement shall be used only for the purposes described in **Exhibit A**. The Beneficiary acknowledges that this Agreement is made solely upon this certification and that any false statements, misrepresentations, or material omissions shall be the basis for immediate termination of this Agreement and repayment of all SLFRF distributed under this Agreement. The Beneficiary understands that the grant funds under this Agreement are supported by the Treasury Department Coronavirus Local and Fiscal Recovery Fund established by Section 9901 of ARPA and the Final Rule. The Beneficiary will comply with, and is subject to, all requirements for the use of SLFRF and all related guidance issued by the Treasury Department. Costs that have been

or shall be submitted for reimbursement have not been reimbursed by other sources of funding.

V. SUBAWARD INFORMATION

The Federal Award associated with this Agreement is as follows:

Unique Identifier: [44519924 (25)]

CFDA Number: 21.027

Assistance Listing Title: Coronavirus State and Local Fiscal Recovery Funds

Federal Awarding Agency: United States Department of Treasury

Federal Award Identification Number (FAIN): SLFRP0243

Federal Award Date to County: May 18, 2021

Award is for Research & Development: No

Period of Performance Start and End Date: Effective Date, through September 30, 2026

Budget Period: The timeframe for spending is from November 1, 2024, through September 30, 2026.

Award Amount: Total obligation under this Agreement is \$300,000.00

Contact for Program: Submit inquiries and questions to KaneARPA@co.kane.il.us

VI. ENTIRE AGREEMENT

This Agreement constitutes the entire agreement between the Parties for the use of funds received under this Agreement and it supersedes all prior or contemporaneous communications and proposals, whether electronic, oral, or written between the Parties relating to County's allocation of the grant funds to the Beneficiary. This Agreement is subject to availability of funds under ARPA. The County has no legal requirement to provide funding to any Beneficiary.

VII. SIGNATURE AUTHORITY

The following specific officers/officials, or their authorized designees, are required to sign this Agreement on behalf of the Beneficiary. Note: If this Agreement is signed by a designee, a duly authenticated delegation of authority evidencing the signer's authority to execute the Agreement for and on behalf of the Beneficiary must be attached to the Agreement for review by Kane County. The following signatory on behalf of the County has been authorized to execute this Agreement by resolution of the Kane County Board or authorized committee thereof.

IN WITNESS WHEREOF, the Parties hereto have caused their duly authorized representatives to execute this Agreement on the dates hereafter set forth below.

Elgin Partnership for Early Learning

DocuSigned by:
Signed: *Amber Peters*
Its Duly Authorized Agent
Printed Name: Amber Peters
Title: Executive Director
Date: 10/10/2024 | 7:48 AM PDT

County of Kane

DocuSigned by:
Signed: *Corinne Pierog*
Its Duly Authorized Agent
Printed Name: Corinne Pierog
Title: Kane County Board Chair
Date: 10/11/2024 | 11:37 AM CDT

Exhibit A: Program Terms**1. Program Description:**

Establish and launch "The Basics Initiative" in the Greater Elgin area. Modeled after the Boston Basics, this initiative will help address the critical issue that only 24% of young children in our community arrive at school with the necessary readiness skills to succeed in school and life.

2. Purpose of Award:

The Basics Initiative principles are designed to enhance cognitive, social, and emotional skills, ensuring children are prepared for school. The principles influence positive parent/child interactions that not only build a child's brain but also provide parents with effective tools to be more responsive and nurturing to their child's needs. These principles encourage increased engagement in active talking and listening with their child, offer tips for providing a stable and predictable routine that helps children feel safe and understand expectations, promote play and exploration to help their child develop problem-solving skills, and model positive behaviors as children imitate the actions and attitudes of their parents and caregivers. By applying these principles, parents can create a supportive and enriching environment that promotes their child's brain development and overall well-being, while also equipping themselves with effective strategies for positive parenting.

3. Eligible Costs: Eligible costs under this Agreement are:**a. Operational Expenses:**

- Expenses related to the operation of Beneficiary, which may include non-C-suite payroll, contracted labor such as staffing agencies, and goods and services required for operation.
- Expenses related to the operation of behavioral health programs, which may include costs associated with the operation of the programs that the County has approved grant funding for.

b. Rent/Mortgage: Rent and mortgage payments at locations where Beneficiary is serving Kane County clients. This does not include acquisition of real property.

Expense Type	Description	Amount
Operational	Salaries and Fringe Benefits	\$225,000.00
Operational	Training, Workshops, Conferences, Parent engagement incentives and community partner incentive grants, Graphic design, Marketing, Learning materials, Books, Signage, Flyers, Printing, Community art with Basics/Special Projects	\$75,000.00
TOTAL		\$300,000.00

4. Payment: Kane County will reimburse eligible expenses outlined in Exhibit A in accordance with the terms of this agreement. The Beneficiary will be required to present appropriate documentation to Kane County when requesting reimbursement for eligible expenses.

5. Performance Measures: The County may request additional information from the Beneficiary as needed to measure performance under this Agreement.

6. Required Reporting:

- a. Programmatic reports:** Beneficiary will meet with the Kane County Health Department representative and discuss quarterly meeting dates for programmatic updates on key performance indicators
- b. Financial reports:** Financial reports will be made available to the County as required
- c. Closeout reports:** Beneficiary to provide County with a presentation or report in regards to the project.

7. Other Requirements:

- a.** Participation in the Kane County Integrated Referral and Intake System (IRIS): Elgin Partnership for Early Learning must also participate in our Integrated Referral and Intake System (IRIS) as a referral partner. This requirement ensures a coordinated approach to service delivery and enhances our collective ability to meet the needs of the community effectively. If organization is not an existing IRIS partner, contact the Kane County Health Department to schedule onboarding within 60 days of agreement initiation date.
- b.** Communication/Branding: The Kane County Health Department logo and one of the following grant acknowledgment statements must be included in any communications related to projects funded by this grant: "Funding for this project was provided by the Kane County Health Department" or "Funding for this project was provided in part by the Kane County Health Department". A communications document and logo will be provided.

Exhibit B: Specific Conditions

1. Per 2 C.F.R. 200.208, the Beneficiary shall comply with the following Specific Conditions under this Agreement:

The County retains the right to impose specific conditions, as needed.

STATE OF ILLINOIS)
SS.
COUNTY OF KANE)

RESOLUTION NO. TMP-25-1154

**AUTHORIZING THE REPROGRAMMING OF STATE AND LOCAL FISCAL
RECOVERY FUNDS IN THE AMOUNT OF \$314 (THREE HUNDRED
FOURTEEN DOLLARS) FROM THE KANE COUNTY OFFICE OF
EMERGENCY MANAGEMENT’S MOBILE OPERATIONS COMMAND POST
ARPA PROJECT TO THE KANE COUNTY BUILDING MANAGEMENT
DEPARTMENT’S ACCESS CONTROL ARPA PROJECT**

WHEREAS, the Congress of the United States has enacted the American Rescue Plan Act of 2021 (“ARPA”) to provide economic relief to State, Local, and Tribal governments responding to economic and public health impacts of the COVID-19 pandemic; and

WHEREAS, the County of Kane has received a total of \$103,413,041 (One Hundred Three Million, Four Hundred Thirteen Thousand, Forty-One Dollars) from the United States Department of the Treasury, in State and Local Fiscal Recovery Funds (“SLFRF”) pursuant to ARPA; and

WHEREAS, pursuant to ARPA and the administrative regulations adopted by the United States Department of the Treasury (“Final Rule”), the County of Kane shall use SLFRF to defray costs associated with its response to the COVID-19 pandemic within the County, to address the economic fallout from the pandemic, and lay the foundation for a strong and equitable recovery; and

WHEREAS, by Resolution 21-313, the Kane County Board has established the American Rescue Plan Committee (“ARPC”) as a resource for research, education, planning, and recommendations for the best allocation and uses of the County’s SLFRF; and

WHEREAS, by Resolution 23-287, the Kane County Board authorized the Kane County Office of Emergency Management use of State and Local Fiscal Recovery Funds (SLFRF) in the amount of \$ 1,517,540 (One Million Five Hundred Seventeen Thousand Five Hundred Forty Dollars) to be used for the Mobile Operations Command Post Project; and

WHEREAS, in September, 2025, the Kane County Office of Emergency Management’s Mobile Operations Command Post project has been completed; and

WHEREAS, the completed Mobile Operations Command Post project has a remaining SLFRF amount of \$314 (Three Hundred Fourteen Dollars); and

WHEREAS, the American Rescue Plan Act (ARPA) Committee recommends reprogramming of \$314 (Three Hundred Fourteen Dollars) from the Office of Emergency Management's Mobile Operations Command Post ARPA project to the Kane County Building Management Department's Access Control ARPA project authorized in resolution 23-385, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

NOW, THEREFORE, BE IT RESOLVED that the Kane County Board hereby authorizes the reprogramming of \$314 (Three Hundred Fourteen Dollars) from the Office of Emergency Management's Mobile Operations Command Post ARPA project to the Kane County Building Management Department's Access Control ARPA project, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

Passed by the Kane County Board on October 14, 2025.

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

Corinne M. Pierog MA, MBA
Chairman, County Board
Kane County, Illinois

Vote:



RESOLUTION / ORDINANCE EXECUTIVE SUMMARY ADDENDUM

Title

Authorizing the Reprogramming of State and Local Fiscal Recovery Funds from the Kane County Office fo Emergency Management's Mobile Operations Command Post ARPA Project to the Kane County Building Management Department's Access Control ARPA Project

Committee Flow:

American Rescue Plan Committee, Executive Committee, County Board

Contact:

Vern Tepe- 630.444.1222

Budget Information:

Was this item budgeted? N/A	Appropriation Amount: \$N/A
If not budgeted, explain funding source: N/A	
Was this item passed through the appropriate committee? Yes.	

Summary:

The American Rescue Plan Act (ARPA) Committee recommends reprogramming of \$314 (Three Hundred Fourteen Dollars) from the Office of Emergency Management's Mobile Operations Command Post ARPA project to the Kane County Building Management Department's Access Control ARPA project authorized in resolution 23-385, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

STATE OF ILLINOIS)

COUNTY OF KANE)

AUTHORIZING THE USE OF STATE AND LOCAL FISCAL RECOVERY FUNDS TO FUND AN ACCESS CONTROL PROGRAM FOR THE KANE COUNTY BUILDING MANAGEMENT DEPARTMENT

WHEREAS, the Congress of the United States has enacted the American Rescue Plan Act of 2021 ("ARPA") to provide economic relief to State, Local, and Tribal governments responding to economic and public health impacts of the COVID-19 pandemic; and

WHEREAS, the County of Kane has received a total of \$103,413,041 (One Hundred Three Million, Four Hundred Thirteen Thousand, Forty-One Dollars) from the United States Department of the Treasury, in State and Local Fiscal Recovery Funds ("SLFRF") pursuant to ARPA, and

WHEREAS, pursuant to ARPA and the administrative regulations adopted by the United States Department of the Treasury ("Final Rule"), the County of Kane shall use SLFRF to defray costs associated with its response to the COVID-19 pandemic within the County, to address the economic fallout from the pandemic, and lay the foundation for a strong and equitable recovery; and

WHEREAS, by Resolution 21-313, the Kane County Board has established the American Rescue Plan Committee (“ARPC”) as a resource for research, education, planning, and recommendations for the best allocation and uses of the County’s SLFRF; and

WHEREAS, by Resolution 21-156, the Kane County Board approved the recommended Spending Plan as proposed by the ARPC, which designates \$42,000,000 (Forty-Two Million Dollars) to be used for Kane County Department and Elected Office project requests; and

WHEREAS, the Kane County Building Management Department has made a request in the amount of \$700,000 (Seven Hundred Thousand dollars) of SLFRF to fund an Access Control Program for the purpose COVID-19 Contact Tracing and Public Sector Capacity Administrative Needs; and

WHEREAS, an Access Control Program will support the County's ability to conduct contact tracing in the event of an outbreak, will assist the County as needed to be able to identify who had been in contact with each other, and provide reporting of who accessed each facility at each time to defray the additional administration associated with contact tracing; and

WHEREAS, to assist the County in determining whether the project is an eligible use of SLFRF under ARPA, the Final Rule, and the related guidance issued by the United States Department of the Treasury, the ARPC consultant, Ernst and Young, has reviewed the Kane

County Building Management's request for SLFRF for a Access Control Program for the purpose of COVID-19 Contact Tracing and Public Sector Capacity Administrative Needs and completed an assessment regarding the project's eligibility under the United States Department of Treasury's Rules and Guidelines, Section EC-3: Public Health-Negative Economic Impact: Public Sector, EC-Subcategory 3.4 (see Exhibit A); and

WHEREAS, the ARPC recommends that the Kane County Board authorizes the use SLFRF in the amount of \$700,000 (Seven Hundred Thousand dollars) to fund the Access Control Program for the Kane County Building Management, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

NOW, THEREFORE, BE IT RESOLVED that the Kane County Board the Kane County Board hereby authorizes the Kane County Building Management's use of State and Local Fiscal Recovery Funds in the amount of \$700,000 (Seven Hundred Thousand dollars) to be used for an Access Control Program, in accordance with the American Rescue Plan Act of 2021, the Final Rule, and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

\$94,110	Transfer to Fund 500	355.800.66813.99500
(\$94,110)	Allowance for Budget Expense	355.800.668.85000
\$94,110	Transfer from Fund 355	500.800.000.39355
\$94,110	Addition to Fund Balance	500.800.805.89000
\$150,000	Special Purpose Equipment	355.800.66813.70120
(\$150,000)	Allowance for Budget Expense	355.800.668.85000

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Kane County Board that the remaining grant funding will be budgeted in FY24 (\$300,000) and FY25 (\$155,890).

Line Item: See above

Line Item Description: See above

Was Personnel/Item/Service approved in original budget or a subsequent budget revision? No

Are funds currently available for this Personnel/Item/Service in the specific line item? Yes

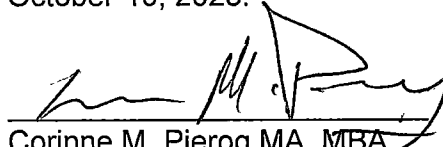
If funds are not currently available in the specified line item, where are the funds available?

See Above

Passed by the Kane County Board on October 10, 2023.

A stylized, handwritten signature in black ink, appearing to read 'John A. Cunningham'.

John A. Cunningham, MBA, J.D.
Clerk, County Board
Kane County, Illinois

A stylized, handwritten signature in black ink, appearing to read 'Corinne M. Pierog'.

Corinne M. Pierog MA, MBA
Chairman, County Board
Kane County, Illinois

Vote:

PASSED

A	Proposed Program Name
Kane County Government - Access Control Program	

B	Proposed Program Summary
<p>Develop and implement a county wide access control program. This would include a master lock and key schedule to get all buildings on one lock hardware system as well as on proximity card access system.</p> <p>Questions:</p> <p>1. Can you please explain how implementing a new access control program will help the County respond to the pandemic?</p> <p>Limiting Physical Interactions: By implementing an access control program, the County will have a central location and database for addressing access to facilities and will be able to better manage and restrict physical access to buildings, and rooms. This will help reduce the number of people entering and exiting these spaces, minimizing the risk of virus transmission. The program will ensure that only authorized personnel have access to specific areas, reducing unnecessary contact and interactions.</p> <p>Track and Trace: Modern access control systems often include features that allow administrators to track who enters and exits specific areas and at what times. This data will be valuable for contact tracing efforts in case a COVID-19 exposure occurs. If someone who tested positive for the virus has accessed a particular location, the County will be capable of identifying potential contacts and take appropriate measures to mitigate the spread.</p> <p>Customized Access Levels: Access control systems will be configured to provide different levels of access to different personnel based on their roles and responsibilities. This will help enforce social distancing measures by limiting access to certain areas to only those who truly need to be there. For instance, administrative staff might not need access to the same areas as frontline workers, reducing congestion and interactions.</p> <p>Flexibility and Adaptability: Access control programs will be adjusted and adapted quickly as pandemic conditions change and will allow for restricting access to spaces at remote facilities. If there's a need to tighten restrictions or grant temporary access to specific individuals (such as for maintenance purposes), the system will be updated accordingly.</p> <p>Enhanced Safety Measures: Access control systems will be used to monitor and control access to critical infrastructure. By limiting access to authorized personnel only, the County will prevent unauthorized individuals from tampering with or compromising critical systems. This will help maintain the functionality of vital services, especially during times of crisis.</p> <p>2.A. Would the new access control program provide protection of critical infrastructure such as a treatment works?</p> <p>Yes, the new access control program will provide protection to critical infrastructure like treatment works. By limiting access to authorized personnel, the program will prevent unauthorized individuals from tampering with equipment or systems that are essential for public health and safety.</p> <p>2.B Will the locks and access cards strengthen cybersecurity?</p> <p>Access control programs that use modern technology, such as access cards and electronic locks, will contribute to cybersecurity efforts. They will help ensure that only authorized individuals can access sensitive areas or equipment, reducing the risk of unauthorized individuals gaining physical access and potentially compromising cybersecurity measures.</p> <p>3. What types of buildings/rooms will these locks restrict access to?</p> <p>The locks and access control system will restrict access to a variety of buildings and rooms, It will provide assurance of entrance into the space, as it would allow us to remove hard key access to the space outside of emergency situation, including government offices, medical facilities, emergency response centers, storage rooms for medical supplies, points of access into the facilities, and any other areas deemed necessary for pandemic response and control.</p> <p>4. How will this program address equitable outcomes?</p> <p>To ensure equitable outcomes, the access control program will be implemented with considerations for fairness and accessibility. Implementation of this system will allow for ADA access through the card for needed users. The access control policies will be transparent and communicated clearly to all personnel. Special attention will be given to avoid discriminatory practices and ensure that essential workers and support staff have appropriate access to the areas they require to carry out their duties effectively. Additionally, any digital components of the system will be designed with accessibility in mind, ensuring that all authorized personnel will be able to use the system regardless of their abilities.</p>	

C	Proposed Program Risk Considerations and Requirements Summary
<p>Access Control systems may be eligible as a technological system to support the County's ability to conduct contact tracing in the event of an outbreak. It could also be eligible as an increased administrative burden incurred as a result of the pandemic. Due to the pandemic the County needed to be able to identify who had been in contact with each other. Being able to pull a report of who accessed each facility at each time would defray the additional administration associated with contact tracing.</p>	

D	Program Assessment Details
Complete the below Program Assessment Checklist. For instructions/guidance on using the below checklist please see the User Guide	
D.1	Select the appropriate broad SLFRF category applicable to this project
D.2	Select SLFRF Expenditure Category
D.3	SLFRF Expenditure Category Description
D.4	Select SLFRF Expenditure Subcategory
D.5	Additional SLFRF Expenditure Categories for consideration
	Providing government services to the extent of revenue loss due to the pandemic
	EC1
	1: Public Health
	1.3 COVID-19 Contact Tracing^
	3.5 Public Sector Capacity: Administrative Needs

D.6	Comments regarding additional SLFRF Expenditure Categories	Access Control would simplify the County's maintenance of access control and locks.
D.7	Are the beneficiaries Populations Presumed Eligible?	Not Applicable
D.8	Which Populations Presumed Eligible does the proposed program intend to serve?	Not Applicable
D.9	Is the Populations Presumed Eligible analysis conducted on each applicant or based on geographic area(s)?	Not Applicable
D.10	Is the proposed project related to an industry other than Tourism, Travel, or Hospitality?	Not Applicable
D.11	Is the proposed project an enumerated use?	No
D.12	Does the proposed project include subrecipients/beneficiaries?	Not Applicable
D.13	What is the estimated number of subrecipients/beneficiaries?	N/A
D.14	Will the County be using a partner/subrecipient to administer the program?	No
D.15	Will the proposed program require funding beyond the eligible period of ARPA SLFRF funds?	No
D.16	Estimated ongoing costs beyond ARPA SLFRF eligibility period	N/A
D.17	Is the proposed project/expenditure solely related to ARPA SLFRF eligible uses?	Yes
D.18	Percentage of project estimated to be ARPA SLFRF eligible	100%
D.19	Does the proposed project include capital expenditures	Yes
D.20	Is the capital expenditure an enumerated use (Select One)	No - the proposed capital expenditure is not an enumerated use
D.21	Select the appropriate range of expected capital expenditures	Less than \$1 million
D.22	Is a Written Justification Required	No
D.23	Does the project include required programmatic data	Yes
D.24	Does the application indicate the program is designed to address equitable outcomes?	Yes

E ARPA SLFRF Eligible Cost Category Designation - Items D.1 through D.6

Access Control systems may be eligible as a technological system to support the County's ability to conduct contact tracing in the event of an outbreak. It could also be eligible as an increased administrative burden incurred as a result of the pandemic. Due to the pandemic the County needed to be able to identify who had been in contact with each other. Being able to pull a report of who accessed each facility at each time would defray the additional administration associated with contact tracing.

1.3: Covid-19 Contact Tracing

- "(A) COVID-19 mitigation and prevention in a manner that is consistent with recommendations and guidance from the Centers for Disease Control and Prevention, including vaccination programs and incentives; testing programs; contact tracing; isolation and quarantine; mitigation and prevention practices in congregate settings;" (pg. 4449)

3.5: Public Sector Capacity Administrative Needs

- "Technology infrastructure resources to improve access to and the user experience of government information technology systems, including upgrades to hardware and software as well as improvements to public-facing websites or to data management systems, to increase public access and improve public delivery of government programs and services (including in the judicial, legislative, or executive branches)." (P. 4388)
- "This also includes using funds for increased repair or maintenance needs to respond to significantly greater use of public facilities during the pandemic (e.g., increased use of parks resulting in damage or increased need for maintenance)." (P. 4388-4389)
- "The final rule maintains the interim final rule's provision that allows for broader modernization of cybersecurity, including hardware, software, and protection of critical infrastructure as an eligible provision of government services, to the extent of revenue loss due to the pandemic, under sections 602(c)(1)(C) and 603(c)(1)(C)." (P. 4422)
- "Treasury highlights that recipients are subject to the prohibition on use of grant funds to procure or obtain certain telecommunications and video surveillance services or equipment as outlined in 2 CFR 200.216 and 2 CFR 200.471 and clarifies that modernization of cybersecurity for existing and new broadband networks are eligible uses of funds under sections 602(c)(1)(D) and 603(c)(1)(D)." (P.4418)

F	ARPA SLFRF Eligibility Justification Requirements - Necessary with Item D.11 is marked "No"
F.1	Designating a Public Health Impact
	The Access Control program would enable the County to respond to a potential outbreak at a government facility.
F.1a	Guidance: See Final Rule, 87 Fed Reg 4343. There must be a negative public health impact or harm experienced by an individual or a class. For ease of administration, the interim final rule allowed, and the final rule maintains the ability for, recipients to identify a public health impact on a population or group of individuals, referred to as a "class," and to provide assistance to that class.
F.2	Designating a Negative Economic Impact
	N/A
F.2a	Guidance: See Final Rule, 87 Fed Reg 4343. First, there must be a negative economic impact, or an economic harm, experienced by an individual or a class. The recipient should assess whether, and the extent to which, there has been an economic harm, such as loss of earnings or revenue, that resulted from the COVID-19 public health emergency. A recipient should first consider whether an economic harm exists and then whether this harm was caused or made worse by the COVID-19 public health emergency. Second, the response must be designed to address the identified economic harm or impact resulting from or exacerbated by the public health emergency. In selecting responses, the recipient must assess whether, and the extent to which, the use would respond to or address this harm or impact.
F.3	Description of how proposed program addresses/responds to harm and is reasonable
	<p>Limiting Physical Interactions: By implementing an access control program, the County will have a central location and database for addressing access to facilities and will be able to better manage and restrict physical access to buildings, and rooms. This will help reduce the number of people entering and exiting these spaces, minimizing the risk of virus transmission. The program will ensure that only authorized personnel have access to specific areas, reducing unnecessary contact and interactions.</p> <p>Track and Trace: Modern access control systems often include features that allow administrators to track who enters and exits specific areas and at what times. This data will be valuable for contact tracing efforts in case a COVID-19 exposure occurs. If someone who tested positive for the virus has accessed a particular location, the County will be capable of identifying potential contacts and take appropriate measures to mitigate the spread.</p> <p>Customized Access Levels: Access control systems will be configured to provide different levels of access to different personnel based on their roles and responsibilities. This will help enforce social distancing measures by limiting access to certain areas to only those who truly need to be there. For instance, administrative staff might not need access to the same areas as frontline workers, reducing congestion and interactions.</p> <p>Flexibility and Adaptability: Access control programs will be adjusted and adapted quickly as pandemic conditions change and will allow for restricting access to spaces at remote facilities. If there's a need to tighten restrictions or grant temporary access to specific individuals (such as for maintenance purposes), the system will be updated accordingly.</p> <p>Enhanced Safety Measures: Access control systems will be used to monitor and control access to critical infrastructure. By limiting access to authorized personnel only, the County will prevent unauthorized individuals from tampering with or compromising critical systems. This will help maintain the functionality of vital services, especially during times of crisis.</p>
F.3a	Guidance: See Final Rule, 87 Fed Reg 4343. The program, service, or other intervention must address or respond to the identified impact or harm. The final rule maintains the interim final rule requirement that eligible uses under this category must be in response to the disease itself or other public health harms that it caused. Responses must be reasonably designed to benefit the individual or class that experienced the public health impact or harm. Uses of funds should be assessed based on their responsiveness to their intended beneficiaries and the ability of the response to address the impact or harm experienced by those beneficiaries. Responses must also be related and reasonably proportional to the extent and type of public health impact or harm experienced. Uses that bear no relation or are grossly disproportionate to the type or extent of harm experienced would not be eligible uses.

F.4 Assessment of whether identified industry is eligible

N/A

F.4a **Guidance:** See Final Rule, 87 Fed Reg 4382. Simplified test. An industry is presumed to be impacted if the industry experienced employment loss of at least 8 percent. Specifically, a recipient should compare the percent change in the number of employees of the recipient's identified industry and the national Leisure & Hospitality sector in the three months before the pandemic's most severe impacts began (a straight three-month average of seasonally-adjusted employment data from December 2019, January 2020, and February 2020) with the latest data as of the final rule release (a straight three-month average of seasonally-adjusted employment data from September 2021, October 2021, and November 2021).

If an industry does not satisfy the test above or data are unavailable, the recipient may still designate the industry as impacted by demonstrating the following: the recipient can show that the totality of relevant major economic indicators demonstrate that the industry is experiencing comparable or worse economic impacts as the national tourism, travel, and hospitality industries at the time of the publication of the final rule, and that the impacts were generally due to the COVID-19 public health emergency. Recipients may rely on available economic data, government research publications, research from academic sources, and other quantitative sources for this determination. If quantitative data is unavailable, the recipient can rely on qualitative data to show that the industry is experiencing comparable or worse economic impacts as the national tourism, travel, and hospitality industries, and the impacts were generally due to the COVID-19 public health emergency. Recipients may rely on sources like community interviews, surveys, and research from relevant state and local government agencies

G Capital Expenditure Evaluations - Complete if Item D.21 is marked as "Between \$1 m and \$10 m" or "Over 10 m"**G.1** 1. Description of harm or need to be addressed

N/A

G.1a **Guidance:** See Final Rule, 87 Fed Reg 4390-4391. Recipients should provide a description of the specific harm or need to be addressed, and why the harm was exacerbated or caused by the public health emergency. When appropriate, recipients may provide quantitative information on the extent and type of the harm, such as the number of individuals or entities affected.

G.2 2. Explanation of why a capital expenditure is appropriate

N/A

G.2a **Guidance:** See Final Rule, 87 Fed Reg 4390-4391. Recipients should provide an independent assessment demonstrating why a capital expenditure is appropriate to address the specified harm or need. This should include an explanation of why existing capital equipment, property, or facilities would be inadequate to addressing the harm or need and why policy changes or additional funding to pertinent programs or services would be insufficient without the corresponding capital expenditures. Recipients are not required to demonstrate that the harm or need would be irreparable but for the additional capital expenditure; rather, they may show that other interventions would be inefficient, costly, or otherwise not reasonably designed to remedy the harm without additional capital expenditure.

3. Comparison of the proposed capital expenditure against alternative capital expenditures**G.3** a. A comparison of the effectiveness of the capital expenditures in addressing the harm identified

N/A

G.3a **Guidance:** See Final Rule, 87 Fed Reg 4390-4391. Recipients should generally consider the effectiveness of the capital expenditures in addressing the harm over the useful life of the capital asset and may consider metrics such as the number of impacted or disproportionately impacted individuals or entities served, when such individuals or entities are estimated to be served, the relative time horizons of the project, and consideration of any uncertainties or risks involved with the capital expenditure.

G.4 b. A comparison of the expected total cost of the capital expenditures

N/A

G.4a **Guidance:** See Final Rule, 87 Fed Reg 4390-4391. Recipients should consider the expected total cost of the capital expenditure required to construct, purchase, install, or improve the capital assets intended to address the public health or negative economic impact of the public health emergency. Recipients should include pre-development costs in their calculation and may choose to include information on ongoing operational costs, although this information is not required.

H Equitable Outcomes - Complete if item D.24 is populated with "Yes".**H.1** Description of equitable outcome goal and how the proposed program expects to achieve this goal

To ensure equitable outcomes, the access control program will be implemented with considerations for fairness and accessibility. Implementation of this system will allow for ADA access through the card for needed users. The access control policies will be transparent and communicated clearly to all personnel. Special attention will be given to avoid discriminatory practices and ensure that essential workers and support staff have appropriate access to the areas they require to carry out their duties effectively. Additionally, any digital components of the system will be designed with accessibility in mind, ensuring that all authorized personnel will be able to use the system regardless of their abilities.

WHEREAS, the Mobile Operations Command Post will allow for 24/7/365 prompt, efficient, coordinated emergency response to emergencies like COVID-19. It can be community centered, closer to where the affected areas require the resource. It will enable quicker response and the ability to reach areas of the county that are underserved or areas of small community commerce or areas where there is a lack of accessibility by residents; and

WHEREAS, to assist the County in determining whether the project is an eligible use of SLFRF under ARPA, the Final Rule, and the related guidance issued by the United States Department of the Treasury, the ARPC consultant, Ernst and Young, has reviewed the Kane County Office of Emergency Management request for SLFRF for Mobile Operations Command Post for the purpose of supporting all the citizens of Kane County, the 16 townships and the 30 cities and villages in the event of public health and other emergencies with more effective, upgraded and improved emergency response equipment. Ernst and Young completed an eligibility assessment of the Kane County Office of Emergency Management project under the U.S. Department of Treasury's rules and regulations, Section EC-2: Negative Economic Impacts, EC Subcategory 2.22 (see Exhibit A); and

WHEREAS, the ARPC recommends that the Kane County Board authorizes the use SLFRF in the amount of \$1,517,540 (One Million, Five Hundred Seventeen Thousand, Five Hundred and Forty Dollars) to fund Mobile Operations Command Post for the Kane County Office of Emergency Management, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

NOW, THEREFORE, BE IT RESOLVED that the Kane County Board the Kane County Board hereby authorizes the Kane County Office of Emergency Management use of State and Local Fiscal Recovery Funds in the amount of \$1,517,540 (One Million, Five Hundred Seventeen Thousand, Five Hundred and Forty Dollars) to be used for Mobile Operation Command Post in accordance with the American Rescue Plan Act of 2021, the Final Rule, and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Kane County Board that the following adjustment be made to the Fiscal Year 2023 budget:

\$758,770	Mobile Data Units	355.800.668111.70040
(\$758,770)	Allowance for Budget Expense	355.800.668.8500

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Kane County Board that the remaining grant funding will be budgeted in FY25 (\$758,770).

Line Item: See Above

Line Item Description: See Above

Was Personnel/Item/Service approved in original budget or a subsequent budget revision? No

Are funds currently available for this Personnel/Item/Service in the specific line item? Yes

If funds are not currently available in the specified line item, where are the funds available?

See Above

Passed by the Kane County Board on October 10, 2023.



John A. Cunningham, MBA, J.D.
Clerk, County Board
Kane County, Illinois



Corinne M. Pierog MA, MBA
Chairman, County Board
Kane County, Illinois

Vote:

PASSED

A	Proposed Program Name
	OEM Mobile Command Post

B	Proposed Program Summary
	<p>Kane County has a population of over 515,000 citizens living across 524 sq. miles, made up of 16 townships and 30 municipalities. Kane County has a diverse population ranging from urban to rural with the highest population living along both sides of the Fox River. There are cities as big as Elgin and Aurora and villages as small as Virgil and Maple Park. The western areas of the county are more rural and may not have the resources and support locally to initially respond to an Incident without assistance. Disasters require a coordinated and effective response by an appropriate combination of county, municipal, private-sector, and nongovernmental entities in order to save lives, minimize damage, and provide the basis for long-term community recovery and mitigation activities.</p> <p>This mobile operation center is needed to serve all the residents of Kane County and is essential for special events and emergency responses that occur in Kane County. It is intended to improve emergency management and preparedness capabilities by supporting flexible, sustainable, secure, and strategically located and fully operational mobile command post with a focus on addressing the needs to the emergency. During the response to the pandemic, the existing command center was used to support not only police and fire incident responses, but the public health response for community vaccination centers, being able to reach underserved areas of the county. Not only did it provide the command and control center for these remote operations, at times it initially was used to provide an area to administer vaccines.</p> <p>Questions:</p> <p>1. The application mentions the command post will partially be used for special events. What circumstances would be considered "special events"?</p>

Special Events can be qualified as any pre-planned event we would be requested to attend. It can be something such as a public education event where it can be used for crowd control or display or a municipal event where it can be utilized as forward command for communication and collaboration of the first response agencies on the scene. An emergency event could be an emergency response to deal with the increasing violence resulting from the public health emergency, acts of civil disobedience, hazardous event or an emergency response where a coordination of services allows for a multi-jurisdictional approach to resolve or approach the problem at the incident. A special event could also be a rapid deployment in underserved areas to assist with a mobile vaccination clinic where this vehicle would be able to fulfill this role until a less temporary facility could be established.

2. Will this mobile operation center be used for crowd control at events such as job fairs and/or serve as a mobile vaccination or testing site?
The Command post probably would not be used specifically at job fairs but would be used at public education events where job information may be available, can be used in the recruitment and personal and family preparedness information sharing events, and has been used at the mass vaccinations sites and to distribute PPE and pandemic related supplies. Additionally the Command post can be utilized by multiple jurisdictional agencies and first responders to coordinate the response to incidents that could potentially involve the loss of life, property and the environment with the benefit to the surrounding communities.

3. The budget included in the application is reporting a higher amount than the supporting document provided (preliminary specification quote from LDV custom specialty vehicles) for the vehicle costs. Will there be expenditures in addition to the initial purchase of the mobile command center? If so, what is the expected range of capital expenditures for this project?
There are increases in the actual production cost of the vehicle as well as some of the outside after-market enhancements for the vehicle. A new price quote is being requested from LDV and at the time the vehicle is expected for delivery the remainder of the items would be ordered. This amount takes into account the price increases that have occurred over the years and allows for the most current, up-to-date items, technology and equipment to be ordered and installed. There are items to be added after we have the vehicle that are not part of the purchase price, as with any vehicle.

C Proposed Program Risk Considerations and Requirements Summary

This project could be either an improvement of an emergency operations center or the acquisition of emergency response equipment. Both are enumerated eligible uses under the final rule so long as it meets standards for capital expenditures and a nexus to the pandemic can be established. Projects with total capital expenditures of \$1 million or greater will require an additional written justification. The justification reflects the fact that the time required for a large construction project may make capital expenditures less responsive to pandemic-related needs relative to other types of responses.

D Program Assessment Details

Complete the below Program Assessment Checklist. For instructions/guidance on using the below checklist please see the User Guide		
D.1	Select the appropriate broad SLFRF category applicable to this project	Responding to the public health and negative economic impacts of the pandemic
D.2	Select SLFRF Expenditure Category	EC1
D.3	SLFRF Expenditure Category Description	1: Public Health
D.4	Select SLFRF Expenditure Subcategory	1.11 Community Violence Interventions*^
D.5	Additional SLFRF Expenditure Categories for consideration	1.14 Other Public Health Services^
D.6	Comments regarding additional SLFRF Expenditure Categories	Mobile Operation Center to provide emergency responses to the county. The mobile operation center would also serve as a means to regulate crowd control and other police activities at various special events.
D.7	Are the beneficiaries Populations Presumed Eligible?	Not Applicable
D.8	Which Populations Presumed Eligible does the proposed program intend to serve?	Not Applicable
D.9	Is the Populations Presumed Eligible analysis conducted on each applicant or based on geographic area(s)?	Not Applicable
D.10	Is the proposed project related to an industry other than Tourism, Travel, or Hospitality?	Not Applicable
D.11	Is the proposed project an enumerated use?	Yes
D.12	Does the proposed project include subrecipients/beneficiaries?	No
D.13	What is the estimated number of subrecipients/beneficiaries?	0
D.14	Will the County be using a partner/subrecipient to administer the program?	No
D.15	Will the proposed program require funding beyond the eligible period of ARPA SLFRF funds?	No
D.16	Estimated ongoing costs beyond ARPA SLFRF eligibility period	No
D.17	Is the proposed project/expenditure solely related to ARPA SLFRF eligible uses?	Yes
D.18	Percentage of project estimated to be ARPA SLFRF eligible	100%
D.19	Does the proposed project include capital expenditures	Yes

D.20	Is the capital expenditure an enumerated use (Select One)	Yes - Improvements to or construction of emergency operations centers and acquisition of emergency response equipment (e.g., emergency response radio systems)
D.21	Select the appropriate range of expected capital expenditures	Between \$1 million and \$10 million
D.22	Is a Written Justification Required	Yes
D.23	Does the project include required programmatic data	Yes
D.24	Does the application indicate the program is designed to address equitable outcomes?	Yes

E	<p>ARPA SLFRF Eligible Cost Category Designation - Items D.1 through D.6</p> <p>This project could be either an improvement of an emergency operations center or the acquisition of emergency response equipment. Both are enumerated eligible uses under the final rule so long as it meets standards for capital expenditures. Projects with total capital expenditures of \$1 million or greater will require an additional written justification. The justification reflects the fact that the time required for a large construction project may make capital expenditures less responsive to pandemic-related needs relative to other types of responses.</p> <p>1) Final Rule relating to enumerated capital expenditures:</p> <ul style="list-style-type: none"> • "Treasury enumerates that the following projects are examples of eligible capital expenditures, as long as they meet the standards for capital expenditures in section Capital Expenditures In General Provisions: Other: " ... "Improvements to or construction of emergency operations centers and acquisition of emergency response equipment (e.g., emergency response radio systems)" (P.4354) • "In addition to satisfying the two-part framework in Standards: Designating a Public Health Impact and Standards: Designating a Negative Economic Impact for identifying and designing a response to a pandemic harm, Treasury will require projects with total expected capital expenditure costs of \$1 million or greater to undergo additional analysis to justify their capital expenditure." (P.4389) • "for projects with total expected capital expenditures of \$1 million or greater, recipients must complete and meet the substantive requirements of a Written Justification for their capital expenditure, except for Tribal governments as discussed below." (P. 4390) • "The Written Justification should (1) describe the harm or need to be addressed; (2) explain why a capital expenditure is appropriate to address the harm or need; and (3) compare the proposed capital expenditure against alternative capital expenditures that could be made. The information required for the Written Justification reflects the framework applicable to all uses under the public health and negative economic impacts eligible use category, providing justification for the reasonable design, relatedness, and reasonable proportionality of the capital expenditure in response to the harm or impact identified." (P. 4390) • "Treasury is clarifying that "responding to" COVID-19 entails work needed to respond to the public health or negative economic impacts of the pandemic, apart from the typical pre-pandemic job duties or workload of an employee in a comparable role, if one existed. For example, responding to COVID-19 for a public safety worker may entail working in an emergency operations center to coordinate pandemic-related supply
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distribution, responding to an increased volume of 911 calls, or implementing COVID-19 prevention and mitigation protocols in a carceral setting." (P.4385)

• "Preventing and responding to increased violence resulting from the public health emergency, including community violence intervention programs, or responding to increased gun violence resulting from the public health emergency, including payroll and covered benefits associated with community policing strategies; enforcement efforts to reduce gun violence; and investing in technology and equipment." (P.4449)

2) Final Rule relating to emergency response equipment or operations centers

• "C) Behavioral health care, including prevention, treatment, emergency or first-responder programs, harm reduction, supports for long-term recovery, and behavioral health facilities and equipment; and (D) Preventing and responding to increased violence resulting from the public health emergency, including community violence intervention programs, or responding to increased gun violence resulting from the public health emergency, including payroll and covered benefits associated with community policing strategies; enforcement efforts to reduce gun violence; and investing in technology and equipment" (pg. 4449)

• "Improvements to or construction of emergency operations centers and acquisition of emergency response equipment (e.g., emergency response radio systems)" (pg. 4354)

• "(3) investing in technology and equipment to allow law enforcement to more efficiently and effectively respond to the rise in gun violence resulting from the pandemic, for example technology to assist in the identification of guns whose serial numbers have been damaged" (pg. 4357)

F	ARPA SLFRF Eligibility Justification Requirements - Necessary with Item D.11 is marked "No"
F.1	<p>Designating a Public Health Impact</p> <p>Currently there is a lack of the ability have a safe and secure to link and video conference capabilities with agencies and other response entities as well as a link to outside. Additionally there needs to be additional space to allow for secure screening and physical separation of the prescreened and screened individuals and those suspected to have been exposed to the pandemic. The new mobile command post will allow for an additional outdoor prescreening area where suspected exposed individuals would be able to be screened without having to enter the main area and possible expose others to the virus/ disease. The new mobile command post will be able to better function as a command and control site after the initial response to the incident as the updated communication equipment and redesigned layout will allow for more separation of the areas and great technology infrastructure, communication/ video link capability. The ability to separate communication from the conference area will allow for more privacy and security.</p>
F.1a	<p>Guidance: See Final Rule, 87 Fed Reg 4343. There must be a negative public health impact or harm experienced by an individual or a class. For ease of administration, the interim final rule allowed, and the final rule maintains the ability for, recipients to identify a public health impact on a population or group of individuals, referred to as a "class," and to provide assistance to that class.</p>
F.2	<p>Designating a Negative Economic Impact</p> <p>The mobile command post will allow for 24/7/365 prompt, efficient, coordinated emergency response to the incident. It can be community centered (at community locations) closer to where the affected areas require the resource. It will enable quicker response and the ability to reach areas of the county that are underserved or areas of small community commerce or areas where there is a lack of accessibility by residents. The computer equipped work stations, conference room, and radio dispatch room to provide help in an active situation – whether a hazardous materials scene, accident, natural disaster or coordinating the response to a pandemic. The provision within 1 vehicle would otherwise require input/resources from multiple other outside agencies that would require time or long delay in acquiring.</p> <p>The delay in acquiring the additional resources and necessary technology would delay getting the vaccine out to the population as quick as possible. That would cause additional harm to the population as the longer the time to deploy the necessary vaccine or life safety measures, the increased risk to the population affected. The effects of the delay in providing the assistance to the residents will filter to the risk of the population contracting the disease and being unable to work which then will have an effect on the economy as businesses are unable to sustain employees and residents are unable to purchase items due to lack of income. Economic recovery is inherent in residents being able to work and have income, the ability of transportation workers to provide the goods to the retailers, business being able to continue to sell goods and services and sustain employees and residents.</p> <p>Investing in the readiness at all levels enables emergency management to coordinate with the communities; local law enforcement, fire and first response agencies and public health; to create a more efficient, effective and unified response to emergency events.</p> <p>This will improve the preparedness capabilities to prevent, protect against, mitigate the effects of, respond to & recover from the threats and hazards that pose the greatest risk to the residents of the county.</p>

Additionally this would be providing the means necessary for the emergency response, coordination of services and response, allow for the multi-jurisdictional approach to solving the problems created by the incident and for support continuity. The mobile command post vehicle allows for initial on-scene set up of a forward operational center to respond to the incident and local need while awaiting additional resources or attempting to locate an appropriate location to open an on-site facility. Once the initial needs are addressed it can transitioned into a forward, central location for data sharing, response coordination and informed decision making.

F.2a **Guidance:** See Final Rule, 87 Fed Reg 4343. First, there must be a negative economic impact, or an economic harm, experienced by an individual or a class. The recipient should assess whether, and the extent to which, there has been an economic harm, such as loss of earnings or revenue, that resulted from the COVID-19 public health emergency. A recipient should first consider whether an economic harm exists and then whether this harm was caused or made worse by the COVID-19 public health emergency. Second, the response must be designed to address the identified economic harm or impact resulting from or exacerbated by the public health emergency. In selecting responses, the recipient must assess whether, and the extent to which, the use would respond to or address this harm or impact.

F.3 Description of how proposed program addresses/responds to harm and is reasonable

Providing the means necessary for the emergency response, coordination of services and response, allow for the multi-jurisdictional approach to solving the problems created by the incident and for support continuity. It was creating a command and control location for the initial set up of the incident site.
Mitigation by reducing the threat to lives, property and community from future or on-going risks and hazardous incidents. Adding the ability to develop and maintain situational awareness to develop a common operating picture, assist in developing priorities for direction and control and coordination and manage the deployment of resources.
Preventing and responding to the increase in violence resulting from the loss of jobs and income due to the public health emergency including civil unrest and civil disobedience.
The mobile command post was utilized during the public health emergency to assist in the distribution of PPE to emergency response agencies, nursing homes and assisted living facilities and food banks within the county to aid in the loss of critically needed resources due to supply chain issues.

F.3a **Guidance:** See Final Rule, 87 Fed Reg 4343. The program, service, or other intervention must address or respond to the identified impact or harm. The final rule maintains the interim final rule requirement that eligible uses under this category must be in response to the disease itself or other public health harms that it caused. Responses must be reasonably designed to benefit the individual or class that experienced the public health impact or harm. Uses of funds should be assessed based on their responsiveness to their intended beneficiaries and the ability of the response to address the impact or harm experienced by those beneficiaries. Responses must also be related and reasonably proportional to the extent and

type of public health impact or harm experienced. Uses that bear no relation or are grossly disproportionate to the type or extent of harm experienced would not be eligible uses.

F.4 Assessment of whether identified industry is eligible

N/A - The mobile command post can assist all residents and business owners of the county by assisting in the safety of the citizens.

F.4a **Guidance:** See Final Rule, 87 Fed Reg 4382. Simplified test. An industry is presumed to be impacted if the industry experienced employment loss of at least 8 percent. Specifically, a recipient should compare the percent change in the number of employees of the recipient's identified industry and the national Leisure & Hospitality sector in the three months before the pandemic's most severe impacts began (a straight three-month average of seasonally-adjusted employment data from December 2019, January 2020, and February 2020) with the latest data as of the final rule release (a straight three-month average of seasonally-adjusted employment data from September 2021, October 2021, and November 2021).

If an industry does not satisfy the test above or data are unavailable, the recipient may still designate the industry as impacted by demonstrating the following: the recipient can show that the totality of relevant major economic indicators demonstrate that the industry is experiencing comparable or worse economic impacts as the national tourism, travel, and hospitality industries at the time of the publication of the final rule, and that the impacts were generally due to the COVID-19 public health emergency. Recipients may rely on available economic data, government research publications, research from academic sources, and other quantitative sources for this determination. If quantitative data is unavailable, the recipient can rely on qualitative data to show that the industry is experiencing comparable or worse economic impacts as the national tourism, travel, and hospitality industries, and the impacts were generally due to the COVID-19 public health emergency. Recipients may rely on sources like community interviews, surveys, and research from relevant state and local government agencies

G Capital Expenditure Evaluations - Complete if Item D.21 is marked as "Between \$1 m and \$10 m" or "Over 10 m"**G.1 1. Description of harm or need to be addressed**

The acquisition of the new Command post allows for better and more coordinated response and collaboration with first responder agencies across the county. The new Command Post will support all the citizens of Kane County, the 16 townships and the 30 cities and villages with the improved Emergency response equipment and upgraded emergency response radio system and enable enhance forward field communications and

coordination. The ability to have better collaboration on scene at major incidents, emergency situations, vaccine distribution sites and public events is necessary to enable to provide the resources for data collection and dissemination of the data as well as response to the event. This also allows for the mitigation of events by reducing the threat from future or on-going risks and hazardous incidents. During the response to the pandemic, both with coordinating PPE distribution and vaccination sites, the current command post was found to be limited in its ability. Due to the age and size limitations, the additional technology is necessary to be added to the vehicle to support the virtual world we now work in. It was also demonstrated that the working space was not adequate to accommodate the needs of functioning as a vaccination site until a temporary solution was put in place. This limited the number of vaccines that could be given during a set period.

G.1a **Guidance:** See Final Rule, 87 Fed Reg 4390-4391. Recipients should provide a description of the specific harm or need to be addressed, and why the harm was exacerbated or caused by the public health emergency. When appropriate, recipients may provide quantitative information on the extent and type of the harm, such as the number of individuals or entities affected.

G.2 **2. Explanation of why a capital expenditure is appropriate**

The replacement of the vehicles and its equipment will allow benefits to the county and the surrounding communities; provides a place for the command and coordination of services and allows for a multi-jurisdictional approach to solving the problem(s) created by the incident. This Mobile Command post can serve as a satellite emergency service coordination base at the scene of the critical incident or emergency situation and enable to intelligence and data gather to be transmitted to the EOC.

The updated and enhanced emergency response radio system as well as the upgraded emergency response equipment allows us to be better prepared for incidents that require multi-agency response. It will allow for better situational awareness as well as forward disaster intelligence to be gathered on scene, and the data transmitted to the EOC. Having a properly equipped and operational command post will allow for better on scene prompt coordination, communications and more efficient response to save lives, save property and the environment as well as protect the communities interests. All equipment is installed in the vehicle, ready to respond, capable of being operational within a very short amount of time when arriving on scene. If this vehicle was not in place, the length of time it would take to deploy and assemble the equipment in a climate controlled environment would be greatly extended, reducing the effectiveness of command and control of an incident or event. Emergencies occur in all types and temperatures of weather, which, if forced to work in, reduces the ability of incident command personnel to function in. Likewise, if the vehicle is being used as a vaccination platform, those supplies would have to be delivered and assembled, and a climate controlled environment would have to be provided as well to carry out the mission. With this capital purchase, it allows everything to be rapidly deployable in one complete package.

G.2a **Guidance:** See Final Rule, 87 Fed Reg 4390-4391. Recipients should provide an independent assessment demonstrating why a capital expenditure is appropriate to address the specified harm or need. This should include an explanation of why existing capital equipment, property, or facilities

would be inadequate to addressing the harm or need and why policy changes or additional funding to pertinent programs or services would be insufficient without the corresponding capital expenditures. Recipients are not required to demonstrate that the harm or need would be irremediable but for the additional capital expenditure; rather, they may show that other interventions would be inefficient, costly, or otherwise not reasonably designed to remedy the harm without additional capital expenditure.

3. Comparison of the proposed capital expenditure against alternative capital expenditures

G.3 a. A comparison of the effectiveness of the capital expenditures in addressing the harm identified

The new command post will be a key for the success while enabling collaboration and coordination with the local jurisdictional agencies and first responders for an incident or hazardous event that could potentially involve the loss of life, property and will benefit all the surrounding communities. The upgrades will better serve the ability to collect, analyze, disseminate and transfer Information and Intelligence that may be connected to the emergency event.

Over the life of the Command post, it could essentially assist every agency and community with in the county as well as surrounding jurisdictions with a multitude of events. Events can range from community events, to vaccination distribution sites, PPE distribution, to the coordination of services during an emergency response to the possibility of assisting as a forward command post during a major incident.

It can provide better networking and information/ intelligence sharing and assist with the coordination of data to provide policy and decision makers in the EOC with real time disaster intelligence to aid in the decision making process.

G.3a **Guidance:** See Final Rule, 87 Fed Reg 4390-4391. Recipients should generally consider the effectiveness of the capital expenditures in addressing the harm over the useful life of the capital asset and may consider metrics such as the number of impacted or disproportionately impacted individuals or entities served, when such individuals or entities are estimated to be served, the relative time horizons of the project, and consideration of any uncertainties or risks involved with the capital expenditure.

G.4 b. A comparison of the expected total cost of the capital expenditures

*An upgraded quote/specification list from the manufacturer would be attached.

Our current command post is 15 plus years old and the cost to maintain it continues to climb with the age. The inability to locate parts such as the ABS unit makes it so the vehicle cannot respond in a variety of weather situations where it would be unsafe to operate.

Upgraded emergency response radio systems would better coordinate across the county jurisdictions with the variety of radios systems the other agencies utilize. All agencies do not operate on one single system to the ability to cross communicate during events is critical.

The new emergency response equipment, technology infrastructure and computer system will better integrate with the command post and allow for better collaboration with the entities operating at the scene. The computer equipped work stations, conference room, and radio dispatch room to provide help in an active situation – whether a hazardous materials scene, accident, natural disaster or coordinating the response to a pandemic. The provision within 1 vehicle would otherwise require input/resources from multiple other outside agencies that would require time or long delay in acquiring.

G.4a **Guidance:** See Final Rule, 87 Fed Reg 4390-4391. Recipients should consider the expected total cost of the capital expenditure required to construct, purchase, install, or improve the capital assets intended to address the public health or negative economic impact of the public health emergency. Recipients should include pre-development costs in their calculation and may choose to include information on ongoing operational costs, although this information is not required.

H **Equitable Outcomes - Complete if item D.24 is populated with "Yes".**

H.1 **Description of equitable outcome goal and how the proposed program expects to achieve this goal**

It is for the benefit of all citizens and public safety response departments as well as all first responders and assisting everyone living and working in Kane County. It will provide the means necessary for the emergency response, coordination of services and response, allow for the multi-jurisdictional approach to solving the problems created by the incident and for community support.

Attach to # 23-387

SUPPLEMENTAL DOCUMENT
KANE COUNTY
OFFICE of EMERGENCY MANAGEMENT

Jon Mensching
Acting Director



719 S. Batavia Ave.
Geneva, Illinois, 60134
Office: (630) 232-5985
EOC: (630) 208-8911

August 24, 2023

Written justification from the Office of Emergency Management for the Mobile Command Post project:

1. Description of harm or need to be addressed

Kane County has a population of over 515,000 citizens living across 524 sq. miles, made up of 16 townships and 30 municipalities. Kane County has a diverse population ranging from urban to rural with the highest population living along both sides of the Fox River. There are cities as big as Elgin and Aurora and villages as small as Virgil and Maple Park. The western areas of the county are more rural and may not have the resources and support locally to initially respond to an incident without assistance. Disasters require a coordinated and effective response by an appropriate combination of county, municipal, private-sector, and nongovernmental entities in order to save lives, minimize damage, and provide the basis for long-term community recovery and mitigation activities. This mobile operation center is needed to serve all the residents of Kane County and is essential for special events and emergency responses that occur in Kane County. It is intended to improve emergency management and preparedness capabilities by supporting flexible, sustainable, secure, and strategically located and fully operational mobile command post with a focus on addressing the needs to the emergency. During the response to the pandemic, the existing command center was used to support not only police and fire incident responses, but the public health response for community vaccination centers, being able to reach underserved areas of the county. Not only did it provide the command and control center for these remote operations, at times it initially was used to provide an area to administer vaccines.

The mobile command post will allow for 24/7/365 prompt, efficient, coordinated emergency response to the incident. It can be community centered (at community locations) closer to where the affected areas require the resource. It will enable quicker response and the ability to reach areas of the county that are underserved or areas of small community commerce or areas where there is a lack of accessibility by residents.

The computer equipped work stations, conference room, and radio dispatch room to provide help in an active situation – whether a hazardous materials scene, accident, natural disaster or coordinating the response to a pandemic. The provision within 1 vehicle would otherwise

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require input/resources from multiple other outside agencies that would require time or long delay in acquiring. The delay in acquiring the additional resources and necessary technology would delay getting the vaccine out to the population as quick as possible. That would cause additional harm to the population as the longer the time to deploy the necessary vaccine or life safety measures, the increased risk to the population affected. The effects of the delay in providing the assistance to the residents will filter to the risk of the population contracting the disease and being unable to work which then will have an effect on the economy as businesses are unable to sustain employees and residents are unable to purchase items due to lack of income. Economic recovery is inherent in residents being able to work and have income, the ability of transportation workers to provide the goods to the retailers, business being able to continue to sell goods and services and sustain employees and residents. Investing in the readiness at all levels enables emergency management to coordinate with the communities; local law enforcement, fire and first response agencies and public health; to create a more efficient, effective and unified response to emergency events. This will improve the preparedness capabilities to prevent, protect against, mitigate the effects of, respond to & recover from the threats and hazards that pose the greatest risk to the residents of the county.

Additionally, this would be providing the means necessary for the emergency response, coordination of services and response, allow for the multi-jurisdictional approach to solving the problems created by the incident and for support continuity.

The mobile command post vehicle allows for initial on-scene set up of a forward operational center to respond to the incident and local need while awaiting additional resources or attempting to locate an appropriate location to open an on-site facility. Once the initial needs are addressed it can transition into a forward, central location for data sharing, response coordination and informed decision making.

Providing the means necessary for the emergency response, coordination of services and response, allow for the multi-jurisdictional approach to solving the problems created by the incident and for support continuity. It was creating a command and control location for the initial set up of the incident site.

Mitigation by reducing the threat to lives, property and community from future or on-going risks and hazardous incidents. Adding the ability to develop and maintain situational awareness to develop a common operating picture, assist in developing priorities for direction and control and coordination and manage the deployment of resources. Preventing and responding to the increase in violence resulting from the loss of jobs and income due to the public health emergency including civil unrest and civil disobedience.

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The mobile command post was utilized during the public health emergency to assist in the distribution of PPE to emergency response agencies, nursing homes and assisted living facilities and food banks within the county to aid in the loss of critically needed resources due to supply chain issues.

The acquisition of the new Command post allows for better and more coordinated response and collaboration with first responder agencies across the county. The new Command Post will support all the citizens of Kane County, the 16 townships and the 30 cities and villages with the improved Emergency response equipment and upgraded emergency response radio system and enable enhance forward field communications and coordination. The ability to have better collaboration on scene at major incidents, emergency situations, vaccine distribution sites and public events is necessary to enable to provide the resources for data collection and dissemination of the data as well as response to the event. This also allows for the mitigation of events by reducing the threat from future or on-going risks and hazardous incidents. During the response to the pandemic, both with coordinating PPE distribution and vaccination sites, the current command post was found to be limited in its ability. Due to the age and size limitations, the additional technology is necessary to be added to the vehicle to support the virtual world we now work in. It was also demonstrated that the working space was not adequate to accommodate the needs of functioning as a vaccination site until a temporary solution was put in place. This limited the number of vaccines that could be given during a set period.

2. Explanation of why a capital expenditure is appropriate

The replacement of the vehicles and its equipment will allow benefits to the county and the surrounding communities; provides a place for the command and coordination of services and allows for a multi-jurisdictional approach to solving the problem(s) created by the incident.

This Mobile Command post can serve as a satellite emergency service coordination base at the scene of the critical incident or emergency situation and enable to intelligence and data gather to be transmitted to the EOC.

The updated and enhanced emergency response radio system as well as the upgraded emergency response equipment allows us to be better prepared for incidents that require multi-

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agency response. It will allow for better situational awareness as well as forward disaster intelligence to be gathered on scene, and the data transmitted to the EOC. Having a properly equipped and operational command post will allow for better on scene prompt coordination, communications and more efficient response to save lives, save property and the environment

as well as protect the community's interests. All equipment is installed in the vehicle, ready to respond, capable of being operational within a very short amount of time when arriving on scene. If this vehicle was not in place, the length of time it would take to deploy and assemble the equipment in a climate-controlled environment would be greatly extended, reducing the effectiveness of command and control of an incident or event. Emergencies occur in all types and temperatures of weather, which, if forced to work in, reduces the ability of incident command personnel to function in. Likewise, if the vehicle is being used as a vaccination platform, those supplies would have to be delivered and assembled, and a climate-controlled environment would have to be provided as well to carry out the mission. With this capital purchase, it allows everything to be rapidly deployable in one complete package.

3. Comparison of the proposed capital expenditure against alternative capital expenditures

The new command post will be a key for the success while enabling collaboration and coordination with the local jurisdictional agencies and first responders for an incident or hazardous event that could potentially involve the loss of life, property and will benefit all the surrounding communities. The upgrades will better serve the ability to collect, analyze, disseminate and transfer information and intelligence that may be connected to the emergency event.

Over the life of the Command post, it could essentially assist every agency and community with in the county as well as surrounding jurisdictions with a multitude of events. Events can range from community events, to vaccination distribution sites, PPE distribution, to the coordination of services during an emergency response to the possibility of assisting as a forward command post during a major incident.

It can provide better networking and information/ intelligence sharing and assist with the coordination of data to provide policy and decision makers in the EOC with real time disaster intelligence to aid in the decision-making process.

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4. A comparison of the expected total cost of the capital expenditures

An upgraded quote/specification list from the manufacturer would be attached. Our current command post is 15 plus years old and the cost to maintain it continues to climb with the age. The inability to locate parts such as the ABS unit makes it so the vehicle cannot respond in a variety of weather situations where it would be unsafe to operate.

Upgraded emergency response radio systems would better coordinate across the county jurisdictions with the variety of radios systems the other agencies utilize. All agencies do

no operate on one single system to the ability to cross communicate during events is critical.

The new emergency response equipment, technology infrastructure and computer system will better integrate with the command post and allow for better collaboration with the entities operating at the scene. The computer equipped work stations, conference room, and radio dispatch room to provide help in an active situation – whether a hazardous materials scene, accident, natural disaster or coordinating the response to a pandemic. The provision within 1 vehicle would otherwise require input/resources from multiple other outside agencies that would require time or long delay in acquiring.

It is for the benefit of all citizens and public safety response departments as well as all first responders and assisting everyone living and working in Kane County. It will Provide the means necessary for the emergency response, coordination of services and response, allow for the multi-jurisdictional approach to solving the problems created by the incident and for community support.

WHEREAS, the American rescue Plan Act (ARPA) Committee recommends reprogramming \$7,265 (Seven Thousand Two Hundred Sixty-Five Dollars) from the Environmental and Water Resources Department's Ogden Gardens ARPA Project to the Environmental and Water Resources Stream Gaging ARPA Project authorized in resolution 23-277, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

NOW, THEREFORE, BE IT RESOLVED that the Kane County Board hereby authorizes the reprogramming of \$7,265 (Seven Thousand Two Hundred Sixty-Five Dollars) from the Environmental and Water Resources Department's Ogden Gardens ARPA Project to the Environmental and Water Resources Stream Gaging ARPA Project, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

Passed by the Kane County Board on October 14, 2025.

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

Corinne M. Pierog MA, MBA
Chairman, County Board
Kane County, Illinois

Vote:



RESOLUTION / ORDINANCE EXECUTIVE SUMMARY ADDENDUM

Title

Authorizing the Reprogramming of State and Local Fiscal Recovery Funds from the Kane County Environmental & Water Resources Department's Ogden Gardens ARPA Project to the Kane County Environmental & Water Resources Department's Stream Gaging ARPA Project

Committee Flow:

American Rescue Plan Committee, Executive Committee, County Board

Contact:

Vern Tepe- 630.444.1222

Budget Information:

Was this item budgeted? N/A	Appropriation Amount: \$N/A
If not budgeted, explain funding source: N/A	
Was this item passed through the appropriate committee? Yes.	

Summary:

The American Rescue Plan Act (ARPA) Committee recommends reprogramming \$7,265 (Seven Thousand Two Hundred Sixty-Five Dollars) from the Environmental and Water Resources Ogden Gardens ARPA Project to the Environmental and Water Resources Stream Gaging ARPA Project, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

STATE OF ILLINOIS)

SS.

COUNTY OF KANE)

RESOLUTION NO. 23-02

AUTHORIZING THE USE OF STATE AND LOCAL FISCAL RECOVERY FUNDS TO FUND THE OGDEN GARDENS WATER SERVICE PROJECT FOR THE KANE COUNTY ENVIRONMENTAL AND WATER RESOURCES DEPARTMENT

WHEREAS, the Congress of the United States has enacted the American Rescue Plan Act of 2021 (“ARPA”) to provide economic relief to State, Local, and Tribal governments responding to economic and public health impacts of the COVID-19 pandemic; and

WHEREAS, the County of Kane has received a total of \$103,413,041 (One Hundred Three Million, Four Hundred Thirteen Thousand, Forty-One Dollars) from the United States Department of the Treasury, in State and Local Fiscal Recovery Funds ("SLFRF") pursuant to ARPA, and

WHEREAS, pursuant to ARPA and the administrative regulations adopted by the United States Department of the Treasury ("Final Rule"), the County of Kane shall use SLFRF to defray costs associated with its response to the COVID-19 pandemic within the County, to address the economic fallout from the pandemic, and lay the foundation for a strong and equitable recovery; and

WHEREAS, by Resolution 21-313, the Kane County Board has established the American Rescue Plan Committee ("ARPC") as a resource for research, education, planning, and recommendations for the best allocation and uses of the County's SLFRF; and

WHEREAS, by Resolution 21-156, the Kane County Board approved the recommended Spending Plan as proposed by the ARPC, which designates \$42,000,000 (Forty-Two Million Dollars) to be used for Kane County Department and Elected Office project requests; and

WHEREAS, the Kane County Environmental and Water Resources Department has made a request in the amount of \$470,000 (Four Hundred Seventy Thousand Dollars) of SLFRF to fund Ogden Gardens Water Service Project for the purpose of making necessary investments in water, sewer, and broadband infrastructure; and

WHEREAS, the Ogden Gardens' Water Trust 2 (the "Trust") has operated a water system in the Aurora Township low-moderate income subdivision since it was originally constructed in the 1920's and as such, the private water services contain lead; and

WHEREAS, pursuant to the Environmental Protection Agency and 415 ILCS 5/17.12, there is no safe level of lead and because lead containing service lines will convey this harmful substance to the drinking water supply, full water service line replacement is

necessary and effective in reliably achieving long-term reductions in drinking water lead levels; and

WHEREAS, to assist the County in determining whether the project is an eligible use of SLFRF under ARPA, the Final Rule, and the related guidance issued by the United States Department of the Treasury, the ARPC consultant, Ernst and Young, has reviewed the Kane County Environmental and Water Resources Department's request for SLFRF for the Ogden Garden Water Service Project for the purpose of making necessary investments in water, sewer, and broadband infrastructure and completed an assessment regarding the project's eligibility (see Exhibit A); and

WHEREAS, the ARPC recommends that the Kane County Board authorizes the use of SLFRF funds in the amount of \$470,000 (Four Hundred Seventy Thousand Dollars) to fund the Ogden Garden Water Service Project for the Kane County Environmental and Water Resources Department to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

NOW, THEREFORE, BE IT RESOLVED the Kane County Board the Kane County Board hereby authorizes the Kane County Environmental and Water Resources Department's use of State and Local Fiscal Recovery Funds in the amount of \$470,000 (Four Hundred Seventy Thousand Dollars) to be used for the Ogden Gardens Water Service Project in accordance with the American Rescue Plan Act of 2021, the Final Rule, and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Kane County Board by the Kane County Board that the following adjustment be made to the Fiscal Year 2023 budget:

355.800.668515.55000	ARP Water Infrastructure: Misc. Contractual Services	
\$470,000		
355.800.668.85000	ARP Contingency	(\$470,000)

Line Item: 355.800.668515.55000

Line Item Description: ARP Water Infrastructure: Misc Contractual Srvcs

Was Personnel/Item/Service approved in original budget or a subsequent budget revision? No

Are funds currently available for this Personnel/Item/Service in the specific line item? No

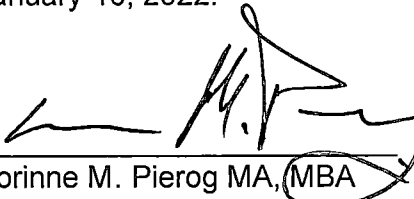
If funds are not currently available in the specified line item, where are the funds available?

355.800.668.85000 ARP Contingency

Passed by the Kane County Board on January 10, 2022.



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



Corinne M. Pierog MA, MBA
Chairman, County Board
Kane County, Illinois

Vote:

passed

A	Proposed Program Name
Ogden Garden Water Services Program	

B	Proposed Program Summary
<p>The County proposes to use the funding to replace lead and galvanized/lead fitting water service lines in the Ogden Garden's Subdivision with copper service lines to eliminate the lead contamination into the homes in this 75.86% low-moderate income neighborhood. The County will be bidding the service line replacement project for all 120 homes. The engineer in the field will be reviewing the installations before pay requests are made. The ARPA funding is being matched with CDBG funding.</p> <p>The project will not replace lead piping or fittings within the homes. The project is only replacing the water service line as defined by IEPA as per page 4414 of the guidance.</p>	

C	Proposed Program Risk Considerations and Requirements Summary
<p>Based on our review of the proposed program information and review of relevant Treasury guidance for SLFRF, the Lead Filter & WaterSense Grant funding program may be eligible under Lead Remediation.</p> <p>Lead Remediation (EC5.12)</p> <p>The SLFRF rules for lead mitigation allow for programs that are in alignment with the EPA. The SLFRF final rule stated that lead service line replacement is an eligible use of funds if the entirety of the service line is replaced. There is no plan to replace the pipes within private households.</p>	

D	Program Assessment Details	
Complete the below Program Assessment Checklist. For instructions/guidance on using the below checklist please see the User Guide		
D.1	Select the appropriate broad SLFRF category applicable to this project	Making necessary investments in water, sewer, and broadband infrastructure
D.2	Select SLFRF Expenditure Category	EC5
D.3	SLFRF Expenditure Category Description	5: Infrastructure
D.4	Select SLFRF Expenditure Subcategory	5.12 Drinking water: Lead Remediation, including in Schools and Daycares
D.5	Additional SLFRF Expenditure Categories for consideration	n/a
D.6	Comments regarding additional SLFRF Expenditure Categories	n/a
D.7	Are the beneficiaries Populations Presumed Eligible?	Yes
D.8	Which Populations Presumed Eligible does the proposed program intend to serve?	Impacted and Disproportionately Impacted
D.9	Is the Populations Presumed Eligible analysis conducted on each applicant or based on geographic area(s)?	Geographic Basis
D.10	Is the proposed project related to an industry other than Tourism, Travel, or Hospitality?	Not Applicable
D.11	Is the proposed project an enumerated use?	Yes
D.12	Does the proposed project include subrecipients/beneficiaries?	Yes
D.13	What is the estimated number of subrecipients/beneficiaries?	740
D.14	Will the County be using a partner/subrecipient to administer the program?	Yes
D.15	Will the proposed program require funding beyond the eligible period of ARPA SLFRF funds?	No
D.16	Estimated ongoing costs beyond ARPA SLFRF eligibility period	N/A
D.17	Is the proposed project/expenditure solely related to ARPA SLFRF eligible uses?	Yes
D.18	Percentage of project estimated to be ARPA SLFRF eligible	100%

D.19	Does the proposed project include capital expenditures	No
D.20	Is the capital expenditure an enumerated use (Select One)	Not Applicable
D.21	Select the appropriate range of expected capital expenditures	Not Applicable
D.22	Is a Written Justification Required	Not Applicable
D.23	Does the project include required programmatic data	No
D.24	Does the application indicate the program is designed to address equitable outcomes?	Yes

E	<p>ARPA SLFRF Eligible Cost Category Designation - Items 1 through 6</p> <p>Based on our review of the proposed program and Treasury SLFRF Guidance, the program may be eligible under Lead Remediation (EC5.12.) The initial evaluation of the potential eligible EC categories is subject to change based on the additional information requested regarding program specifics and will be updated, as necessary, once that information is received.</p> <p>Lead Remediation (EC5.12)</p> <p>Lead Service Line Replacement is an enumerated eligible use. The SLFRF rules for lead mitigation allow for programs that are in alignment with the EPA. The SLFRF final rule stated that lead service line replacement is an eligible use of funds if the entirety of the service line is replaced.</p> <ul style="list-style-type: none"> • "Consistent with the EPA programs, replacement of lead pipes within a home is not eligible under the final rule because the vast majority of lead contamination cases can be solved by replacing lead service lines (including on public and private property) and faucets and fixtures themselves. As such, replacement of lead pipes within a home would not be considered a cost-effective means for achieving the desired level of service and thus would not be a "necessary" investment." (pg. 4415) • "Lead remediation projects that are " projects or activities to address lead in drinking water or provide household water quality testing that are within the scope of the programs the EPA is authorized". (pg. 4451) • " Treasury Response: The replacement of lead service lines, up to premise plumbing, is an eligible use under the DWSRF and continues to be an eligible use of SLFRF funds. Such projects are eligible regardless of the pipe material of the replacement lines and ownership of the property on which the service line is located. Lead service line replacement projects can serve households, schools, or any other entities. Given the lifelong impacts of lead exposure for children and the widespread prevalence of lead service lines, Treasury encourages recipients to consider projects to replace lead service lines. " (pg. 4414) • "By providing that projects eligible under the DWSRF and the CWSRF are also eligible uses of SLFRF funds, the interim final rule permitted a broad range of projects that improve drinking water infrastructure, such as building or upgrading facilities and transmission, distribution, and storage systems, including replacement of lead service lines." (pg. 4411) • "(B) In the case of lead service line replacement projects, the recipient must replace the full length of the service line and may not replace only a partial portion of the service line." (pg.4451) • "(B) In the case of projects within the scope of the program the EPA is authorized to establish under section 1459B(b)(1) of the Safe Drinking Water Act, the recipient may determine the income eligibility of homeowners served by lead service line replacement projects in its discretion." (pg.4451) • "Other types of eligible water or sewer projects will not be subject to this cost-effectiveness test, including lead line replacement and lead remediation." (pg. 4410)
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F	ARPA SLFRF Eligibility Justification Requirements - Necessary with Item D.11 is marked "No"
F.1	Designating a Public Health Impact
	As lead service line replacement is an enumerate use under Treasury's Final Rule a separate analysis of the identified Public Health Impact is not required. <input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
F.1a	Guidance: See Final Rule, 87 Fed Reg 4343. There must be a negative public health impact or harm experienced by an individual or a class. For ease of administration, the interim final rule allowed, and the final rule maintains the ability for, recipients to identify a public health impact on a population or group of individuals, referred to as a "class," and to provide assistance to that class.
F.2	Designating a Negative Economic Impact
	n/a
F.2a	Guidance: See Final Rule, 87 Fed Reg 4343. First, there must be a negative economic impact, or an economic harm, experienced by an individual or a class. The recipient should assess whether, and the extent to which, there has been an economic harm, such as loss of earnings or revenue, that resulted from the COVID-19 public health emergency. A recipient should first consider whether an economic harm exists and then whether this harm was caused or made worse by the COVID-19 public health emergency. Second, the response must be designed to address the identified economic harm or impact resulting from or exacerbated by the public health emergency. In selecting responses, the recipient must assess whether, and the extent to which, the use would respond to or address this harm or impact.
F.3	Description of how proposed program addresses/responds to harm and is reasonable
	As lead service line replacement is an enumerate use under Treasury's Final Rule a separate analysis of how the program addresses/responds and is reasonable is not required. <input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
F.3a	Guidance: See Final Rule, 87 Fed Reg 4343. The program, service, or other intervention must address or respond to the identified impact or harm. The final rule maintains the interim final rule requirement that eligible uses under this category must be in response to the disease itself or other public health harms that it caused Responses must be reasonably designed to benefit the individual or class that experienced the public health impact or harm. Uses of funds should be assessed based on their responsiveness to their intended beneficiaries and the ability of the response to address the impact or harm experienced by those beneficiaries Responses must also be related and reasonably proportional to the extent and type of public health impact or harm experienced. Uses that bear no relation or are grossly disproportionate to the type or extent of harm experienced would not be eligible uses.

F.4	Assessment of whether identified industry is eligible
	n/a
F.4a	<p>Guidance: See Final Rule, 87 Fed Reg 4382. Simplified test. An industry is presumed to be impacted if the industry experienced employment loss of at least 8 percent. Specifically, a recipient should compare the percent change in the number of employees of the recipient's identified industry and the national Leisure & Hospitality sector in the three months before the pandemic's most severe impacts began (a straight three-month average of seasonally-adjusted employment data from December 2019, January 2020, and February 2020) with the latest data as of the final rule release (a straight three-month average of seasonally-adjusted employment data from September 2021, October 2021, and November 2021).</p>
	<p>If an industry does not satisfy the test above or data are unavailable, the recipient may still designate the industry as impacted by demonstrating the following: the recipient can show that the totality of relevant major economic indicators demonstrate that the industry is experiencing comparable or worse economic impacts as the national tourism, travel, and hospitality industries at the time of the publication of the final rule, and that the impacts were generally due to the COVID-19 public health emergency. Recipients may rely on available economic data, government research publications, research from academic sources, and other quantitative sources for this determination. If quantitative data is unavailable, the recipient can rely on qualitative data to show that the industry is experiencing comparable or worse economic impacts as the national tourism, travel, and hospitality industries, and the impacts were generally due to the COVID-19 public health emergency. Recipients may rely on sources like community interviews, surveys, and research from relevant state and local government agencies</p>
G	Capital Expenditure Evaluations - Complete if Item 16 is marked as "Between \$1 m and \$10 m" or "Over 10 m"
G.1	1. Description of harm or need to be addressed
	n/a
G.1a	<p>Guidance: See Final Rule, 87 Fed Reg 4390-4391. Recipients should provide a description of the specific harm or need to be addressed, and why the harm was exacerbated or caused by the public health emergency. When appropriate, recipients may provide quantitative information on the extent and type of the harm, such as the number of individuals or entities affected.</p>
G.2	2. Explanation of why a capital expenditure is appropriate
	n/a
G.2a	<p>Guidance: See Final Rule, 87 Fed Reg 4390-4391. Recipients should provide an independent assessment demonstrating why a capital expenditure is appropriate to address the specified harm or need. This should include an explanation of why existing capital equipment, property, or facilities would be inadequate to addressing the harm or need and why policy changes or additional funding to pertinent programs or services would be insufficient without the corresponding capital expenditures. Recipients are not required to demonstrate that the harm or need would be irremediable but for the additional capital expenditure; rather, they may show that other interventions would be inefficient, costly, or otherwise not reasonably designed to remedy the harm without additional capital expenditure.</p>

3. Comparison of the proposed capital expenditure against alternative capital expenditures

G.3	a. A comparison of the effectiveness of the capital expenditures in addressing the harm identified
	n/a
G.3a	Guidance: See Final Rule, 87 Fed Reg 4390-4391. Recipients should generally consider the effectiveness of the capital expenditures in addressing the harm over the useful life of the capital asset and may consider metrics such as the number of impacted or disproportionately impacted individuals or entities served, when such individuals or entities are estimated to be served, the relative time horizons of the project, and consideration of any uncertainties or risks involved with the capital expenditure.
G.4	b. A comparison of the expected total cost of the capital expenditures
	n/a
G.4a	Guidance: See Final Rule, 87 Fed Reg 4390-4391. Recipients should consider the expected total cost of the capital expenditure required to construct, purchase, install, or improve the capital assets intended to address the public health or negative economic impact of the public health emergency. Recipients should include pre-development costs in their calculation and may choose to include information on ongoing operational costs, although this information is not required.
H	Equitable Outcomes - Complete if item 18 is populated with "Yes".
H.1	Description of equitable outcome goal and how the proposed program expects to achieve this goal
	It serves a 75% low/m income community.

STATE OF ILLINOIS)

SS.

COUNTY OF KANE)

RESOLUTION NO. 23-277

AUTHORIZING THE USE OF STATE AND LOCAL FISCAL RECOVERY FUNDS TO FUND THE KANE COUNTY STREAM GAGING NETWORK FOR THE KANE COUNTY ENVIRONMENTAL AND WATER RESOURCES DEPARTMENT

WHEREAS, the Congress of the United States has enacted the American Rescue Plan Act of 2021 ("ARPA") to provide economic relief to State, Local, and Tribal governments responding to economic and public health impacts of the COVID-19 pandemic; and

WHEREAS, the County of Kane has received a total of \$103,413,041 (One Hundred Three Million, Four Hundred Thirteen Thousand, Forty-One Dollars) from the United States Department of the Treasury, in State and Local Fiscal Recovery Funds ("SLFRF") pursuant to ARPA, and

WHEREAS, pursuant to ARPA and the administrative regulations adopted by the United States Department of the Treasury ("Final Rule"), the County of Kane shall use SLFRF to defray costs associated with its response to the COVID-19 pandemic within the County, to address the economic fallout from the pandemic, and lay the foundation for a strong and equitable recovery; and

WHEREAS, by Resolution 21-313, the Kane County Board has established the American Rescue Plan Committee ("ARPC") as a resource for research, education, planning, and recommendations for the best allocation and uses of the County's SLFRF; and

WHEREAS, by Resolution 21-156, the Kane County Board approved the recommended Spending Plan as proposed by the ARPC, which designates \$42,000,000 (Forty-Two Million Dollars) to be used for Kane County Department and Elected Office project requests; and

WHEREAS, the Kane County Environmental and Water Resources Department has made a request in the amount of \$195,000 of SLFRF to fund the Kane County Stream Gaging Network for the purpose of making necessary investments in stormwater control and management; and

WHEREAS, the Kane County Stream Gaging Network provides real-time stream flow and rainfall data that is used by Emergency Management for real time responses during a flood or ice jam and enables residents to timely evacuate from flood prone areas as well as provides critical data for Floodplain Management and Flood Mitigation projects; and

WHEREAS, to assist the County in determining whether the project is an eligible use of SLFRF under ARPA, the Final Rule, and the related guidance issued by the United States

Department of the Treasury, the ARPC consultant, Ernst and Young, has reviewed the Kane County Environmental and Water Resource Department's request for SLFRF for the Kane County Stream Gaging Network for the purpose of Stormwater Control and Management Infrastructure and completed an assessment regarding the project's eligibility (see Exhibit A); and

WHEREAS, the ARPC recommends that the Kane County Board authorizes the use SLFRF in the amount of \$195,000 to fund the Kane County Stream Gaging Network for the Kane County Environmental and Water Resources Department, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations; and

WHEREAS, the Kane County Stream Gaging Network for the Kane County Environmental and Water Resources Department will be budgeted in Fiscal Year 2024 at \$65,000, Fiscal Year 2025 at \$65,000 and Fiscal Year 2026 at \$65,000

NOW, THEREFORE, BE IT RESOLVED that the Kane County Board hereby authorizes the Kane County Environmental and Water Resources Department use of State and Local Fiscal Recovery Funds in the amount of \$195,000 to be used for the Kane County Stream Gaging Network, in accordance with the American Rescue Plan Act of 2021, the Final Rule, and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

NOW, THEREFORE, BE IT RESOLVED by Kane County Board that the State and Local Fiscal Recovery Funds for the Kane County Stream Gaging Network will be budgeted in Fiscal Year 2024 at \$65,000, Fiscal Year 2025 at \$65,000, and Fiscal Year 2026 at \$65,000.

Line Item: N/A

Line Item Description: N/A

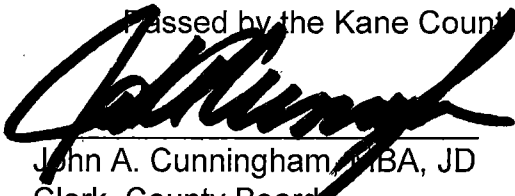
Was Personnel/Item/Service approved in original budget or a subsequent budget revision? N/A

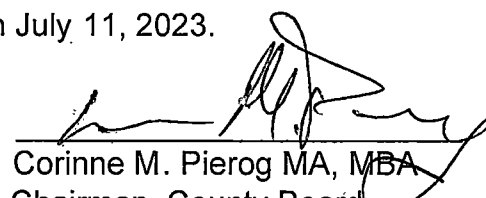
Are funds currently available for this Personnel/Item/Service in the specific line item? N/A

If funds are not currently available in the specified line item, where are the funds available?

N/A

Passed by the Kane County Board on July 11, 2023.


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


Corinne M. Pierog MA, MBA
Chairman, County Board
Kane County, Illinois

Vote:

PASSED

A	Proposed Program Name
	Kane Co Stream Gaging Network Funding

B	Proposed Program Summary
<p>The Kane County Stream Gaging Network is a collaborative program between Kane County and the USGS to provide real-time stream flow and rainfall data and publish it on-line for use by municipalities, watershed groups, and the general public. This program has been operation continuously since 1998 (following the terrible flood of July 1996). Stream flow and rainfall data is an integral part of assessing local water quality, watershed modeling and management, water supply planning, and weather emergency response and flood mitigation activities. Continued measurement of stream flows on the Fox River is integral to the long-term planning and management of a sustainable water supply in Kane County, an objective within the Kane County 2040 Plan. This program has long been funded through a grant from the Grand Victoria Riverboat Foundation (GVRF) and is a critical component in the County's NPDES Program, which the County is mandated to participate in through the IEPA. With GVRF funding being diminished due to COVID, it is imperative that Kane County seek alternate revenue sources for fund this critical data program relied upon by so many.</p> <p>Questions:</p> <p>1. The budget mentions \$195,000 for contractual services between 2023-2025. The application mentioned a partnership with USGS. Are the service fees for the USGS? Please clarify who will be providing the services and the type of services provided. Are any contractual fees expected to be incurred after 2026? If so, please provide an estimate of the fees to be incurred.</p> <p>The contract will be with USGS for the operation of the gages. This is an annual fee.</p> <p>2. The application specifically mentioned the original funding for the program, from the Grand Victoria Riverboat Foundation, has been diminished due to COVID. Can you please clarify how COVID is diminishing the fund? COVID caused the closure of the casino and even when re-opened, business was significantly down.</p>	

C	Proposed Program Risk Considerations and Requirements Summary
<p>Investments in the management and control of stormwater is an enumerated eligible use within the Stormwater Infrastructure category. The application mentioned the Stream Network will provide real-time stream flow and rainfall data. This information can be used to direct the County's real time response during a potential flood.</p>	

D	Program Assessment Details
Complete the below Program Assessment Checklist. For instructions/guidance on using the below checklist please see the User Guide	
D.1	Select the appropriate broad SLFRF category applicable to this project
D.2	Select SLFRF Expenditure Category
D.3	SLFRF Expenditure Category Description
D.4	Select SLFRF Expenditure Subcategory
D.5	Additional SLFRF Expenditure Categories for consideration
D.6	Comments regarding additional SLFRF Expenditure Categories
D.7	Are the beneficiaries Populations Presumed Eligible?
D.8	Which Populations Presumed Eligible does the proposed program intend to serve?
D.9	Is the Populations Presumed Eligible analysis conducted on each applicant or based on geographic area(s)?
D.10	Is the proposed project related to an industry other than Tourism, Travel, or Hospitality?
D.11	Is the proposed project an enumerated use?
D.12	Does the proposed project include subrecipients/beneficiaries?
D.13	What is the estimated number of subrecipients/beneficiaries?
D.14	Will the County be using a partner/subrecipient to administer the program?
D.15	Will the proposed program require funding beyond the eligible period of ARPA SLFRF funds?
D.16	Estimated ongoing costs beyond ARPA SLFRF eligibility period
D.17	Is the proposed project/expenditure solely related to ARPA SLFRF eligible uses?
D.18	Percentage of project estimated to be ARPA SLFRF eligible
D.19	Does the proposed project include capital expenditures
D.20	Is the capital expenditure an enumerated use (Select One)
D.21	Select the appropriate range of expected capital expenditures
D.22	Is a Written Justification Required
D.23	Does the project include required programmatic data
D.24	Does the application indicate the program is designed to address equitable outcomes?

E	ARPA SLFRF Eligible Cost Category Designation - Items 1 through 6
<p>Investments in the management and control of stormwater is an enumerated eligible use within the Stormwater Infrastructure category. The application mentioned the Stream Network will provide real-time stream flow and rainfall data. This information can be used to direct the County's real time response during a potential flood.</p>	

66856

Water and Sewer Infrastructure

• "With respect to clean water and wastewater infrastructure, the interim final rule provided that recipients may use SLFRF funds to construct publicly owned treatment infrastructure, manage and treat stormwater or subsurface drainage water, and facilitate water reuse, among other uses." (P.4411)

• "For measures to manage, reduce, treat, or recapture stormwater or subsurface drainage water. Publicly and privately owned, permitted and unpermitted projects that manage, reduce, treat, or recapture stormwater or subsurface drainage water are eligible." (P.4412)

Stormwater Infrastructure

• "Stormwater projects under the CWSRF also encompass a number of eligible green infrastructure categories, such as green roofs, green streets, and green walls, rainwater harvesting collection, storage, management, and distribution systems, real-time control systems for harvested rainwater, infiltration basins, constructed wetlands, including surface flow and subsurface flow (e.g., gravel) wetlands, bioretention/bioswales (e.g., bioretention basins, tree boxes), permeable pavement, wetland, riparian, or shoreline creation, protection, and restoration, establishment or restoration of urban tree canopy, and replacement of gray infrastructure with green infrastructure including purchase and demolition costs. In addition to the eligible uses under the CWSRF, Treasury is expanding the eligible uses under the final rule to include stormwater system infrastructure projects regardless of whether there is an expected water quality benefit from the project. Treasury anticipates that this eligible use will allow recipients to manage increased volumes of stormwater as a result of changes to the climate." (P.4413-4414)

F ARPA SLFRF Eligibility Justification Requirements - Necessary with Item D.11 is marked "No"

F.1 Designating a Public Health Impact

Further information is not required, because investments in stormwater control and management are an enumerated eligible use.

F.1a **Guidance:** See Final Rule, 87 Fed Reg 4343. There must be a negative public health impact or harm experienced by an individual or a class. For ease of administration, the interim final rule allowed, and the final rule maintains the ability for, recipients to identify a public health impact on a population or group of individuals, referred to as a "class," and to provide assistance to that class.

F.2 Designating a Negative Economic Impact

Further information is not required, because investments in stormwater control and management are an enumerated eligible use.

F.2a **Guidance:** See Final Rule, 87 Fed Reg 4343. First, there must be a negative economic impact, or an economic harm, experienced by an individual or a class. The recipient should assess whether, and the extent to which, there has been an economic harm, such as loss of earnings or revenue, that resulted from the COVID-19 public health emergency. A recipient should first consider whether an economic harm exists and then whether this harm was caused or made worse by the COVID-19 public health emergency. Second, the response must be designed to address the identified economic harm or impact resulting from or exacerbated by the public health emergency. In selecting responses, the recipient must assess whether, and the extent to which, the use would respond to or address this harm or impact.

F.3 Description of how proposed program addresses/responds to harm and is reasonable

Further information is not required, because investments in stormwater control and management are an enumerated eligible use.

F.3a **Guidance:** See Final Rule, 87 Fed Reg 4343. The program, service, or other intervention must address or respond to the identified impact or harm. The final rule maintains the interim final rule requirement that eligible uses under this category must be in response to the disease itself or other public health harms that it caused. Responses must be reasonably designed to benefit the individual or class that experienced the public health impact or harm. Uses of funds should be assessed based on their responsiveness to their intended beneficiaries and the ability of the response to address the impact or harm experienced by those beneficiaries. Responses must also be related and reasonably proportional to the extent and type of public health impact or harm experienced. Uses that bear no relation or are grossly disproportionate to the type or extent of harm experienced

would not be eligible uses.

F.4 Assessment of whether identified industry is eligible

N/A

F.4a **Guidance:** See Final Rule, 87 Fed Reg 4382. Simplified test. An industry is presumed to be impacted if the industry experienced employment loss of at least 8 percent. Specifically, a recipient should compare the percent change in the number of employees of the recipient's identified industry and the national Leisure & Hospitality sector in the three months before the pandemic's most severe impacts began (a straight three-month average of seasonally-adjusted employment data from December 2019, January 2020, and February 2020) with the latest data as of the final rule release (a straight three-month average of seasonally-adjusted employment data from September 2021, October 2021, and November 2021).

If an industry does not satisfy the test above or data are unavailable, the recipient may still designate the industry as impacted by demonstrating the following: the recipient can show that the totality of relevant major economic indicators demonstrate that the industry is experiencing comparable or worse economic impacts as the national tourism, travel, and hospitality industries at the time of the publication of the final rule, and that the impacts were generally due to the COVID-19 public health emergency. Recipients may rely on available economic data, government research publications, research from academic sources, and other quantitative sources for this determination. If quantitative data is unavailable, the recipient can rely on qualitative data to show that the industry is experiencing comparable or worse economic impacts as the national tourism, travel, and hospitality industries, and the impacts were generally due to the COVID-19 public health emergency. Recipients may rely on sources like community interviews, surveys, and research from relevant state and local government agencies

G Capital Expenditure Evaluations - Complete if Item 16 is marked as "Between \$1 m and \$10 m" or "Over 10 m"

G.1 1. Description of harm or need to be addressed

N/A

G.1a **Guidance:** See Final Rule, 87 Fed Reg 4390-4391. Recipients should provide a description of the specific harm or need to be addressed, and why the harm was exacerbated or caused by the public health emergency. When appropriate, recipients may provide quantitative information on the extent and type of the harm, such as the number of individuals or entities affected.

G.2 2. Explanation of why a capital expenditure is appropriate

N/A

G.2a **Guidance:** See Final Rule, 87 Fed Reg 4390-4391. Recipients should provide an independent assessment demonstrating why a capital expenditure is appropriate to address the specified harm or need. This should include an explanation of why existing capital equipment, property, or facilities would be inadequate to addressing the harm or need and why policy changes or additional funding to pertinent programs or services would be insufficient without the corresponding capital expenditures. Recipients are not required to demonstrate that the harm or need would be irremediable but for the additional capital expenditure; rather, they may show that other interventions would be inefficient, costly, or otherwise not reasonably designed to remedy the harm without additional capital expenditure.

3. Comparison of the proposed capital expenditure against alternative capital expenditures

G.3 a. A comparison of the effectiveness of the capital expenditures in addressing the harm identified

N/A

G.3a **Guidance:** See Final Rule, 87 Fed Reg 4390-4391. Recipients should generally consider the effectiveness of the capital expenditures in addressing the harm over the useful life of the capital asset and may consider metrics such as the number of impacted or disproportionately impacted individuals or entities served, when such individuals or entities are estimated to be served, the relative time horizons of the project, and consideration of any uncertainties or risks involved with the capital expenditure.

G.4 b. A comparison of the expected total cost of the capital expenditures

N/A

G.4a	Guidance: See Final Rule, 87 Fed Reg 4390-4391. Recipients should consider the expected total cost of the capital expenditure required to construct, purchase, install, or improve the capital assets intended to address the public health or negative economic impact of the public health emergency. Recipients should include pre-development costs in their calculation and may choose to include information on ongoing operational costs, although this information is not required.
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H	Equitable Outcomes - Complete if item 18 is populated with "Yes".
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H.1	Description of equitable outcome goal and how the proposed program expects to achieve this goal
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The Kane County Stream Gage Monitoring Network provides real-time stream flow and rainfall data that is available to municipalities, watershed groups, and the general public on the web. Stream flow and rainfall data is an integral part of assessing local water quality, watershed modeling and management, water supply planning, and weather emergency response and flood mitigation activities.	
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STATE OF ILLINOIS)
 SS.
COUNTY OF KANE)

RESOLUTION NO. TMP-25-1163

AUTHORIZING THE REPROGRAMMING OF STATE AND LOCAL FISCAL RECOVERY FUNDS IN THE AMOUNT OF \$239,230.95 (TWO HUNDRED THIRTY-NINE THOUSAND TWO HUNDRED THIRTY DOLLARS AND NINETY-FIVE CENTS) FROM THE KANE COUNTY ENVIRONMENTAL & WATER RESOURCES DEPARTMENT’S OGDEN GARDENS ARPA PROJECT TO THE KANE COUNTY ENVIRONMENTAL & WATER RESOURCES DEPARTMENT’S RECYCLING CONTRACTUAL SERVICES AND COMMODITIES ARPA PROJECT

WHEREAS, the Congress of the United States has enacted the American Rescue Plan Act of 2021 (“ARPA”) to provide economic relief to State, Local, and Tribal governments responding to economic and public health impacts of the COVID-19 pandemic; and

WHEREAS, the County of Kane has received a total of \$103,413,041 (One Hundred Three Million, Four Hundred Thirteen Thousand, Forty-One Dollars) from the United States Department of the Treasury, in State and Local Fiscal Recovery Funds (“SLFRF”) pursuant to ARPA; and

WHEREAS, pursuant to ARPA and the administrative regulations adopted by the United States Department of the Treasury (“Final Rule”), the County of Kane shall use SLFRF to defray costs associated with its response to the COVID-19 pandemic within the County, to address the economic fallout from the pandemic, and lay the foundation for a strong and equitable recovery; and

WHEREAS, by Resolution 21-313, the Kane County Board has established the American Rescue Plan Committee (“ARPC”) as a resource for research, education, planning, and recommendations for the best allocation and uses of the County’s SLFRF; and

WHEREAS, by Resolution 23-02, the Kane County Board authorized the Kane County Environmental and Water Resources Department’s use of State and Local Fiscal Recovery Funds (SLFRF) in the amount of \$470,000 (Four Hundred Seventy Thousand Dollars) to be used for the Ogden Gardens Water Service Project; and

WHEREAS, in 2025, the Kane County Environmental and Water Resources Department’s Ogden Gardens Project has been completed; and

WHEREAS, the completed Ogden Gardens Project has a remaining SLFRF amount of \$246,495.95 (Two Hundred Forty-Six Thousand Four Hundred Ninety-Five Dollars and Ninety-Five Cents); and

WHEREAS, the American Rescue Plan Act (ARPA) Committee recommends reprogramming \$239,230.95 (Two Hundred Thirty-Nine Thousand Two Hundred Thirty Dollars and Ninety-Five Cents) from the Kane County Environmental and Water Resources Department's Ogden Gardens Project to the Environmental and Water Resources Department's Recycling Contractual Services And Commodities ARPA Project authorized in resolution 24-344, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

NOW, THEREFORE, BE IT RESOLVED that the Kane County Board hereby authorizes the reprogramming of \$239,230.95 (Two Hundred Thirty-Nine Thousand Two Hundred Thirty Dollars and Ninety-Five Cents) from the Kane County Environmental and Water Resources Department's Ogden Gardens Project to the Environmental and Water Resources Department's Recycling Contractual Services And Commodities ARPA Project, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

Passed by the Kane County Board on October 14, 2025.

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

Corinne M. Pierog MA, MBA
Chairman, County Board
Kane County, Illinois

Vote:



RESOLUTION / ORDINANCE EXECUTIVE SUMMARY ADDENDUM

Title

Authorizing the Reprogramming of State and Local Fiscal Recovery Funds from the Kane County Environmental & Water Resources Department's Ogden Gardens ARPA Project to the Kane County Environmental & Water Resources Department's Recycling Contractual Services and Commodities ARPA Project

Committee Flow:

American Rescue Plan Committee, Executive Committee, County Board

Contact:

Vern Tepe- 630.444.1222

Budget Information:

Was this item budgeted? N/A	Appropriation Amount: \$N/A
If not budgeted, explain funding source: N/A	
Was this item passed through the appropriate committee? Yes.	

Summary:

The American Rescue Plan Act (ARPA) Committee recommends reprogramming \$239,230.95 (Two Hundred Thirty-Nine Thousand Two Hundred Thirty Dollars and Ninety-Five Cents) from the Kane County Environmental and Water Resources Department's Ogden Gardens Project to the Environmental and Water Resources Department's Recycling Contractual Services And Commodities ARPA Project authorized in resolution 24-344, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

STATE OF ILLINOIS)

SS.

COUNTY OF KANE)

RESOLUTION NO. 23-02

AUTHORIZING THE USE OF STATE AND LOCAL FISCAL RECOVERY FUNDS TO FUND THE OGDEN GARDENS WATER SERVICE PROJECT FOR THE KANE COUNTY ENVIRONMENTAL AND WATER RESOURCES DEPARTMENT

WHEREAS, the Congress of the United States has enacted the American Rescue Plan Act of 2021 (“ARPA”) to provide economic relief to State, Local, and Tribal governments responding to economic and public health impacts of the COVID-19 pandemic; and

WHEREAS, the County of Kane has received a total of \$103,413,041 (One Hundred Three Million, Four Hundred Thirteen Thousand, Forty-One Dollars) from the United States Department of the Treasury, in State and Local Fiscal Recovery Funds ("SLFRF") pursuant to ARPA, and

WHEREAS, pursuant to ARPA and the administrative regulations adopted by the United States Department of the Treasury ("Final Rule"), the County of Kane shall use SLFRF to defray costs associated with its response to the COVID-19 pandemic within the County, to address the economic fallout from the pandemic, and lay the foundation for a strong and equitable recovery; and

WHEREAS, by Resolution 21-313, the Kane County Board has established the American Rescue Plan Committee ("ARPC") as a resource for research, education, planning, and recommendations for the best allocation and uses of the County's SLFRF; and

WHEREAS, by Resolution 21-156, the Kane County Board approved the recommended Spending Plan as proposed by the ARPC, which designates \$42,000,000 (Forty-Two Million Dollars) to be used for Kane County Department and Elected Office project requests; and

WHEREAS, the Kane County Environmental and Water Resources Department has made a request in the amount of \$470,000 (Four Hundred Seventy Thousand Dollars) of SLFRF to fund Ogden Gardens Water Service Project for the purpose of making necessary investments in water, sewer, and broadband infrastructure; and

WHEREAS, the Ogden Gardens' Water Trust 2 (the "Trust") has operated a water system in the Aurora Township low-moderate income subdivision since it was originally constructed in the 1920's and as such, the private water services contain lead; and

WHEREAS, pursuant to the Environmental Protection Agency and 415 ILCS 5/17.12, there is no safe level of lead and because lead containing service lines will convey this harmful substance to the drinking water supply, full water service line replacement is

necessary and effective in reliably achieving long-term reductions in drinking water lead levels; and

WHEREAS, to assist the County in determining whether the project is an eligible use of SLFRF under ARPA, the Final Rule, and the related guidance issued by the United States Department of the Treasury, the ARPC consultant, Ernst and Young, has reviewed the Kane County Environmental and Water Resources Department's request for SLFRF for the Ogden Garden Water Service Project for the purpose of making necessary investments in water, sewer, and broadband infrastructure and completed an assessment regarding the project's eligibility (see Exhibit A); and

WHEREAS, the ARPC recommends that the Kane County Board authorizes the use of SLFRF funds in the amount of \$470,000 (Four Hundred Seventy Thousand Dollars) to fund the Ogden Garden Water Service Project for the Kane County Environmental and Water Resources Department to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

NOW, THEREFORE, BE IT RESOLVED the Kane County Board the Kane County Board hereby authorizes the Kane County Environmental and Water Resources Department's use of State and Local Fiscal Recovery Funds in the amount of \$470,000 (Four Hundred Seventy Thousand Dollars) to be used for the Ogden Gardens Water Service Project in accordance with the American Rescue Plan Act of 2021, the Final Rule, and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Kane County Board by the Kane County Board that the following adjustment be made to the Fiscal Year 2023 budget:

355.800.668515.55000	ARP Water Infrastructure: Misc. Contractual Services	
\$470,000		
355.800.668.85000	ARP Contingency	(\$470,000)

Line Item: 355.800.668515.55000

Line Item Description: ARP Water Infrastructure: Misc Contractual Srvcs

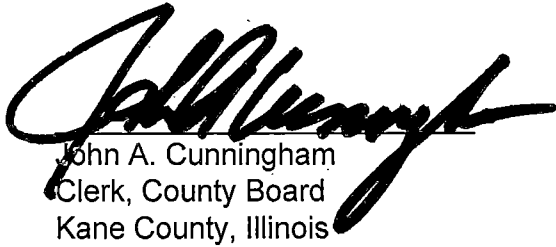
Was Personnel/Item/Service approved in original budget or a subsequent budget revision? No

Are funds currently available for this Personnel/Item/Service in the specific line item? No

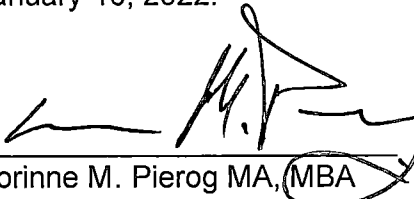
If funds are not currently available in the specified line item, where are the funds available?

355.800.668.85000 ARP Contingency

Passed by the Kane County Board on January 10, 2022.



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



Corinne M. Pierog MA, MBA
Chairman, County Board
Kane County, Illinois

Vote:

passed

A	Proposed Program Name
Ogden Garden Water Services Program	

B	Proposed Program Summary
<p>The County proposes to use the funding to replace lead and galvanized/lead fitting water service lines in the Ogden Garden's Subdivision with copper service lines to eliminate the lead contamination into the homes in this 75.86% low-moderate income neighborhood. The County will be bidding the service line replacement project for all 120 homes. The engineer in the field will be reviewing the installations before pay requests are made. The ARPA funding is being matched with CDBG funding.</p> <p>The project will not replace lead piping or fittings within the homes. The project is only replacing the water service line as defined by IEPA as per page 4414 of the guidance.</p>	

C	Proposed Program Risk Considerations and Requirements Summary
<p>Based on our review of the proposed program information and review of relevant Treasury guidance for SLFRF, the Lead Filter & WaterSense Grant funding program may be eligible under Lead Remediation.</p> <p>Lead Remediation (EC5.12)</p> <p>The SLFRF rules for lead mitigation allow for programs that are in alignment with the EPA. The SLFRF final rule stated that lead service line replacement is an eligible use of funds if the entirety of the service line is replaced. There is no plan to replace the pipes within private households.</p>	

D	Program Assessment Details	
Complete the below Program Assessment Checklist. For instructions/guidance on using the below checklist please see the User Guide		
D.1	Select the appropriate broad SLFRF category applicable to this project	Making necessary investments in water, sewer, and broadband infrastructure
D.2	Select SLFRF Expenditure Category	EC5
D.3	SLFRF Expenditure Category Description	5: Infrastructure
D.4	Select SLFRF Expenditure Subcategory	5.12 Drinking water: Lead Remediation, including in Schools and Daycares
D.5	Additional SLFRF Expenditure Categories for consideration	n/a
D.6	Comments regarding additional SLFRF Expenditure Categories	n/a
D.7	Are the beneficiaries Populations Presumed Eligible?	Yes
D.8	Which Populations Presumed Eligible does the proposed program intend to serve?	Impacted and Disproportionately Impacted
D.9	Is the Populations Presumed Eligible analysis conducted on each applicant or based on geographic area(s)?	Geographic Basis
D.10	Is the proposed project related to an industry other than Tourism, Travel, or Hospitality?	Not Applicable
D.11	Is the proposed project an enumerated use?	Yes
D.12	Does the proposed project include subrecipients/beneficiaries?	Yes
D.13	What is the estimated number of subrecipients/beneficiaries?	740
D.14	Will the County be using a partner/subrecipient to administer the program?	Yes
D.15	Will the proposed program require funding beyond the eligible period of ARPA SLFRF funds?	No
D.16	Estimated ongoing costs beyond ARPA SLFRF eligibility period	N/A
D.17	Is the proposed project/expenditure solely related to ARPA SLFRF eligible uses?	Yes
D.18	Percentage of project estimated to be ARPA SLFRF eligible	100%

D.19	Does the proposed project include capital expenditures	No
D.20	Is the capital expenditure an enumerated use (Select One)	Not Applicable
D.21	Select the appropriate range of expected capital expenditures	Not Applicable
D.22	Is a Written Justification Required	Not Applicable
D.23	Does the project include required programmatic data	No
D.24	Does the application indicate the program is designed to address equitable outcomes?	Yes

E	<p>ARPA SLFRF Eligible Cost Category Designation - Items 1 through 6</p> <p>Based on our review of the proposed program and Treasury SLFRF Guidance, the program may be eligible under Lead Remediation (EC5.12.) The initial evaluation of the potential eligible EC categories is subject to change based on the additional information requested regarding program specifics and will be updated, as necessary, once that information is received.</p> <p>Lead Remediation (EC5.12)</p> <p>Lead Service Line Replacement is an enumerated eligible use. The SLFRF rules for lead mitigation allow for programs that are in alignment with the EPA. The SLFRF final rule stated that lead service line replacement is an eligible use of funds if the entirety of the service line is replaced.</p> <ul style="list-style-type: none"> • "Consistent with the EPA programs, replacement of lead pipes within a home is not eligible under the final rule because the vast majority of lead contamination cases can be solved by replacing lead service lines (including on public and private property) and faucets and fixtures themselves. As such, replacement of lead pipes within a home would not be considered a cost-effective means for achieving the desired level of service and thus would not be a "necessary" investment." (pg. 4415) • "Lead remediation projects that are " projects or activities to address lead in drinking water or provide household water quality testing that are within the scope of the programs the EPA is authorized". (pg. 4451) • " Treasury Response: The replacement of lead service lines, up to premise plumbing, is an eligible use under the DWSRF and continues to be an eligible use of SLFRF funds. Such projects are eligible regardless of the pipe material of the replacement lines and ownership of the property on which the service line is located. Lead service line replacement projects can serve households, schools, or any other entities. Given the lifelong impacts of lead exposure for children and the widespread prevalence of lead service lines, Treasury encourages recipients to consider projects to replace lead service lines. " (pg. 4414) • "By providing that projects eligible under the DWSRF and the CWSRF are also eligible uses of SLFRF funds, the interim final rule permitted a broad range of projects that improve drinking water infrastructure, such as building or upgrading facilities and transmission, distribution, and storage systems, including replacement of lead service lines." (pg. 4411) • "(B) In the case of lead service line replacement projects, the recipient must replace the full length of the service line and may not replace only a partial portion of the service line." (pg.4451) • "(B) In the case of projects within the scope of the program the EPA is authorized to establish under section 1459B(b)(1) of the Safe Drinking Water Act, the recipient may determine the income eligibility of homeowners served by lead service line replacement projects in its discretion." (pg.4451) • "Other types of eligible water or sewer projects will not be subject to this cost-effectiveness test, including lead line replacement and lead remediation." (pg. 4410)
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F	ARPA SLFRF Eligibility Justification Requirements - Necessary with Item D.11 is marked "No"
F.1	Designating a Public Health Impact As lead service line replacement is an enumerate use under Treasury's Final Rule a separate analysis of the identified Public Health Impact is not required. <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
F.1a	Guidance: See Final Rule, 87 Fed Reg 4343. There must be a negative public health impact or harm experienced by an individual or a class. For ease of administration, the interim final rule allowed, and the final rule maintains the ability for, recipients to identify a public health impact on a population or group of individuals, referred to as a "class," and to provide assistance to that class.
F.2	Designating a Negative Economic Impact n/a
F.2a	Guidance: See Final Rule, 87 Fed Reg 4343. First, there must be a negative economic impact, or an economic harm, experienced by an individual or a class. The recipient should assess whether, and the extent to which, there has been an economic harm, such as loss of earnings or revenue, that resulted from the COVID-19 public health emergency. A recipient should first consider whether an economic harm exists and then whether this harm was caused or made worse by the COVID-19 public health emergency. Second, the response must be designed to address the identified economic harm or impact resulting from or exacerbated by the public health emergency. In selecting responses, the recipient must assess whether, and the extent to which, the use would respond to or address this harm or impact.
F.3	Description of how proposed program addresses/responds to harm and is reasonable As lead service line replacement is an enumerate use under Treasury's Final Rule a separate analysis of how the program addresses/responds and is reasonable is not required. <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
F.3a	Guidance: See Final Rule, 87 Fed Reg 4343. The program, service, or other intervention must address or respond to the identified impact or harm. The final rule maintains the interim final rule requirement that eligible uses under this category must be in response to the disease itself or other public health harms that it caused Responses must be reasonably designed to benefit the individual or class that experienced the public health impact or harm. Uses of funds should be assessed based on their responsiveness to their intended beneficiaries and the ability of the response to address the impact or harm experienced by those beneficiaries Responses must also be related and reasonably proportional to the extent and type of public health impact or harm experienced. Uses that bear no relation or are grossly disproportionate to the type or extent of harm experienced would not be eligible uses.

F.4	Assessment of whether identified industry is eligible
	n/a
F.4a	<p>Guidance: See Final Rule, 87 Fed Reg 4382. Simplified test. An industry is presumed to be impacted if the industry experienced employment loss of at least 8 percent. Specifically, a recipient should compare the percent change in the number of employees of the recipient's identified industry and the national Leisure & Hospitality sector in the three months before the pandemic's most severe impacts began (a straight three-month average of seasonally-adjusted employment data from December 2019, January 2020, and February 2020) with the latest data as of the final rule release (a straight three-month average of seasonally-adjusted employment data from September 2021, October 2021, and November 2021).</p> <p>If an industry does not satisfy the test above or data are unavailable, the recipient may still designate the industry as impacted by demonstrating the following: the recipient can show that the totality of relevant major economic indicators demonstrate that the industry is experiencing comparable or worse economic impacts as the national tourism, travel, and hospitality industries at the time of the publication of the final rule, and that the impacts were generally due to the COVID-19 public health emergency. Recipients may rely on available economic data, government research publications, research from academic sources, and other quantitative sources for this determination. If quantitative data is unavailable, the recipient can rely on qualitative data to show that the industry is experiencing comparable or worse economic impacts as the national tourism, travel, and hospitality industries, and the impacts were generally due to the COVID-19 public health emergency. Recipients may rely on sources like community interviews, surveys, and research from relevant state and local government agencies</p>
G	Capital Expenditure Evaluations - Complete if Item 16 is marked as "Between \$1 m and \$10 m" or "Over 10 m"
G.1	1. Description of harm or need to be addressed
	n/a
G.1a	<p>Guidance: See Final Rule, 87 Fed Reg 4390-4391. Recipients should provide a description of the specific harm or need to be addressed, and why the harm was exacerbated or caused by the public health emergency. When appropriate, recipients may provide quantitative information on the extent and type of the harm, such as the number of individuals or entities affected.</p>
G.2	2. Explanation of why a capital expenditure is appropriate
	n/a
G.2a	<p>Guidance: See Final Rule, 87 Fed Reg 4390-4391. Recipients should provide an independent assessment demonstrating why a capital expenditure is appropriate to address the specified harm or need. This should include an explanation of why existing capital equipment, property, or facilities would be inadequate to addressing the harm or need and why policy changes or additional funding to pertinent programs or services would be insufficient without the corresponding capital expenditures. Recipients are not required to demonstrate that the harm or need would be irremediable but for the additional capital expenditure; rather, they may show that other interventions would be inefficient, costly, or otherwise not reasonably designed to remedy the harm without additional capital expenditure.</p>

3. Comparison of the proposed capital expenditure against alternative capital expenditures

G.3	a. A comparison of the effectiveness of the capital expenditures in addressing the harm identified
	n/a
G.3a	Guidance: See Final Rule, 87 Fed Reg 4390-4391. Recipients should generally consider the effectiveness of the capital expenditures in addressing the harm over the useful life of the capital asset and may consider metrics such as the number of impacted or disproportionately impacted individuals or entities served, when such individuals or entities are estimated to be served, the relative time horizons of the project, and consideration of any uncertainties or risks involved with the capital expenditure.
G.4	b. A comparison of the expected total cost of the capital expenditures
	n/a
G.4a	Guidance: See Final Rule, 87 Fed Reg 4390-4391. Recipients should consider the expected total cost of the capital expenditure required to construct, purchase, install, or improve the capital assets intended to address the public health or negative economic impact of the public health emergency. Recipients should include pre-development costs in their calculation and may choose to include information on ongoing operational costs, although this information is not required.
H	Equitable Outcomes - Complete if item 18 is populated with "Yes".
H.1	Description of equitable outcome goal and how the proposed program expects to achieve this goal
	It serves a 75% low/m income community.

WHEREAS, to assist the County in determining whether the project is an eligible use of SLFRF under ARPA, the Final Rule, and the related guidance issued by the United States Department of the Treasury, the ARPC consultant, Ernst and Young, has reviewed the Kane County Department of Environmental & Water Resource's request for SLFRF for Kane County Recycling Contractual Services and Commodities for the purpose of Education and Clean Water and completed an assessment regarding the project's eligibility (see Exhibit A); and

WHEREAS, the ARPC recommends that the Kane County Board authorizes the use of Lost Revenue Recoupment Funds in the amount of \$285,000 to fund the Recycling Contractual Services and Commodities for the Kane County Department of Environmental & Water Resources, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

NOW, THEREFORE, BE IT RESOLVED the Kane County Board hereby authorizes the Kane County Department of Environmental & Water Resources use of State and Local Fiscal Recovery Funds Revenue Loss Recoupment Funds in the amount of \$285,000 to be used for Recycling Contractual Services and Commodities, in accordance with the American Rescue Plan Act of 2021, the Final Rule, and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Kane County Board that the following adjustment be made to the Fiscal Year 2024 budget:

356.800.672.99001 Transfer to Fund 001	\$285,000
356.800.000.39900 Fund Balance Utilization	\$285,000
001.000.000.39356 Transfer from Fund 356	\$285,000
001.800.808.99650 Transfer to Fund 650	\$285,000
650.670.000.39001 Transfer from Fund 001	\$285,000
650.670.683.50150 Contractual Services	\$84,550
650.670.683.60010 Operating Supplies	\$10,450
650.670.683.89000 Addition to Fund Balance	\$190,000

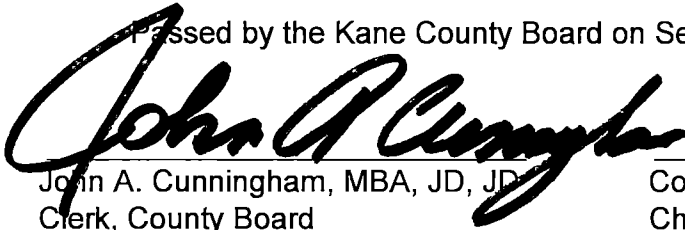
Fiscal Year 2025:

650.670.683.50150 Contractual Services	\$84,550
650.670.683.60010 Operating Supplies	\$10,450
650.670.000.39900 Fund Balance Utilization	\$95,000

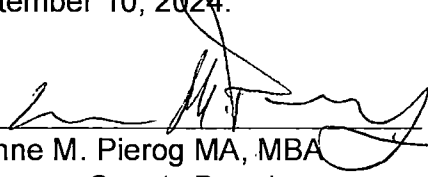
Fiscal Year 2026:

650.670.683.50150 Contractual Services	\$84,550
650.670.683.60010 Operating Supplies	\$10,450
650.670.000.39900 Fund Balance Utilization	\$95,000

Passed by the Kane County Board on September 10, 2024.



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



Corinne M. Pierog MA, MBA
Chairman, County Board
Kane County, Illinois

Vote:

PASSED

WHEREAS, the American Rescue Plan Act (ARPA) Committee recommends reprogramming \$ 25,450 (Twenty Five Thousand Four Hundred Fifty Dollars) from the Kane County Information Technologies Department's 211 Phone System ARPA project to the Kane County Public Health Department's Addressing Behavioral Health Needs of Kane County Residents ARPA project authorized in resolution 23-497, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

NOW, THEREFORE, BE IT RESOLVED that the Kane County Board hereby authorizes the reprogramming of \$ 25,450 (Twenty Five Thousand Four Hundred Fifty Dollars) from the Kane County Information Technologies Department's 211 Phone System ARPA project to the Kane County Public Health Department's Addressing Behavioral Health Needs of Kane County Residents ARPA project, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

Passed by the Kane County Board on October 14, 2025.

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

Corinne M. Pierog MA, MBA
Chairman, County Board
Kane County, Illinois

Vote:



RESOLUTION / ORDINANCE EXECUTIVE SUMMARY ADDENDUM

Title

Authorizing the Reprogramming of State and Local Fiscal Recovery Funds from the Kane County Information Technologies Department's 211 Phone System ARPA Project to the Kane County Public Health Department addressing Behavioral Health Needs of Kane County Residents ARPA Project

Committee Flow:

American Rescue Plan Committee, Executive Committee, County Board

Contact:

Vern Tepe- 630.444.1222

Budget Information:

Was this item budgeted? N/A	Appropriation Amount: \$N/A
If not budgeted, explain funding source: N/A	
Was this item passed through the appropriate committee? Yes.	

Summary:

The American Rescue Plan Act (ARPA) Committee recommends reprogramming \$ 25,450 (Twenty Five Thousand Four Hundred Fifty Dollars) from the Kane County Information Technologies Department's 211 Phone System ARPA project to the Kane County Public Health Department's Addressing Behavioral Health Needs of Kane County Residents ARPA project authorized in resolution 23-497, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

STATE OF ILLINOIS)

SS.

COUNTY OF KANE)

AUTHORIZING THE USE OF STATE AND LOCAL FISCAL RECOVERY FUNDS TO FUND ADDRESSING BEHAVIORAL HEALTH NEEDS OF KANE COUNTY RESIDENTS FOR THE KANE COUNTY HEALTH DEPARTMENT

WHEREAS, the mental health impact of the pandemic has been well documented. The National Institutes of Health point to a 2021 study which showed almost half of Americans reported recent symptoms of an anxiety or depressive disorder, with 10% reporting that their mental health needs were not being met. Rates of anxiety, depression, substance use, overdose, suicidal ideation, suicide all increased during the pandemic. In Kane County, suicide attempts have increased by 97% since before the pandemic and Kane County Coroner data shows a 16% increase in fatal overdoses from 2019 to 2021. Many stressors increased risk for all residents including: fear of illness death to individual or a loved one,

uncertainty, change in routine, remote schooling, loss of care giver, social isolation and financial instability. Data from the CDC show young people were especially impacted with 37% of high school students reporting poor mental health and 44% reporting that they had feelings of sadness or hopelessness. Specific populations require unique interventions, so this project will address issues experienced differently by residents of different ages, races/ethnicities, socio-economic groups and orientations. and

WHEREAS, to assist the County in determining whether the project is an eligible use of SLFRF under ARPA, the Final Rule, and the related guidance issued by the United States Department of the Treasury, the ARPC consultant, Ernst and Young, has reviewed the Kane County Health Department's request for SLFRF for Addressing Behavioral Health Needs of Kane County Residents for the purpose of responding to the public health and negative economic impacts of the COVID 19 pandemic and completed an assessment regarding the project's eligibility under section EC1 (Public Health), sub-categories 1.12 (Mental Health Services) and 1.13 (Substance Use Services)(see Exhibit A); and

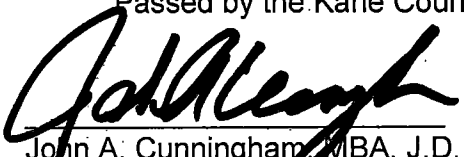
WHEREAS, the ARPC recommends that the Kane County Board authorizes the use SLFRF in the amount of \$9,975,000 to fund the Addressing Behavioral Health Needs of Kane County Residents for the Kane County Health Department, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

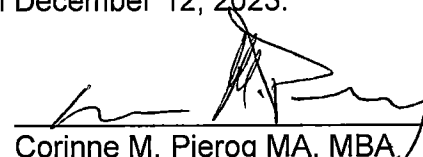
NOW, THEREFORE, BE IT RESOLVED that the Kane County Board hereby authorizes the Kane County Health Department use of State and Local Fiscal Recovery Funds in the amount of \$9,975,000 to be used for Addressing Behavioral Health Needs of Kane County Residents, in accordance with the American Rescue Plan Act of 2021, the Final Rule, and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Kane County Board that the following grant expenses be budgeted in:

	2024	2025	2026	Total Project
355.800.668110.40000 Salaries and Wages	\$170,000	\$210,000	\$220,000	\$600,000
355.800.668110.50150 Contractual/Consulting	\$2,860,000	\$3,160,000	\$3,160,000	\$9,180,000
355.800.668110.60010 Operating Supplies	\$100,000	\$50,000	\$45,000	\$195,000
	\$3,130,000	\$3,420,000	\$3,425,000	\$9,975,000

Passed by the Kane County Board on December 12, 2023.


John A. Cunningham MBA, J.D.
Clerk, County Board
Kane County, Illinois


Corinne M. Pierog MA, MBA
Chairman, County Board
Kane County, Illinois

Vote:

PASSED

STATE OF ILLINOIS)

SS.

COUNTY OF KANE)

RESOLUTION NO. 23-274

AUTHORIZING THE USE OF STATE AND LOCAL FISCAL RECOVERY FUNDS TO FUND 211 PHONE SYSTEM FOR THE KANE COUNTY INFORMATION TECHNOLOGIES

WHEREAS, the Congress of the United States has enacted the American Rescue Plan Act of 2021 ("ARPA") to provide economic relief to State, Local, and Tribal governments responding to economic and public health impacts of the COVID-19 pandemic; and

WHEREAS, the County of Kane has received a total of \$103,413,041 (One Hundred Three Million, Four Hundred Thirteen Thousand, Forty-One Dollars) from the United States Department of the Treasury, in State and Local Fiscal Recovery Funds ("SLFRF") pursuant to ARPA, and

WHEREAS, pursuant to ARPA and the administrative regulations adopted by the United States Department of the Treasury ("Final Rule"), the County of Kane shall use SLFRF to defray costs associated with its response to the COVID-19 pandemic within the County, to address the economic fallout from the pandemic, and lay the foundation for a strong and equitable recovery; and

WHEREAS, by Resolution 21-313, the Kane County Board has established the American Rescue Plan Committee ("ARPC") as a resource for research, education, planning, and recommendations for the best allocation and uses of the County's SLFRF; and

WHEREAS, by Resolution 21-156, the Kane County Board approved the recommended Spending Plan as proposed by the ARPC, which designates \$42,000,000 (Forty-Two Million Dollars) to be used for Kane County Department and Elected Office project requests; and

WHEREAS, the Kane County Information Technologies Department has made a request in the amount of \$300,000 of SLFRF to fund 211 Phone System for the purpose of Responding to the public health and negative economic impacts of the pandemic; and

WHEREAS, in cooperation with the United Way, Regional Superintendent of Schools, Dunham Foundation, and Kane County the Kane County 211 Phone Service provides valuable assistance by phone or online to services including mental health, housing, food, medical, and vaccination information. The hotline is answered 24 hours a day by PATH Crisis by a live operator to provide a wide array of assistance. The application would provide support for the annual services agreement for the call center; and

WHEREAS, to assist the County in determining whether the project is an eligible use of SLFRF under ARPA, the Final Rule, and the related guidance issued by the United States Department of the Treasury, the ARPC consultant, Ernst and Young, has reviewed the Kane County Information Technologies Department's request for SLFRF for 211 Phone Service for the purpose of responding to the public health and negative economic impacts of the pandemic and completed an assessment regarding the project's eligibility (see Exhibit A); and

WHEREAS, the ARPC recommends that the Kane County Board authorizes the use SLFRF in the amount of \$300,000 to fund the 211 Phone System project for the Kane County Information Technologies Department, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

NOW, THEREFORE, BE IT RESOLVED that the Kane County Board hereby authorizes the Kane County Information Technologies Department use of State and Local Fiscal Recovery Funds in the amount of \$300,000 to be used for 211 Phone System project, in accordance with the American Rescue Plan Act of 2021, the Final Rule, and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Kane County Board that the following adjustment be made to the Fiscal Year 2023 budget:

\$60,000	Contractual Consulting Services	355.800.66811.50150
\$60,000	Transfer to Fund 390	355.800.66811.99390
(\$120,000)	Allowance for Budget Expense	355.800.668.85000
\$60,000	Transfer from Fund 355	390.060.000.39355
\$60,000	Cash On Hand	390.060.000.39900

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Kane County Board that the remaining grant funding will be budgeted in FY24 (\$60,000), FY25 (\$60,000) and FY26 (\$60,000).

Line Item: Various - see above

Line Item Description: See above

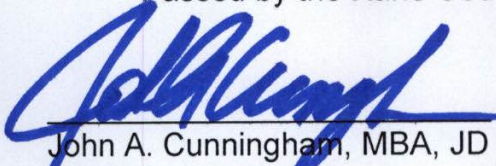
Was Personnel/Item/Service approved in original budget or a subsequent budget revision? No

Are funds currently available for this Personnel/Item/Service in the specific line item? Yes

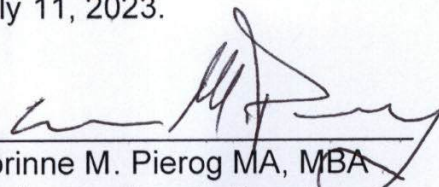
If funds are not currently available in the specified line item, where are the funds available?

355.800.668.85000- Allowance for Budget Expense

Passed by the Kane County Board on July 11, 2023.



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



Corinne M. Pierog MA, MBA
Chairman, County Board
Kane County, Illinois

Vote:

PASSED

WHEREAS, the American Rescue Plan Act (ARPA) Committee recommends reprogramming \$ 54,550 (Fifty Four Thousand Five Hundred Fifty Dollars) from the Kane County Information Technologies Department's 211 Phone System ARPA project to the Kane County Building Management Department's Access Control ARPA project authorized in resolution 23-385, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

NOW, THEREFORE, BE IT RESOLVED that the Kane County Board hereby authorizes the reprogramming of \$ 54,550 (Fifty Four Thousand Five Hundred Fifty Dollars) from the Kane County Information Technologies Department's 211 Phone System ARPA project to the Kane County Building Management Department's Access Control ARPA project authorized in resolution 23-385, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

Passed by the Kane County Board on October 14, 2025.

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

Corinne M. Pierog MA, MBA
Chairman, County Board
Kane County, Illinois

Vote:



RESOLUTION / ORDINANCE EXECUTIVE SUMMARY ADDENDUM

Title

Authorizing the Reprogramming of State and Local Fiscal Recovery Funds from the Kane County Information Technologies Department's 211 Phone System ARPA Project to the Kane County Building Management Department's Access Control ARPA Project

Committee Flow:

American Rescue Plan Committee, Executive Committee, County Board

Contact:

Vern Tepe- 630.444.1222

Budget Information:

Was this item budgeted? N/A	Appropriation Amount: \$N/A
If not budgeted, explain funding source: N/A	
Was this item passed through the appropriate committee? Yes.	

Summary:

The American Rescue Plan Act (ARPA) Committee recommends reprogramming \$ 54,550 (Fifty Four Thousand Five Hundred Fifty Dollars) from the Kane County Information Technologies Department's 211 Phone System ARPA project to the Kane County Building Management Department's Access Control ARPA project authorized in resolution 23-385, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

STATE OF ILLINOIS)

SS.

COUNTY OF KANE)

AUTHORIZING THE USE OF STATE AND LOCAL FISCAL RECOVERY FUNDS TO FUND AN ACCESS CONTROL PROGRAM FOR THE KANE COUNTY BUILDING MANAGEMENT DEPARTMENT

WHEREAS, to assist the County in determining whether the project is an eligible use of SLFRF under ARPA, the Final Rule, and the related guidance issued by the United States Department of the Treasury, the ARPC consultant, Ernst and Young, has reviewed the Kane

County Building Management's request for SLFRF for a Access Control Program for the purpose of COVID-19 Contact Tracing and Public Sector Capacity Administrative Needs and completed an assessment regarding the project's eligibility under the United States Department of Treasury's Rules and Guidelines, Section EC-3: Public Health-Negative Economic Impact: Public Sector, EC-Subcategory 3.4 (see Exhibit A); and

WHEREAS, the ARPC recommends that the Kane County Board authorizes the use SLFRF in the amount of \$700,000 (Seven Hundred Thousand dollars) to fund the Access Control Program for the Kane County Building Management, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

NOW, THEREFORE, BE IT RESOLVED that the Kane County Board the Kane County Board hereby authorizes the Kane County Building Management's use of State and Local Fiscal Recovery Funds in the amount of \$700,000 (Seven Hundred Thousand dollars) to be used for an Access Control Program, in accordance with the American Rescue Plan Act of 2021, the Final Rule, and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

\$94,110	Transfer to Fund 500	355.800.66813.99500
(\$94,110)	Allowance for Budget Expense	355.800.668.85000
\$94,110	Transfer from Fund 355	500.800.000.39355
\$94,110	Addition to Fund Balance	500.800.805.89000
\$150,000	Special Purpose Equipment	355.800.66813.70120
(\$150,000)	Allowance for Budget Expense	355.800.668.85000

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Kane County Board that the remaining grant funding will be budgeted in FY24 (\$300,000) and FY25 (\$155,890).

Line Item: See above

Line Item Description: See above

Was Personnel/Item/Service approved in original budget or a subsequent budget revision? No

Are funds currently available for this Personnel/Item/Service in the specific line item? Yes

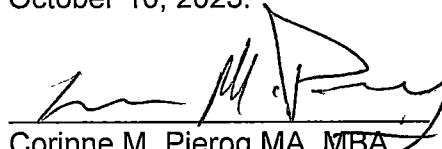
If funds are not currently available in the specified line item, where are the funds available?

See Above

Passed by the Kane County Board on October 10, 2023.



John A. Cunningham, MBA, J.D.
Clerk, County Board
Kane County, Illinois



Corinne M. Pierog MA, MBA
Chairman, County Board
Kane County, Illinois

Vote:

PASSED

A	Proposed Program Name
	Kane County Government - Access Control Program

B	Proposed Program Summary
	<p>Develop and implement a county wide access control program. This would include a master lock and key schedule to get all buildings on one lock hardware system as well as on proximity card access system.</p> <p>Questions:</p> <p>1. Can you please explain how implementing a new access control program will help the County respond to the pandemic?</p> <p>Limiting Physical Interactions: By implementing an access control program, the County will have a central location and database for addressing access to facilities and will be able to better manage and restrict physical access to buildings, and rooms. This will help reduce the number of people entering and exiting these spaces, minimizing the risk of virus transmission. The program will ensure that only authorized personnel have access to specific areas, reducing unnecessary contact and interactions.</p> <p>Track and Trace: Modern access control systems often include features that allow administrators to track who enters and exits specific areas and at what times. This data will be valuable for contact tracing efforts in case a COVID-19 exposure occurs. If someone who tested positive for the virus has accessed a particular location, the County will be capable of identifying potential contacts and take appropriate measures to mitigate the spread.</p> <p>Customized Access Levels: Access control systems will be configured to provide different levels of access to different personnel based on their roles and responsibilities. This will help enforce social distancing measures by limiting access to certain areas to only those who truly need to be there. For instance, administrative staff might not need access to the same areas as frontline workers, reducing congestion and interactions.</p> <p>Flexibility and Adaptability: Access control programs will be adjusted and adapted quickly as pandemic conditions change and will allow for restricting access to spaces at remote facilities. If there's a need to tighten restrictions or grant temporary access to specific individuals (such as for maintenance purposes), the system will be updated accordingly.</p> <p>Enhanced Safety Measures: Access control systems will be used to monitor and control access to critical infrastructure. By limiting access to authorized personnel only, the County will prevent unauthorized individuals from tampering with or compromising critical systems. This will help maintain the functionality of vital services, especially during times of crisis.</p> <p>2.A. Would the new access control program provide protection of critical infrastructure such as a treatment works?</p> <p>Yes, the new access control program will provide protection to critical infrastructure like treatment works. By limiting access to authorized personnel, the program will prevent unauthorized individuals from tampering with equipment or systems that are essential for public health and safety.</p> <p>2.B Will the locks and access cards strengthen cybersecurity?</p> <p>Access control programs that use modern technology, such as access cards and electronic locks, will contribute to cybersecurity efforts. They will help ensure that only authorized individuals can access sensitive areas or equipment, reducing the risk of unauthorized individuals gaining physical access and potentially compromising cybersecurity measures.</p> <p>3. What types of buildings/rooms will these locks restrict access to?</p> <p>The locks and access control system will restrict access to a variety of buildings and rooms, It will provide assurance of entrance into the space, as it would allow us to remove hard key access to the space outside of emergency situation, including government offices, medical facilities, emergency response centers, storage rooms for medical supplies, points of access into the facilities, and any other areas deemed necessary for pandemic response and control.</p> <p>4. How will this program address equitable outcomes?</p> <p>To ensure equitable outcomes, the access control program will be implemented with considerations for fairness and accessibility. Implementation of this system will allow for ADA access through the card for needed users. The access control policies will be transparent and communicated clearly to all personnel. Special attention will be given to avoid discriminatory practices and ensure that essential workers and support staff have appropriate access to the areas they require to carry out their duties effectively. Additionally, any digital components of the system will be designed with accessibility in mind, ensuring that all authorized personnel will be able to use the system regardless of their abilities.</p>

C	Proposed Program Risk Considerations and Requirements Summary
	<p>Access Control systems may be eligible as a technological system to support the County's ability to conduct contact tracing in the event of an outbreak. It could also be eligible as an increased administrative burden incurred as a result of the pandemic. Due to the pandemic the County needed to be able to identify who had been in contact with each other. Being able to pull a report of who accessed each facility at each time would defray the additional administration associated with contact tracing.</p>

D	Program Assessment Details	
Complete the below Program Assessment Checklist. For instructions/guidance on using the below checklist please see the User Guide		
D.1	Select the appropriate broad SLFRF category applicable to this project	Providing government services to the extent of revenue loss due to the pandemic
D.2	Select SLFRF Expenditure Category	EC1
D.3	SLFRF Expenditure Category Description	1: Public Health
D.4	Select SLFRF Expenditure Subcategory	1.3 COVID-19 Contact Tracing^
D.5	Additional SLFRF Expenditure Categories for consideration	3.5 Public Sector Capacity: Administrative Needs

D.6	Comments regarding additional SLFRF Expenditure Categories	Access Control would simplify the County's maintenance of access control and locks.
D.7	Are the beneficiaries Populations Presumed Eligible?	Not Applicable
D.8	Which Populations Presumed Eligible does the proposed program intend to serve?	Not Applicable
D.9	Is the Populations Presumed Eligible analysis conducted on each applicant or based on geographic area(s)?	Not Applicable
D.10	Is the proposed project related to an industry other than Tourism, Travel, or Hospitality?	Not Applicable
D.11	Is the proposed project an enumerated use?	No
D.12	Does the proposed project include subrecipients/beneficiaries?	Not Applicable
D.13	What is the estimated number of subrecipients/beneficiaries?	N/A
D.14	Will the County be using a partner/subrecipient to administer the program?	No
D.15	Will the proposed program require funding beyond the eligible period of ARPA SLFRF funds?	No
D.16	Estimated ongoing costs beyond ARPA SLFRF eligibility period	N/A
D.17	Is the proposed project/expenditure solely related to ARPA SLFRF eligible uses?	Yes
D.18	Percentage of project estimated to be ARPA SLFRF eligible	100%
D.19	Does the proposed project include capital expenditures	Yes
D.20	Is the capital expenditure an enumerated use (Select One)	No - the proposed capital expenditure is not an enumerated use
D.21	Select the appropriate range of expected capital expenditures	Less than \$1 million
D.22	Is a Written Justification Required	No
D.23	Does the project include required programmatic data	Yes
D.24	Does the application indicate the program is designed to address equitable outcomes?	Yes

E ARPA SLFRF Eligible Cost Category Designation - Items D.1 through D.6

Access Control systems may be eligible as a technological system to support the County's ability to conduct contact tracing in the event of an outbreak. It could also be eligible as an increased administrative burden incurred as a result of the pandemic. Due to the pandemic the County needed to be able to identify who had been in contact with each other. Being able to pull a report of who accessed each facility at each time would defray the additional administration associated with contact tracing.

1.3: Covid-19 Contact Tracing

- "(A) COVID-19 mitigation and prevention in a manner that is consistent with recommendations and guidance from the Centers for Disease Control and Prevention, including vaccination programs and incentives; testing programs; contact tracing; isolation and quarantine; mitigation and prevention practices in congregate settings;" (pg. 4449)

3.5: Public Sector Capacity Administrative Needs

- "Technology infrastructure resources to improve access to and the user experience of government information technology systems, including upgrades to hardware and software as well as improvements to public-facing websites or to data management systems, to increase public access and improve public delivery of government programs and services (including in the judicial, legislative, or executive branches)." (P. 4388)
- "This also includes using funds for increased repair or maintenance needs to respond to significantly greater use of public facilities during the pandemic (e.g., increased use of parks resulting in damage or increased need for maintenance)." (P. 4388-4389)
- "The final rule maintains the interim final rule's provision that allows for broader modernization of cybersecurity, including hardware, software, and protection of critical infrastructure as an eligible provision of government services, to the extent of revenue loss due to the pandemic, under sections 602(c)(1)(C) and 603(c)(1)(C)." (P. 4422)
- "Treasury highlights that recipients are subject to the prohibition on use of grant funds to procure or obtain certain telecommunications and video surveillance services or equipment as outlined in 2 CFR 200.216 and 2 CFR 200.471 and clarifies that modernization of cybersecurity for existing and new broadband networks are eligible uses of funds under sections 602(c)(1)(D) and 603(c)(1)(D)." (P.4418)

F	ARPA SLFRF Eligibility Justification Requirements - Necessary with Item D.11 is marked "No"
F.1	Designating a Public Health Impact
	The Access Control program would enable the County to respond to a potential outbreak at a government facility.
F.1a	Guidance: See Final Rule, 87 Fed Reg 4343. There must be a negative public health impact or harm experienced by an individual or a class. For ease of administration, the interim final rule allowed, and the final rule maintains the ability for, recipients to identify a public health impact on a population or group of individuals, referred to as a "class," and to provide assistance to that class.
F.2	Designating a Negative Economic Impact
	N/A
F.2a	Guidance: See Final Rule, 87 Fed Reg 4343. First, there must be a negative economic impact, or an economic harm, experienced by an individual or a class. The recipient should assess whether, and the extent to which, there has been an economic harm, such as loss of earnings or revenue, that resulted from the COVID-19 public health emergency. A recipient should first consider whether an economic harm exists and then whether this harm was caused or made worse by the COVID-19 public health emergency. Second, the response must be designed to address the identified economic harm or impact resulting from or exacerbated by the public health emergency. In selecting responses, the recipient must assess whether, and the extent to which, the use would respond to or address this harm or impact.
F.3	Description of how proposed program addresses/responds to harm and is reasonable
	<p>Limiting Physical Interactions: By implementing an access control program, the County will have a central location and database for addressing access to facilities and will be able to better manage and restrict physical access to buildings, and rooms. This will help reduce the number of people entering and exiting these spaces, minimizing the risk of virus transmission. The program will ensure that only authorized personnel have access to specific areas, reducing unnecessary contact and interactions.</p> <p>Track and Trace: Modern access control systems often include features that allow administrators to track who enters and exits specific areas and at what times. This data will be valuable for contact tracing efforts in case a COVID-19 exposure occurs. If someone who tested positive for the virus has accessed a particular location, the County will be capable of identifying potential contacts and take appropriate measures to mitigate the spread.</p> <p>Customized Access Levels: Access control systems will be configured to provide different levels of access to different personnel based on their roles and responsibilities. This will help enforce social distancing measures by limiting access to certain areas to only those who truly need to be there. For instance, administrative staff might not need access to the same areas as frontline workers, reducing congestion and interactions.</p> <p>Flexibility and Adaptability: Access control programs will be adjusted and adapted quickly as pandemic conditions change and will allow for restricting access to spaces at remote facilities. If there's a need to tighten restrictions or grant temporary access to specific individuals (such as for maintenance purposes), the system will be updated accordingly.</p> <p>Enhanced Safety Measures: Access control systems will be used to monitor and control access to critical infrastructure. By limiting access to authorized personnel only, the County will prevent unauthorized individuals from tampering with or compromising critical systems. This will help maintain the functionality of vital services, especially during times of crisis.</p>
F.3a	Guidance: See Final Rule, 87 Fed Reg 4343. The program, service, or other intervention must address or respond to the identified impact or harm. The final rule maintains the interim final rule requirement that eligible uses under this category must be in response to the disease itself or other public health harms that it caused. Responses must be reasonably designed to benefit the individual or class that experienced the public health impact or harm. Uses of funds should be assessed based on their responsiveness to their intended beneficiaries and the ability of the response to address the impact or harm experienced by those beneficiaries. Responses must also be related and reasonably proportional to the extent and type of public health impact or harm experienced. Uses that bear no relation or are grossly disproportionate to the type or extent of harm experienced would not be eligible uses.

F.4 Assessment of whether identified industry is eligible

N/A

F.4a **Guidance:** See Final Rule, 87 Fed Reg 4382. Simplified test. An industry is presumed to be impacted if the industry experienced employment loss of at least 8 percent. Specifically, a recipient should compare the percent change in the number of employees of the recipient's identified industry and the national Leisure & Hospitality sector in the three months before the pandemic's most severe impacts began (a straight three-month average of seasonally-adjusted employment data from December 2019, January 2020, and February 2020) with the latest data as of the final rule release (a straight three-month average of seasonally-adjusted employment data from September 2021, October 2021, and November 2021).

If an industry does not satisfy the test above or data are unavailable, the recipient may still designate the industry as impacted by demonstrating the following: the recipient can show that the totality of relevant major economic indicators demonstrate that the industry is experiencing comparable or worse economic impacts as the national tourism, travel, and hospitality industries at the time of the publication of the final rule, and that the impacts were generally due to the COVID-19 public health emergency. Recipients may rely on available economic data, government research publications, research from academic sources, and other quantitative sources for this determination. If quantitative data is unavailable, the recipient can rely on qualitative data to show that the industry is experiencing comparable or worse economic impacts as the national tourism, travel, and hospitality industries, and the impacts were generally due to the COVID-19 public health emergency. Recipients may rely on sources like community interviews, surveys, and research from relevant state and local government agencies

G Capital Expenditure Evaluations - Complete if Item D.21 is marked as "Between \$1 m and \$10 m" or "Over 10 m"**G.1** 1. Description of harm or need to be addressed

N/A

G.1a **Guidance:** See Final Rule, 87 Fed Reg 4390-4391. Recipients should provide a description of the specific harm or need to be addressed, and why the harm was exacerbated or caused by the public health emergency. When appropriate, recipients may provide quantitative information on the extent and type of the harm, such as the number of individuals or entities affected.

G.2 2. Explanation of why a capital expenditure is appropriate

N/A

G.2a **Guidance:** See Final Rule, 87 Fed Reg 4390-4391. Recipients should provide an independent assessment demonstrating why a capital expenditure is appropriate to address the specified harm or need. This should include an explanation of why existing capital equipment, property, or facilities would be inadequate to addressing the harm or need and why policy changes or additional funding to pertinent programs or services would be insufficient without the corresponding capital expenditures. Recipients are not required to demonstrate that the harm or need would be irreparable but for the additional capital expenditure; rather, they may show that other interventions would be inefficient, costly, or otherwise not reasonably designed to remedy the harm without additional capital expenditure.

3. Comparison of the proposed capital expenditure against alternative capital expenditures**G.3** a. A comparison of the effectiveness of the capital expenditures in addressing the harm identified

N/A

G.3a **Guidance:** See Final Rule, 87 Fed Reg 4390-4391. Recipients should generally consider the effectiveness of the capital expenditures in addressing the harm over the useful life of the capital asset and may consider metrics such as the number of impacted or disproportionately impacted individuals or entities served, when such individuals or entities are estimated to be served, the relative time horizons of the project, and consideration of any uncertainties or risks involved with the capital expenditure.

G.4 b. A comparison of the expected total cost of the capital expenditures

N/A

G.4a **Guidance:** See Final Rule, 87 Fed Reg 4390-4391. Recipients should consider the expected total cost of the capital expenditure required to construct, purchase, install, or improve the capital assets intended to address the public health or negative economic impact of the public health emergency. Recipients should include pre-development costs in their calculation and may choose to include information on ongoing operational costs, although this information is not required.

H Equitable Outcomes - Complete if item D.24 is populated with "Yes".**H.1** Description of equitable outcome goal and how the proposed program expects to achieve this goal

To ensure equitable outcomes, the access control program will be implemented with considerations for fairness and accessibility. Implementation of this system will allow for ADA access through the card for needed users. The access control policies will be transparent and communicated clearly to all personnel. Special attention will be given to avoid discriminatory practices and ensure that essential workers and support staff have appropriate access to the areas they require to carry out their duties effectively. Additionally, any digital components of the system will be designed with accessibility in mind, ensuring that all authorized personnel will be able to use the system regardless of their abilities.

STATE OF ILLINOIS)

SS.

COUNTY OF KANE)

RESOLUTION NO. 23-274

AUTHORIZING THE USE OF STATE AND LOCAL FISCAL RECOVERY FUNDS TO FUND 211 PHONE SYSTEM FOR THE KANE COUNTY INFORMATION TECHNOLOGIES

WHEREAS, the Congress of the United States has enacted the American Rescue Plan Act of 2021 ("ARPA") to provide economic relief to State, Local, and Tribal governments responding to economic and public health impacts of the COVID-19 pandemic; and

WHEREAS, the County of Kane has received a total of \$103,413,041 (One Hundred Three Million, Four Hundred Thirteen Thousand, Forty-One Dollars) from the United States Department of the Treasury, in State and Local Fiscal Recovery Funds ("SLFRF") pursuant to ARPA, and

WHEREAS, pursuant to ARPA and the administrative regulations adopted by the United States Department of the Treasury ("Final Rule"), the County of Kane shall use SLFRF to defray costs associated with its response to the COVID-19 pandemic within the County, to address the economic fallout from the pandemic, and lay the foundation for a strong and equitable recovery; and

WHEREAS, by Resolution 21-313, the Kane County Board has established the American Rescue Plan Committee ("ARPC") as a resource for research, education, planning, and recommendations for the best allocation and uses of the County's SLFRF; and

WHEREAS, by Resolution 21-156, the Kane County Board approved the recommended Spending Plan as proposed by the ARPC, which designates \$42,000,000 (Forty-Two Million Dollars) to be used for Kane County Department and Elected Office project requests; and

WHEREAS, the Kane County Information Technologies Department has made a request in the amount of \$300,000 of SLFRF to fund 211 Phone System for the purpose of Responding to the public health and negative economic impacts of the pandemic; and

WHEREAS, in cooperation with the United Way, Regional Superintendent of Schools, Dunham Foundation, and Kane County the Kane County 211 Phone Service provides valuable assistance by phone or online to services including mental health, housing, food, medical, and vaccination information. The hotline is answered 24 hours a day by PATH Crisis by a live operator to provide a wide array of assistance. The application would provide support for the annual services agreement for the call center; and

WHEREAS, to assist the County in determining whether the project is an eligible use of SLFRF under ARPA, the Final Rule, and the related guidance issued by the United States Department of the Treasury, the ARPC consultant, Ernst and Young, has reviewed the Kane County Information Technologies Department's request for SLFRF for 211 Phone Service for the purpose of responding to the public health and negative economic impacts of the pandemic and completed an assessment regarding the project's eligibility (see Exhibit A); and

WHEREAS, the ARPC recommends that the Kane County Board authorizes the use SLFRF in the amount of \$300,000 to fund the 211 Phone System project for the Kane County Information Technologies Department, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

NOW, THEREFORE, BE IT RESOLVED that the Kane County Board hereby authorizes the Kane County Information Technologies Department use of State and Local Fiscal Recovery Funds in the amount of \$300,000 to be used for 211 Phone System project, in accordance with the American Rescue Plan Act of 2021, the Final Rule, and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Kane County Board that the following adjustment be made to the Fiscal Year 2023 budget:

\$60,000	Contractual Consulting Services	355.800.66811.50150
\$60,000	Transfer to Fund 390	355.800.66811.99390
(\$120,000)	Allowance for Budget Expense	355.800.668.85000
\$60,000	Transfer from Fund 355	390.060.000.39355
\$60,000	Cash On Hand	390.060.000.39900

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Kane County Board that the remaining grant funding will be budgeted in FY24 (\$60,000), FY25 (\$60,000) and FY26 (\$60,000).

Line Item: Various - see above

Line Item Description: See above

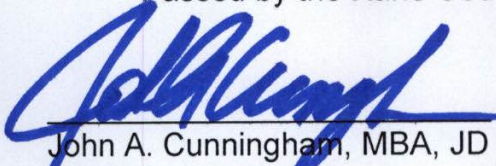
Was Personnel/Item/Service approved in original budget or a subsequent budget revision? No

Are funds currently available for this Personnel/Item/Service in the specific line item? Yes

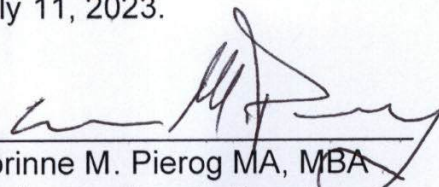
If funds are not currently available in the specified line item, where are the funds available?

355.800.668.85000- Allowance for Budget Expense

Passed by the Kane County Board on July 11, 2023.



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



Corinne M. Pierog MA, MBA
Chairman, County Board
Kane County, Illinois

Vote:

PASSED

STATE OF ILLINOIS)
COUNTY OF KANE) SS.

RESOLUTION NO. TMP-25-1155

AUTHORIZING THE REPROGRAMMING OF STATE AND LOCAL FISCAL RECOVERY FUNDS IN THE AMOUNT OF \$46,200.55 (FORTY-SIX THOUSAND TWO HUNDRED DOLLARS AND FIFTY-FIVE CENTS) FROM THE ASSOCIATION FOR INDIVIDUAL DEVELOPMENTS TO SUPPORT THE EXPANSION OF ACCESS TO MENTAL HEALTH AND CRISIS SUPPORT SERVICES ARPA PROJECT TO THE KANE COUNTY BUILDING MANAGEMENT DEPARTMENT'S KANE COUNTY SATELLITE OFFICES BUILDING IN ELGIN HVAC SYSTEM RENOVATIONS ARPA PROJECT

WHEREAS, the Congress of the United States has enacted the American Rescue Plan Act of 2021 (“ARPA”) to provide economic relief to State, Local, and Tribal governments responding to economic and public health impacts of the COVID-19 pandemic; and

WHEREAS, the County of Kane has received a total of \$103,413,041 (One Hundred Three Million, Four Hundred Thirteen Thousand, Forty-One Dollars) from the United States Department of the Treasury, in State and Local Fiscal Recovery Funds ("SLFRF") pursuant to ARPA; and

WHEREAS, pursuant to ARPA and the administrative regulations adopted by the United States Department of the Treasury (“Final Rule”), the County of Kane shall use SLFRF to defray costs associated with its response to the COVID-19 pandemic within the County, to address the economic fallout from the pandemic, and lay the foundation for a strong and equitable recovery; and

WHEREAS, by Resolution 21-313, the Kane County Board has established the American Rescue Plan Committee ("ARPC") as a resource for research, education, planning, and recommendations for the best allocation and uses of the County's SLFRF; and

WHEREAS, by Resolution 24-432, the Kane County Board authorized the Association for Individual Development (AID) use of State and Local Fiscal Recovery Funds (SLFRF) in the amount of \$ 300,000 (Three Hundred Thousand Dollars) to be used To Support the Expansion of Access to Mental Health and Crisis Support Services ARPA project; and

WHEREAS, in August 2025, the Association for Individual Development's to Support the Expansion of Access To Mental Health And Crisis Support Services ARPA project has been completed; and

WHEREAS, the completed the Association for Individual Development's To Support the Expansion Of Access To Mental Health And Crisis Support Services ARPA project has a remaining amount of \$46,200.55 (Forty-Six Thousand Two Hundred Dollars and Fifty-Five Cents); and

WHEREAS, the American rescue Plan Act (ARPA) Committee recommends reprogramming \$ \$46,200.55 (Forty-Six Thousand Two Hundred Dollars and Fifty-Five Cents) from the Association for Individual Development's To Support the Expansion Of Access To Mental Health And Crisis Support Services ARPA project authorized in resolution 24-432 to Kane County Building Management Department's Kane County Satellite Offices Buildings In Elgin HAVC System Renovations ARPA Project, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

NOW, THEREFORE, BE IT RESOLVED that the Kane County Board hereby authorizes the reprogramming of \$46,200.55 (Forty-Six Thousand Two Hundred Dollars and Fifty-Five Cents) from the Association for Individual Development's To Support the Expansion Of Access To Mental Health And Crisis Support Services ARPA project to Kane County Building Management Department's Kane County Satellite Offices Buildings In Elgin HAVC System Renovations ARPA Project, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

Passed by the Kane County Board on October 14, 2025.

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

Corinne M. Pierog MA, MBA
Chairman, County Board
Kane County, Illinois

Vote:



RESOLUTION / ORDINANCE EXECUTIVE SUMMARY ADDENDUM

Title

Authorizing the Reprogramming of State and Local Fiscal Recovery Funds from the Association for individual developments to support the expansion of access to Mental Health and Crisis Support Services ARPA Project to the Kane County Building Management Department's Kane County Satellite Offices Building in Elgin HVAC System Renovations ARPA Project

Committee Flow:

American Rescue Plan Committee, Executive Committee, County Board

Contact:

Vern Tepe- 630.444.1222

Budget Information:

Was this item budgeted? N/A	Appropriation Amount: \$N/A
If not budgeted, explain funding source: N/A	
Was this item passed through the appropriate committee? Yes.	

Summary:

The American rescue Plan Act (ARPA) Committee recommends reprogramming \$ \$46,200.55 (Forty-Six Thousand Two Hundred Dollars and Fifty-Five Cents) from the Association for Individual Development's To Support the Expansion Of Access To Mental Health And Crisis Support Services ARPA project authorized in resolution 24-432 to Kane County Building Management Department's Kane County Satellite Offices Buildings In Elgin HAVC System Renovations ARPA Project, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

STATE OF ILLINOIS)

SS.

COUNTY OF KANE)

RESOLUTION NO. 24-432

AUTHORIZING THE USE OF STATE AND LOCAL FISCAL RECOVERY FUNDS FOR ASSOCIATION FOR INDIVIDUAL DEVELOPMENT (AID) TO SUPPORT THE EXPANSION OF ACCESS TO MENTAL HEALTH AND CRISIS SUPPORT SERVICES IN KANE COUNTY AND EXECUTION OF AGREEMENT

WHEREAS, the Congress of the United States has enacted the American Rescue Plan Act of 2021 ("ARPA") to provide economic relief to State, Local, and Tribal governments responding to economic and public health impacts of the COVID-19 pandemic; and

WHEREAS, the County of Kane has received a total of \$103,413,041 (One Hundred Three Million, Four Hundred Thirteen Thousand, Forty-One Dollars) from the United States Department of the Treasury, in State and Local Fiscal Recovery Funds ("SLFRF") pursuant to ARPA; and

WHEREAS, pursuant to ARPA and the administrative regulations adopted by the United States Department of the Treasury ("Final Rule"), the County of Kane shall use SLFRF to defray costs associated with its response to the COVID-19 pandemic within the County, to address the economic fallout from the pandemic, and lay the foundation for a strong and equitable recovery; and

WHEREAS, by Resolution 21-313, the Kane County Board has established the American Rescue Plan Committee ("ARPC") as a resource for research, education, planning, and recommendations for the best allocation and uses of the County's SLFRF; and

WHEREAS, the Association for Individual Development has made a request in the amount of \$300,000 (Three Hundred Thousand Dollars) of SLFRF to support the expansion of access to mental health and crisis support services in Kane County for the purpose of responding to the COVID-19 public emergency or its negative economic impacts; and

WHEREAS, AID created and Illinois Department of Human Services' Division of Mental Health (IDHS-DMH) partially funded, a Mobile Crisis Response Team (MCRT). The MCRT is an intervention available 24 hours a day, 365 days a year to respond to mental health crises in Kane County. The team can be accessed by voice through the Crisis Line of the Fox Valley (630) 966-9393, or (833) 243-8398 via text; by dialing 988 or by local law enforcement. The MCRT initially seeks to resolve the issue over the phone but can respond in person to the location of the person in crisis. The Team is always staffed by a Mental Health Professional and a Recovery Support Specialist, a person with lived experience of mental health diagnoses, substance use, homelessness, etc.; and

WHEREAS, Kane County has a population that is nearly 34% Hispanic. This population was adversely affected by the COVID-19 pandemic and the mental health challenges that were exacerbated by it. The MCRT has bilingual staff in order to support Spanish speaking populations as well as the ability for instant interpretation of any language used by the people in crises. In addition, people of color were heavily impacted by the pandemic. The AID MCRT staff is reflective of the diverse makeup of Kane County and those populations who were most affected by COVID-19. The addition of having each team duo including a Recovery Support Specialist whose lived experience of mental health diagnoses, substance use, homelessness, etc. only adds to the ability to engage persons in crises and model that recovery and healing is possible enhances positive outcomes for all; and

WHEREAS, requested SLFRF amount is the sole source of funding for the unfunded portions of program personnel wages. The AID Mobile Crisis Response Team is funded in part by the State of Illinois. However, these services are only supported at 75%, leaving 25% of essential positions unfunded. Requested SLFRF funds will support the remaining 25% for expanding access to services across Kane County in FY2023 and FY2024. Supervisory positions such as Program Director are not supported by the State grant funds and are thus included in the unfunded portion of the program; and

WHEREAS, to assist the County in determining whether the project is an eligible use of SLFRF under ARPA, the Final Rule, and the related guidance issued by the United States Department of the Treasury, the ARPC consultant, Ernst and Young, has reviewed the AID's request for SLFRF to support the expansion of access to mental health and crisis support services in Kane County for the purpose of responding to the COVID-19 public emergency or its negative economic impacts; and completed an assessment regarding the project's eligibility (see Exhibit A); and

WHEREAS, the ARPC recommends that the Kane County Board authorizes the use SLFRF in the amount of \$300,000 (Three Hundred Thousand Dollars) to support AID's expansion of access to mental health and crisis support services in Kane County, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

NOW, THEREFORE, BE IT RESOLVED the Kane County Board hereby authorizes the use of State and Local Fiscal Recovery Funds in the amount of \$300,000 (Three Hundred Thousand Dollars) to support the Association of Individual Development expansion of access to mental health and crisis support services in Kane County, to be used as outlined in the attached agreement (Exhibit B) and in accordance with the American Rescue Plan Act of 2021, the Final Rule, and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Kane County Board that the Kane County Board Chairman is authorized and directed to execute an agreement with Association for Individual Development, to allow for eligible uses of State and Local Fiscal Recovery Funds, in the amount of \$300,000 (Three Hundred Thousand Dollars), in the form

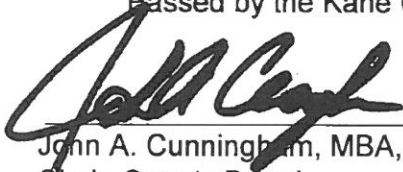
attached hereto.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Kane County Board that ARP Program staff will ensure that all eligible expenses are processed for payment through the Finance Department and the County Auditor, and will further coordinate with the County Treasurer the payment and delivery of the reimbursement payment to the Association for Individual Development.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Kane County Board that the following adjustment be made to the Fiscal Year 2024 budget:

355.800.668234.55010	External Grant	\$300,000
355.800.668.85000	Allowance for Budget Expense	(\$300,000)

Passed by the Kane County Board on November 12, 2024.



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



Corinne M. Pierog MA, MBA
Chairman, County Board
Kane County, Illinois

Vote:

PASSED

A	Proposed Program Name
Association for Individual Development (AID): Expanded Access to Mental Health and Crisis Support Services in Kane County	

B	Proposed Program Summary
<p>The Association for Individual Development (AID) partnering with the State of Illinois Department of Human Services' Division of Mental Health, expanded access to vital mental health crisis care services across Kane County beginning in FY2023. AID created IDHS-DMH partially funded, a Mobile Crisis Response Team (MCRT). The MCRT is an intervention available 24 hours a day, 365 days a year to respond to mental health crises in Kane County. The team can be accessed by voice through the Crisis Line of the Fox Valley (630) 966-9393, or (833) 243-8398 via text; by dialing 988 or by local law enforcement. The MCRT initially seeks to resolve the issue over the phone but can respond in person to the location of the person in crisis. The team is always staffed by a Mental Health Professional and a Recovery Support Specialist, a person with lived experience of mental health diagnoses, substance use, homelessness, etc. This emerging best practice ensures that people in mental health crises are served by mental health professionals thereby preventing use of first responders and more expensive but less successful law enforcement interventions. The MCRT also follows up after a call out in order to connect with the person served with ongoing services and support that will move the person toward a positive recovery.</p> <p>ARPA is the sole source of funding for the unfunded portions of program personnel wages. The AID Mobile Crisis Response Team is funded in part by the State of Illinois. However, these services are only supported at 75%, leaving 25% of essential positions unfunded. Requested ARPA funds will support the remaining 25% for expanding access to services across Kane County in FY2023 and FY2024. Supervisory positions such as Program Director are not supported by the State grant funds and are thus included in the unfunded portion of the program.</p> <p>Questions:</p> <p>1) Are the supervisory positions executives? No, the supervisory positions are Directors and they are not executives.</p> <p>2) Is the 25% of unfunded costs a required match from the state to receive the funding? No, the 25% is not a required match.</p>	

C	Proposed Program Risk Considerations and Requirements Summary
<p>Aid to non-profits impacted by the pandemic, and services to support mental health are both enumerated eligible uses. The County would need to document that the Association for Individual Development is providing services to a population that was disproportionately impacted by the pandemic.</p>	

D	Program Assessment Details
Complete the below Program Assessment Checklist. For instructions/guidance on using the below checklist please see the User Guide	
D.1	Select the appropriate broad SLFRF category applicable to this project
D.2	Select SLFRF Expenditure Category
D.3	SLFRF Expenditure Category Description
D.4	Select SLFRF Expenditure Subcategory
D.5	Additional SLFRF Expenditure Categories for consideration
D.6	Comments regarding additional SLFRF Expenditure Categories
D.7	Are the beneficiaries Populations Presumed Eligible?
D.8	Which Populations Presumed Eligible does the proposed program intend to serve?
D.9	Is the Populations Presumed Eligible analysis conducted on each applicant or based on geographic area(s)?
D.10	Is the proposed project related to an industry other than Tourism, Travel, or Hospitality?
D.11	Is the proposed project an enumerated use?
D.12	Does the proposed project include subrecipients/beneficiaries?
D.13	What is the estimated number of subrecipients/beneficiaries?

D.14	Will the County be using a partner/subrecipient to administer the program?	Not Applicable
D.15	Will the proposed program require funding beyond the eligible period of ARPA SLFRF funds?	No
D.16	Estimated ongoing costs beyond ARPA SLFRF eligibility period	0
D.17	Is the proposed project/expenditure solely related to ARPA SLFRF eligible uses?	Yes
D.18	Percentage of project estimated to be ARPA SLFRF eligible	100%
D.19	Does the proposed project include capital expenditures	No
D.20	Is the capital expenditure an enumerated use (Select One)	Not Applicable
D.21	Select the appropriate range of expected capital expenditures	Not Applicable
D.22	Is a Written Justification Required	Not Applicable
D.23	Does the project include required programmatic data	Not Applicable
D.24	Does the application indicate the program is designed to address equitable outcomes?	Yes

E	<p>ARPA SLFRF Eligible Cost Category Designation - Items 1 through 6</p> <p>Aid to non-profits impacted by the pandemic, and services to support mental health are both enumerated eligible uses. The County would need to document that the Association for Individual Development is providing services to a population that was disproportionately impacted by the pandemic.</p> <p>Behavioral Health Support</p> <ul style="list-style-type: none"> • "In the final rule, Treasury is maintaining this enumerated eligible use category and clarifying that it covers an expansive array of services for prevention, treatment, recovery, and harm reduction for mental health, substance use, and other behavioral health challenges caused or exacerbated by the public health emergency. The specific services listed in the interim final rule also remain eligible. Treasury is further clarifying that when providing behavioral health services, recipients can identify the impacted population as the general public and, as with all enumerated eligible uses, presume that all programs and services are reasonably proportional responses to the harm identified unless a response is grossly disproportionate to the type or extent of harm experienced" (pg. 4355) <p>Assistance to non-profits</p> <ul style="list-style-type: none"> • "(C) Assistance to nonprofit organizations including programs, services, or capital expenditures, including loans or grants to mitigate financial hardship such as declines in revenues or increased costs, or technical assistance" (pg. 4450) • "the organization carrying out the eligible use does not need to have experienced a negative economic impact if it is serving as the vehicle for reaching the beneficiaries." (pg. 4345) • "The interim final rule provided for, and the final rule maintains, the ability for recipients to provide direct assistance to nonprofits that experienced public health or negative economic impacts of the pandemic. Specifically, recipients may provide direct assistance to nonprofits if the nonprofit has experienced a public health or negative economic impact as a result of the pandemic. For example, if a nonprofit organization experienced impacts like decreased revenues or increased costs (e.g., through reduced contributions or uncompensated increases in service need), and a recipient provides funds to address that impact, then it is providing direct assistance to the nonprofit" (pg. 4380)
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F	ARPA SLFRF Eligibility Justification Requirements - Necessary with Item D.11 is marked "No"
F.1	Designating a Public Health Impact
	n/a
F.1a	Guidance: See Final Rule, 87 Fed Reg 4343. There must be a negative public health impact or harm experienced by an individual or a class. For ease of administration, the interim final rule allowed, and the final rule maintains the ability for, recipients to identify a public health impact on a population or group of individuals, referred to as a "class," and to provide assistance to that class.
F.2	Designating a Negative Economic Impact
	n/a
F.2a	Guidance: See Final Rule, 87 Fed Reg 4343. First, there must be a negative economic impact, or an economic harm, experienced by an individual or a class. The recipient should assess whether, and the extent to which, there has been an economic harm, such as loss of earnings or revenue, that resulted from the COVID-19 public health emergency. A recipient should first consider whether an economic harm exists and then whether this harm was caused or made worse by the COVID-19 public health emergency. Second, the response must be designed to address the identified economic harm or impact resulting from or exacerbated by the public health emergency. In selecting responses, the recipient must assess whether, and the extent to which, the use would respond to or address this harm or impact.
F.3	Description of how proposed program addresses/responds to harm and is reasonable
	n/a
F.3a	Guidance: See Final Rule, 87 Fed Reg 4343. The program, service, or other intervention must address or respond to the identified impact or harm. The final rule maintains the interim final rule requirement that eligible uses under this category must be in response to the disease itself or other public health harms that it caused. Responses must be reasonably designed to benefit the individual or class that experienced the public health impact or harm. Uses of funds should be assessed based on their responsiveness to their intended beneficiaries and the ability of the response to address the impact or harm experienced by those beneficiaries. Responses must also be related and reasonably proportional to the extent and type of public health impact or harm experienced. Uses that bear no relation or are grossly disproportionate to the type or extent of harm experienced would not be eligible uses.

F.4	Assessment of whether identified industry is eligible
	n/a
F.4a	<p>Guidance: See Final Rule, 87 Fed Reg 4382. Simplified test. An industry is presumed to be impacted if the industry experienced employment loss of at least 8 percent. Specifically, a recipient should compare the percent change in the number of employees of the recipient's identified industry and the national Leisure & Hospitality sector in the three months before the pandemic's most severe impacts began (a straight three-month average of seasonally-adjusted employment data from December 2019, January 2020, and February 2020) with the latest data as of the final rule release (a straight three-month average of seasonally-adjusted employment data from September 2021, October 2021, and November 2021).</p> <p>If an industry does not satisfy the test above or data are unavailable, the recipient may still designate the industry as impacted by demonstrating the following: the recipient can show that the totality of relevant major economic indicators demonstrate that the industry is experiencing comparable or worse economic impacts as the national tourism, travel, and hospitality industries at the time of the publication of the final rule, and that the impacts were generally due to the COVID-19 public health emergency. Recipients may rely on available economic data, government research publications, research from academic sources, and other quantitative sources for this determination. If quantitative data is unavailable, the recipient can rely on qualitative data to show that the industry is experiencing comparable or worse economic impacts as the national tourism, travel, and hospitality industries, and the impacts were generally due to the COVID-19 public health emergency. Recipients may rely on sources like community interviews, surveys, and research from relevant state and local government agencies</p>
G	Capital Expenditure Evaluations - Complete if Item 16 is marked as "Between \$1 m and \$10 m" or "Over 10 m"
G.1	1. Description of harm or need to be addressed
	n/a
G.1a	<p>Guidance: See Final Rule, 87 Fed Reg 4390-4391. Recipients should provide a description of the specific harm or need to be addressed, and why the harm was exacerbated or caused by the public health emergency. When appropriate, recipients may provide quantitative information on the extent and type of the harm, such as the number of individuals or entities affected.</p>
G.2	2. Explanation of why a capital expenditure is appropriate
	n/a
G.2a	<p>Guidance: See Final Rule, 87 Fed Reg 4390-4391. Recipients should provide an independent assessment demonstrating why a capital expenditure is appropriate to address the specified harm or need. This should include an explanation of why existing capital equipment, property, or facilities would be inadequate to addressing the harm or need and why policy changes or additional funding to pertinent programs or services would be insufficient without the corresponding capital expenditures. Recipients are not required to demonstrate that the harm or need would be irreparable but for the additional capital expenditure; rather, they may show that other interventions would be inefficient, costly, or otherwise not reasonably designed to remedy the harm without additional capital expenditure.</p>

3. Comparison of the proposed capital expenditure against alternative capital expenditures

G.3	a. A comparison of the effectiveness of the capital expenditures in addressing the harm identified
	n/a
G.3a	Guidance: See Final Rule, 87 Fed Reg 4390-4391. Recipients should generally consider the effectiveness of the capital expenditures in addressing the harm over the useful life of the capital asset and may consider metrics such as the number of impacted or disproportionately impacted individuals or entities served, when such individuals or entities are estimated to be served, the relative time horizons of the project, and consideration of any uncertainties or risks involved with the capital expenditure.
G.4	b. A comparison of the expected total cost of the capital expenditures
	n/a
G.4a	Guidance: See Final Rule, 87 Fed Reg 4390-4391. Recipients should consider the expected total cost of the capital expenditure required to construct, purchase, install, or improve the capital assets intended to address the public health or negative economic impact of the public health emergency. Recipients should include pre-development costs in their calculation and may choose to include information on ongoing operational costs, although this information is not required.
H	Equitable Outcomes - Complete if item 18 is populated with "Yes".
H.1	Description of equitable outcome goal and how the proposed program expects to achieve this goal
	The team is always staffed by a Mental Health Professional and a Recovery Support Specialist, a person with lived experience of mental health diagnoses, substance use, homelessness, etc. This emerging best practice ensures that people in mental health crises are served by mental health professionals thereby preventing use of first responders and more expensive but less successful law enforcement interventions. The MCRT also follows up after a call out in order to connect with the person served with ongoing services and support that will move the person toward a positive recovery.

STATE OF ILLINOIS)

SS.

COUNTY OF KANE)

RESOLUTION NO. 24-346

AUTHORIZING THE USE OF STATE AND LOCAL FISCAL RECOVERY FUNDS TO FUND KANE COUNTY SATELLITE OFFICES BUILDING IN ELGIN HVAC SYSTEM RENOVATIONS FOR THE KANE COUNTY BUILDING MANAGEMENT DEPARTMENT

WHEREAS, the Congress of the United States has enacted the American Rescue Plan Act of 2021 ("ARPA") to provide economic relief to State, Local, and Tribal governments responding to economic and public health impacts of the COVID-19 pandemic; and

WHEREAS, the County of Kane has received a total of \$103,413,041 (One Hundred Three Million, Four Hundred Thirteen Thousand, Forty-One Dollars) from the United States Department of the Treasury, in State and Local Fiscal Recovery Funds ("SLFRF") pursuant to ARPA; and

WHEREAS, , pursuant to ARPA and the administrative regulations adopted by the United States Department of the Treasury ("Final Rule"), the County of Kane shall use SLFRF to defray costs associated with its response to the COVID-19 pandemic within the County, to address the economic fallout from the pandemic, and lay the foundation for a strong and equitable recovery; and

WHEREAS, by Resolution 21-313, the Kane County Board has established the American Rescue Plan Committee ("ARPC") as a resource for research, education, planning, and recommendations for the best allocation and uses of the County's SLFRF; and

WHEREAS, by Resolution 21-156, the Kane County Board approved the recommended Spending Plan as proposed by the ARPC, which designates \$42,000,000 (Forty-Two Million Dollars) to be used for Kane County Department and Elected Office project requests; and

WHEREAS, the Kane County Building Management Department has made a request in the amount of \$750,000 of SLFRF to fund Kane County Satellite Offices Building in Elgin HVAC System Renovations for the purpose of responding to the public health and negative economic impacts of the pandemic; and

WHEREAS, HVAC system improvements, aimed at reducing the spread of COVID-19, maintaining optimal indoor air quality are paramount in safeguarding against future outbreaks and ensuring the well-being of the community; and

WHEREAS, to assist the County in determining whether the project is an eligible use of SLFRF under ARPA, the Final Rule, and the related guidance issued by the United States Department of the Treasury, the ARPC consultant, Ernst and Young, has reviewed the Kane

County Building Management Department's request for SLFRF for Kane County Satellite Offices Building in Elgin HVAC System Renovations for the purpose of responding to the public health and negative economic impacts of the pandemic and completed an assessment regarding the project's eligibility (see Exhibit A); and

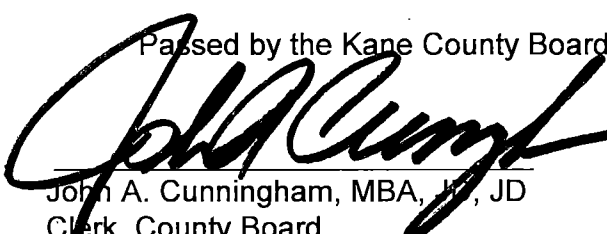
WHEREAS, the Kane County Building Management Department has made a request for the cost of the project in the amount of \$750,000 of SLFRF to fund Kane County Satellite Offices Building in Elgin HVAC System Renovations for the purpose of responding to the public health and negative economic impacts of the pandemic, at this time the ARP Committee recommends that the Kane County Board authorizes the use SLFRF in the amount of \$100,948 (One Hundred Thousand Nine Hundred Forty Eight Dollars) to fund the Kane County Satellite Offices Building in Elgin HVAC System Renovations for the Kane County Building Management Department, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

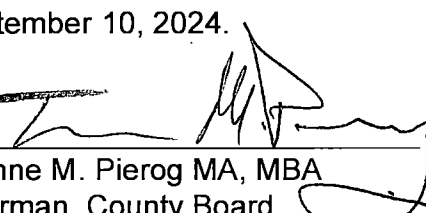
NOW, THEREFORE, BE IT RESOLVED, the Kane County Board hereby authorizes the Kane County Building Management Department's use of State and Local Fiscal Recovery Funds in the amount of \$100,948 (One Hundred Nine Forty Eight Thousand Dollars) to be used for Kane County Satellite Offices Building in Elgin HVAC System Renovations, in accordance with the American Rescue Plan Act of 2021, the Final Rule, and related guidance issued by the United States Department of the Treasury, and any other Federal, State or local laws and regulations.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Kane County Board that the remaining grant funding will be budgeted in FY2025 (\$100,948).

355.800.66814.50150	Contractual Services	\$100,948
355.800.668.85000	Allowance for Budget Expense	(\$100,948)

Passed by the Kane County Board on September 10, 2024.


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


Corinne M. Pierog MA, MBA
Chairman, County Board
Kane County, Illinois

Vote:

PASSED

A	Proposed Program Name
Kane County Satellite Offices Building in Elgin HVAC Improvements	
B	Proposed Program Summary
<p>The proposed project seeks funding from the American Rescue Plan Act (ARPA) to replace failed HVAC units at the new Kane County Satellite offices in Elgin, Illinois. This initiative aims to enhance indoor air quality, improve energy efficiency, and ensure a healthy working environment for all employees and visitors.</p> <p>The current HVAC system in the building is outdated and inefficient, with failed units leading to inconsistent temperature control, poor air circulation, and higher energy consumption. Upgrading to a modern, energy-efficient HVAC system will resolve these issues by providing reliable temperature regulation, improved ventilation, and significant energy savings. The new system will feature advanced filtration technologies to remove airborne contaminants, including viruses and bacteria, thereby supporting public health.</p> <p>This project aligns with ARPA's objectives by promoting public health and infrastructure resilience. Improved air quality will contribute to a safer indoor environment, reducing the risk of airborne illnesses and enhancing overall workplace wellness. Additionally, the energy-efficient HVAC system will lower operational costs and decrease the building's carbon footprint, supporting environmental sustainability.</p> <p>The scope of work includes designing, procuring, and installing the new HVAC system, as well as training maintenance staff to ensure optimal operation and longevity. The project will be executed with minimal disruption to ongoing operations, ensuring a seamless transition to the improved infrastructure. This investment will provide long-term benefits, including reduced energy costs, enhanced employee health and productivity, and a sustainable, resilient infrastructure for the Kane County Satellite offices in Elgin.</p> <p>The HVAC improvements project for the new Satellite offices in Elgin, Illinois, will deliver multiple benefits to Kane County, particularly impacting the Health Department, the County Clerk and Elections activities and potential other services provided at this location.</p> <p>Enhanced Public Health:</p> <p>Upgrading the HVAC system will significantly improve indoor air quality, which is crucial for the Health Department's operations. Enhanced air filtration and ventilation will reduce airborne contaminants, including viruses and bacteria, creating a safer environment for staff and visitors. This is especially important in a health-focused facility where vulnerable populations may seek services.</p> <p>Improved Operational Efficiency:</p> <p>A modern, energy-efficient HVAC system will ensure consistent temperature control and better air circulation throughout the building. This will enhance comfort for employees and visitors, leading to improved productivity and satisfaction. For the Elections activities, a comfortable environment is essential for both staff and the public during voting periods, ensuring a smooth and efficient process.</p> <p>Energy and Cost Savings:</p> <p>The new HVAC system will be more energy-efficient, reducing operational costs for the building. Lower energy consumption translates into significant cost savings over time, allowing Kane County to allocate resources more effectively to other essential services and initiatives.</p> <p>Environmental Sustainability:</p> <p>By reducing the building's carbon footprint through energy-efficient technology, the project supports Kane County's commitment to environmental sustainability. This aligns with broader county goals to reduce greenhouse gas emissions and promote sustainable practices in public facilities.</p> <p>Support for Essential Services:</p> <p>The Health Department and Elections are critical services for the community. Enhanced HVAC systems ensure these departments can operate effectively without disruptions caused by poor air quality or uncomfortable temperatures. This reliability is crucial during peak periods, such as health crises or election cycles.</p> <p>Community Trust and Well-being:</p> <p>Investing in essential infrastructure improvements demonstrates Kane County's commitment to the well-being of its residents. It builds trust within the community, showing that the county prioritizes creating safe, healthy, and efficient public spaces for all.</p> <p>In summary, the HVAC improvements project will provide substantial benefits to Kane County by enhancing public health, operational efficiency, cost savings, environmental sustainability, and support for essential services. This initiative ensures a healthier, more productive, and sustainable environment for the Health Department, Elections activities, and the broader community.</p> <p>The HVAC improvements project at the new Kane County Satellite offices in Elgin, Illinois, promotes equitable outcomes by ensuring a safe and healthy environment for all employees, visitors, and community members.</p> <p>Health Equity:</p> <p>Improved indoor air quality will create a healthier environment for everyone, including vulnerable populations served by the Health Department and those participating in Elections activities. Advanced filtration will reduce airborne contaminants, benefiting individuals with respiratory issues and other health conditions.</p> <p>Access to Essential Services:</p> <p>The new HVAC system will enhance the accessibility and reliability of critical services provided by the Health Department and during Elections. This ensures that all residents, especially those from underserved communities, can rely on these essential services in a comfortable and safe setting.</p> <p>Environmental Justice:</p> <p>Reducing the building's carbon footprint supports environmental sustainability and justice. Lower emissions contribute to cleaner air and a healthier environment for all, particularly those in areas disproportionately affected by pollution.</p> <p>In summary, the HVAC improvements project will enhance public health, improve access to essential services, support economic equity, foster environmental justice, and provide inclusive workforce development, benefiting all community members.</p> <p>Total estimated cost of this project is \$750,000.00</p>	
C	Proposed Program Risk Considerations and Requirements Summary
<p>Improving ventilation systems to combat the spread of Covid-19 is an enumerated use of funds. Funds can be used for projects that respond to the pandemic's public health impacts and provide long-term benefits. The County would need to demonstrate that ventilation improvements made after the</p>	

end of the public health emergency are related to the mitigation of the spread of Covid-19.

D Program Assessment Details	
Complete the below Program Assessment Checklist. For instructions/guidance on using the below checklist please see the User Guide	
D.1	Select the appropriate broad SLFRF category applicable to this project
D.2	Select SLFRF Expenditure Category
D.3	SLFRF Expenditure Category Description
D.4	Select SLFRF Expenditure Subcategory
D.5	Additional SLFRF Expenditure Categories for consideration
D.6	Comments regarding additional SLFRF Expenditure Categories
D.7	Are the beneficiaries Populations Presumed Eligible?
D.8	Which Populations Presumed Eligible does the proposed program intend to serve?
D.9	Is the Populations Presumed Eligible analysis conducted on each applicant or based on geographic area(s)?
D.10	Is the proposed project related to an industry other than Tourism, Travel, or Hospitality?
D.11	Is the proposed project an enumerated use?
D.12	Does the proposed project include subrecipients/beneficiaries?
D.13	What is the estimated number of subrecipients/beneficiaries?
D.14	Will the County be using a partner/subrecipient to administer the program?
D.15	Will the proposed program require funding beyond the eligible period of ARPA SLFRF funds?
D.16	Estimated ongoing costs beyond ARPA SLFRF eligibility period
D.17	Is the proposed project/expenditure solely related to ARPA SLFRF eligible uses?
D.18	Percentage of project estimated to be ARPA SLFRF eligible
D.19	Does the proposed project include capital expenditures
D.20	Is the capital expenditure an enumerated use (Select One)
D.21	Select the appropriate range of expected capital expenditures
D.22	Is a Written Justification Required
D.23	Does the project include required programmatic data
D.24	Does the application indicate the program is designed to address equitable outcomes?

E ARPA SLFRF Eligible Cost Category Designation - Items 1 through 6	
<p>Improving ventilation systems to combat the spread of Covid-19 is an enumerated use of funds. Funds can be used for projects that respond to the pandemic's public health impacts and provide long-term benefits. The County would need to demonstrate that ventilation improvements made after the end of the public health emergency are related to the mitigation of the spread of Covid-19.</p> <p>1.4 Prevention in Congregate Settings (Nursing Homes, Prisons/Jails, etc.):</p> <ul style="list-style-type: none"> • "Enumerated eligible uses of funds in this category included: Vaccination programs; medical care; testing; contact tracing; support for isolation or quarantine; supports for vulnerable populations to access medical or public health services; public health surveillance (e.g., monitoring case trends, genomic sequencing for variants); enforcement of public health orders; public communication efforts; enhancement to health care capacity, including through alternative care facilities; purchases of personal protective equipment; support for prevention, mitigation, or other services in congregate living facilities (e.g., nursing homes, incarceration settings, homeless shelters, group living facilities) and other key settings like schools; ventilation improvements in congregate settings, health care settings, or other key locations..." (2022 Final Rule pg. 4352) • "COVID-19 public health response and mitigation tactics. Recognizing the broad range of services and programming needed to contain COVID-19, the interim final rule provided an extensive list of enumerated eligible uses to prevent and mitigate COVID-19 and made clear that the public health response to the virus is expected to continue to evolve over time, necessitating different uses of funds. Enumerated eligible uses of funds in this category included [...] support for prevention, mitigation, or other services in congregate living facilities (e.g., nursing homes, incarceration settings, homeless shelters, group living facilities) and other key settings like schools; ventilation improvements in congregate settings, health care settings, or other key locations" (2022 Final Rule pg. 4353) 	

Final Rule relating to capital expenditures:

- "Enumerated eligible uses: Responses presumed reasonably proportional. A recipient may use funds to respond to the public health emergency or its negative economic impacts on a beneficiary or class of beneficiaries for one or more of the following purposes... (i) Responding to the public health impacts of the public health emergency for purposes including: (A) COVID-19 mitigation and prevention in a manner that is consistent with recommendations and guidance from the Centers for Disease Control and Prevention, including... mitigation and prevention practices in congregate settings...installation and improvement of ventilation systems in congregate settings, health facilities, or other public facilities." (2022 Final Rule pg. 4449)

F	ARPA SLFRF Eligibility Justification Requirements - Necessary with Item D.11 is marked "No"
F.1	Designating a Public Health Impact
	n/a
F.1a	Guidance: See Final Rule, 87 Fed Reg 4343. There must be a negative public health impact or harm experienced by an individual or a class. For ease of administration, the interim final rule allowed, and the final rule maintains the ability for, recipients to identify a public health impact on a population or group of individuals, referred to as a "class," and to provide assistance to that class.
F.2	Designating a Negative Economic Impact
	n/a
F.2a	Guidance: See Final Rule, 87 Fed Reg 4343. First, there must be a negative economic impact, or an economic harm, experienced by an individual or a class. The recipient should assess whether, and the extent to which, there has been an economic harm, such as loss of earnings or revenue, that resulted from the COVID-19 public health emergency. A recipient should first consider whether an economic harm exists and then whether this harm was caused or made worse by the COVID-19 public health emergency. Second, the response must be designed to address the identified economic harm or impact resulting from or exacerbated by the public health emergency. In selecting responses, the recipient must assess whether, and the extent to which, the use would respond to or address this harm or impact.
F.3	Description of how proposed program addresses/responds to harm and is reasonable
	n/a
F.3a	Guidance: See Final Rule, 87 Fed Reg 4343. The program, service, or other intervention must address or respond to the identified impact or harm. The final rule maintains the interim final rule requirement that eligible uses under this category must be in response to the disease itself or other public health harms that it caused. Responses must be reasonably designed to benefit the individual or class that experienced the public health impact or harm. Uses of funds should be assessed based on their responsiveness to their intended beneficiaries and the ability of the response to address the impact or harm experienced by those beneficiaries. Responses must also be related and reasonably proportional to the extent and type of public health impact or harm experienced. Uses that bear no relation or are grossly disproportionate to the type or extent of harm experienced would not be eligible uses.

F.4 Assessment of whether identified industry is eligible

n/a

F.4a Guidance: See Final Rule, 87 Fed Reg 4382. Simplified test. An industry is presumed to be impacted if the industry experienced employment loss of at least 8 percent. Specifically, a recipient should compare the percent change in the number of employees of the recipient's identified industry and the national Leisure & Hospitality sector in the three months before the pandemic's most severe impacts began (a straight three-month average of seasonally-adjusted employment data from December 2019, January 2020, and February 2020) with the latest data as of the final rule release (a straight three-month average of seasonally-adjusted employment data from September 2021, October 2021, and November 2021).

If an industry does not satisfy the test above or data are unavailable, the recipient may still designate the industry as impacted by demonstrating the following: the recipient can show that the totality of relevant major economic indicators demonstrate that the industry is experiencing comparable or worse economic impacts as the national tourism, travel, and hospitality industries at the time of the publication of the final rule, and that the impacts were generally due to the COVID-19 public health emergency. Recipients may rely on available economic data, government research publications, research from academic sources, and other quantitative sources for this determination. If quantitative data is unavailable, the recipient can rely on qualitative data to show that the industry is experiencing comparable or worse economic impacts as the national tourism, travel, and hospitality industries, and the impacts were generally due to the COVID-19 public health emergency. Recipients may rely on sources like community interviews, surveys, and research from relevant state and local government agencies

G Capital Expenditure Evaluations - Complete if Item 16 is marked as "Between \$1 m and \$10 m" or "Over 10 m"**G.1 1. Description of harm or need to be addressed**

n/a

G.1a Guidance: See Final Rule, 87 Fed Reg 4390-4391. Recipients should provide a description of the specific harm or need to be addressed, and why the harm was exacerbated or caused by the public health emergency. When appropriate, recipients may provide quantitative information on the extent and type of the harm, such as the number of individuals or entities affected.

G.2 2. Explanation of why a capital expenditure is appropriate

n/a

G.2a Guidance: See Final Rule, 87 Fed Reg 4390-4391. Recipients should provide an independent assessment demonstrating why a capital expenditure is appropriate to address the specified harm or need. This should include an explanation of why existing capital equipment, property, or facilities would be inadequate to addressing the harm or need and why policy changes or additional funding to pertinent programs or services would be insufficient without the corresponding capital expenditures. Recipients are not required to demonstrate that the harm or need would be irreparable but for the additional capital expenditure; rather, they may show that other interventions would be inefficient, costly, or otherwise not reasonably designed to remedy the harm without additional capital expenditure.

3. Comparison of the proposed capital expenditure against alternative capital expenditures**G.3**

a. A comparison of the effectiveness of the capital expenditures in addressing the harm identified

n/a

G.3a

Guidance: See Final Rule, 87 Fed Reg 4390-4391. Recipients should generally consider the effectiveness of the capital expenditures in addressing the harm over the useful life of the capital asset and may consider metrics such as the number of impacted or disproportionately impacted individuals or entities served, when such individuals or entities are estimated to be served, the relative time horizons of the project, and consideration of any uncertainties or risks involved with the capital expenditure.

G.4

b. A comparison of the expected total cost of the capital expenditures

n/a

G.4a

Guidance: See Final Rule, 87 Fed Reg 4390-4391. Recipients should consider the expected total cost of the capital expenditure required to construct, purchase, install, or improve the capital assets intended to address the public health or negative economic impact of the public health emergency. Recipients should include pre-development costs in their calculation and may choose to include information on ongoing operational costs, although this information is not required.

H**Equitable Outcomes - Complete if item 24 is populated with "Yes".****H.1****Description of equitable outcome goal and how the proposed program expects to achieve this goal**

The HVAC improvements project at the new Kane County Satellite offices in Elgin, Illinois, promotes equitable outcomes by ensuring a safe and healthy environment for all employees, visitors, and community members.

Health Equity:

Improved indoor air quality will create a healthier environment for everyone, including vulnerable populations served by the Health Department and those participating in Elections activities. Advanced filtration will reduce airborne contaminants, benefiting individuals with respiratory issues and other health conditions.

Access to Essential Services:

The new HVAC system will enhance the accessibility and reliability of critical services provided by the Health Department and during Elections. This ensures that all residents, especially those from underserved communities, can rely on these essential services in a comfortable and safe setting.

Environmental Justice:

Reducing the building's carbon footprint supports environmental sustainability and justice. Lower emissions contribute to cleaner air and a healthier environment for all, particularly those in areas disproportionately affected by pollution.

In summary, the HVAC improvements project will enhance public health, improve access to essential services, support economic equity, foster environmental justice, and provide inclusive workforce development, benefiting all community members.

9/18/2025

Suzanne Fahnestock

KC ARP Program Manager

719 S. Batavia Avenue, Bldg. G First Floor

Geneva, Illinois 60134

SUBJECT: AIDARPA10222024

Dear Suzanne

Association for Individual Development has submitted the final grant submission in the amount of \$125,118.52 (submission #4), for grant AIDARPA10222024. Our agency is aware that we were not able to utilize the remaining funds as intended for this grant. We acknowledge that the funding agreement expired on August 31, 2025 and the project is now complete.

Regards,

Cherie L. Martin

Cherie Martin, CFO

Association for Individual Development

1135 Bowes Rd.

Elgin, IL 60123

847.931.6201

Unique Identifier: [44519924 (25)]

**GRANT AGREEMENT BETWEEN THE COUNTY OF KANE AND ELGIN
PARTNERSHIP FOR EARLY LEARNING (EPEL)**

THIS AGREEMENT (“Agreement”), is entered into and made effective the date of its final execution (“Effective Date”) by and between the County of Kane (“County”), and Elgin Partnership for Early Learning (“Beneficiary”), and governs disbursement of the Department of Treasury Coronavirus State and Local Fiscal Recovery Funds by the County to the Beneficiary. The County and Beneficiary shall sometimes be referred to collectively as the “Parties.”

WHEREAS, on March 13, 2020, the President of the United States issued a Proclamation on Declaring a National Public Health Emergency as a result of the COVID-19 outbreak; and

WHEREAS, on March 11, 2021, the President of the United States signed into law the American Rescue Plan Act (“ARPA”); and

WHEREAS, to implement ARPA, the United States Department of the Treasury (“Treasury Department”) published administrative regulations on May 17, 2021 (86 Fed. Reg. 26786) (“Interim Final Rule”) and on January 27, 2022 (87 Fed. Reg. 4338) (“Final Rule”); and

WHEREAS, through ARPA, the Congress of the United States has appropriated funding, the Coronavirus State and Fiscal Recovery Funds (“SLFRF”) to remain available through December 31, 2024, for making payments to metropolitan cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to COVID-19; and

WHEREAS, the Federal Award Identification Number (FAIN) is SLFRP0243, the federal awarding agency is U.S. Department of Treasury and the Assistance Listing Number is 21.027; and

WHEREAS, the County qualified as an eligible unit of local government and received SLFRF on 05/18/2021; and

WHEREAS, a unit of local government may award grants consistent with the criteria of ARPA and the Final Rule; and

WHEREAS, in accordance with ARPA (*see* 42 U.S.C §803(c)), the County shall only use SLFRF: (1) to respond to the public health emergency with respect to COVID-19 or its negative economic impacts; (2) to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the County, or by providing grants to eligible employers that have eligible workers who perform essential work; (3) for the provision of government services to the extent of the reduction in revenue of the County due to the COVID-19 public health emergency relative to revenues collected in the most full fiscal year of the County prior to the emergency; (4) to make necessary investments in water, sewer, or broadband infrastructure; or (5) to provide emergency relief from natural disasters or the negative economic impacts of natural disasters, including temporary emergency housing, food assistance, financial assistance for lost wages, or other immediate needs

WHEREAS, ARPA provides that if the County fails to comply with 42 U.S.C §803(c), the County shall be required to repay to the Secretary of the Treasury Department

an amount equal to the amount of funds used in violation of such subsection; and

WHEREAS, the purpose of this Agreement will be implemented in accordance with **Exhibit A: Program Terms**; and

WHEREAS, this Agreement is intended to distribute a portion of the County's SLFRF award from the County to the Beneficiary to benefit the citizens of Kane County.

NOW, THEREFORE, the Parties mutually agree as follows:

I. TERMS & CONDITIONS

The purpose of this Agreement is to establish a legal relationship between the County and the Beneficiary to implement programming associated with the COVID-19 public health emergency. The following requirements are applicable to all activities undertaken pursuant to this agreement with the portion of the SLFRF that the County intends to distribute to the Beneficiary as grant payments.

A. Compliance with Applicable Requirements: This Agreement requires compliance with the laws and regulations of the State of Illinois and with all applicable State and local orders, laws, regulations, rules, policies, and certifications governing any activities undertaken during the performance of this Agreement. This Agreement also requires compliance with the Uniform Administrative Requirements, Cost Principles, and Audit Requirements, which are published in Title 2, Part 200 of the Code of Federal Regulations (2 CFR Part 200), guidance issued by the Treasury Department, and all other applicable Federal laws and regulations.

B. Hold Harmless: The Beneficiary shall hold harmless, release, and defend the County from any and all claims, actions, suits, charges and judgments whatsoever that arise out of the Beneficiary's performance or nonperformance of the services or subject matter called for in this Agreement. The Beneficiary agrees to hold the County harmless for any evaluation and/or advice which the County provided in its application and review process as to whether requested reimbursement(s) are/were permissible uses of the grant funds.

C. Indemnification: The Beneficiary shall indemnify the County, its officers, agents, employees, and the Federal awarding agency, from any claim, liability, loss, injury or damage arising out of, or in connection with, performance of this Agreement by the Beneficiary and/or its agents, employees or sub-contractors. It is the intent of the Parties to this Agreement to provide the broadest possible indemnification for the County. This indemnification shall include, but is not limited to, instances where the County relied upon the certification of the Beneficiary that such expenses which the Beneficiary sought to have reimbursed from the grant funds were eligible and met all requirements for reimbursement, but where the Office of the Inspector General, or any other Federal person, official, or agency that is charged with the auditing and review of expenditures of the grant funds determines that such expenses and/or reimbursement was not permitted under ARPA. In such instances, the Beneficiary agrees to indemnify, reimburse, and make whole the County for any funds which the government of the United States or its agencies seeks to, or does, recoup or collect in any manner, through litigation, by withholding other Federal funds owed to the County, or otherwise. The

Beneficiary further agrees to indemnify, reimburse, or make whole the County for any penalties associated with the Federal government seeking to recoup the expended SLFRF that the County disbursed to the Beneficiary, including interest, attorney's fees, or any penalty provided by law. The Beneficiary shall reimburse the County for all costs, attorneys' fees, expenses and liabilities incurred with respect to any litigation in which the Beneficiary is obligated to indemnify, defend and hold harmless the County under this Agreement. The Beneficiary shall also reimburse the County for all costs, expenses, and liabilities, including but not limited to, attorney's fees, and/or auditor/auditing fees, as a result of any challenge to the eligibility of the Beneficiary's use of the grant payments by the Federal government. If the County determines that the Beneficiary has used the grant payments inconsistent with the objectives of the Beneficiary's project, inconsistent with the provisions of ARPA and the Final Rule, or inappropriately, or if the Beneficiary has not spent the total amount of grant funds by the end of the period of performance, the Beneficiary shall repay the amount identified by the County to: County of Kane.

- D. Misrepresentations & Noncompliance:** The Beneficiary hereby asserts, certifies and reaffirms that all representations and other information contained in the Beneficiary's documentation, any subsequent requests for reimbursement, or any agreed-upon budget modifications are true, correct and complete, and to the best of the Beneficiary's knowledge. The Beneficiary acknowledges that all such representations and information have been relied on by the County to provide the grant funds under this Agreement. The Beneficiary shall promptly notify the County, in writing, of the occurrence of any event or any material change in circumstances which would make any of the Beneficiary representation(s) or information untrue or incorrect or otherwise impair the Beneficiary's ability to fulfill the Beneficiary's obligations under this Agreement.
- E. Workers' Compensation:** The Beneficiary shall provide Workers' Compensation Insurance coverage commensurate with statutory requirements for all of its employees involved in the performance of this Agreement.
- F. Insurance:** The Beneficiary shall carry sufficient insurance coverage to protect any grant funds provided to the Beneficiary under this Agreement from loss due to theft, fraud and/or undue physical damage. The Beneficiary's insurance coverage shall be adequate to satisfy the indemnification provisions set forth in this Agreement. Upon County request, the Beneficiary shall provide a Certificate of Insurance satisfactory to the requirement of the County. If the Beneficiary is self-insured, then the Beneficiary shall maintain excess coverage over and above its self-insured retention limits.
- G. Amendments:** This Agreement may be amended at any time only by a written instrument signed by both Parties. Such amendments shall not invalidate this Agreement, nor relieve or release either Party from its obligations under this Agreement. The County may, in its discretion, amend this Agreement to conform with Federal, State or local governmental guidelines, policies and available funding amounts. If such amendments result in a change in the funding, the scope of services, or schedule of the activities to be

undertaken as part of this Agreement, such modifications will be incorporated only by written amendment signed by both Parties. The Parties otherwise contemplate that the terms of this Agreement shall incorporate any subsequent amendments to ARPA or any regulations promulgated by the Treasury Department or other Federal agency, without need for further written amendment to this Agreement. The Beneficiary agrees to adhere to any amendments to ARPA or any related Federal laws or regulations.

H. Suspension or Termination: The County may suspend or terminate this Agreement upon written notice if the Beneficiary materially fails to comply with any terms of this Agreement, which include, but are not limited to, the following:

- Failure to comply with any of the rules, regulations or provisions referred to herein, or any such State and Federal statutes, regulations, executive orders, and Federal awarding agency guidelines, policies or directives as may become applicable at any time;
- Failure, for any reason, of the Beneficiary to fulfill in a timely and proper manner its obligations under this Agreement;
- Ineffective or improper use of grant funds provided to the Beneficiary under this Agreement; or
- Submission by the Beneficiary to the County reports that are incorrect or incomplete in any material respect.

If this Agreement is terminated, in whole or in part, the Parties shall comply with all close-out and post-termination requirements of this agreement.

I. Program Fraud & False or Fraudulent Statements or Related Acts: The Beneficiary must comply with 31 U.S.C. Chapter 38, Administrative Remedies for False Claims and Statements, which shall apply to the activities and actions of the Beneficiary pertaining to any matter resulting from a contract.

J. Debarment / Suspension and Voluntary Exclusion:

- Non-Federal entities and contractors are subject to the debarment and suspension regulations implementing Executive Order 12549, Debarment and Suspension (1986) and Executive Order 12689, Debarment and Suspension (1989) at 2 CFR Part 180 and the Department of Homeland Security's regulations at 2 CFR Part 3000 (Nonprocurement Debarment and Suspension).
- These regulations restrict awards, subawards, and contracts with certain parties that are debarred, suspended, or otherwise excluded from or ineligible for participation in Federal assistance programs and activities. A contract must not be issued to parties listed in the Systems of Award Management ("SAM") Exclusions. SAM Exclusions is the list maintained by the General Services Administration that contains the names of parties debarred, suspended, or otherwise excluded by agencies, as well as parties declared ineligible under statutory or regulatory authority other than Executive Order 12549. SAM exclusions can be accessed at www.sam.gov.

K. Governing Law and Venue: This Agreement shall be interpreted under, and governed by, the laws of the State of Illinois, without regard to conflicts of laws principles. Any

claim, suit, action, or proceeding brought in connection with this Agreement shall be in the Circuit Court of Kane County and each Party hereby irrevocably consents to the personal and subject matter jurisdiction of such court and waives any claim that such court does not constitute a convenient and appropriate venue for such claims, suits, actions, or proceedings.

- L. Conflict of Interest:** Where applicable, the Beneficiary shall maintain written standards of conduct covering conflicts of interest and governing the actions of its employees engaged in the selection, award and administration of contracts. No employee, officer, or agent may participate in the selection, award, or administration of a contract supported by a Federal award if he or she has a real or apparent conflict of interest. Such a conflict of interest would arise when the employee, officer, or agent, any member of his or her immediate family, his or her partner, or an organization which employs or is about to employ any of the parties indicated herein, has a financial or other interest in or a tangible personal benefit from a firm considered for a contract.
- M. Term:** This Agreement shall be effective on the date of final execution and shall expire on September 30, 2026, unless terminated pursuant to this Agreement. Any grant funds that are not expended by the Beneficiary at the end of the period of performance for this Agreement shall be returned to the County within 30 (thirty) days. The County is not obligated to provide the Beneficiary with reimbursements for expenses beyond the Budget Period. The Beneficiary may submit a request for extension in writing to the County, which must be approved by the Kane County Board prior to the end of the period of performance.
- N. Eligible Expenses:** The Beneficiary shall spend funds on allowable costs, as described below. The Beneficiary shall spend funds in accordance ARPA, the Final Rule, and current and future guidance issued by the Treasury Department for the use of SLFRF, and where applicable, with 2 CFR Part 200. For the purposes of this agreement, the Beneficiary is authorized to spend the grant funds only for the purposes set forth in **Exhibit A**, which is incorporated herein by reference. **Exhibit A** contains a description of the components of the Beneficiary's program and the eligible uses of grant funds. The Beneficiary agrees that the sole and exclusive decision as to whether or not the Beneficiary's use of the grant funds is approved lies within the discretion of the County. The Beneficiary acknowledges and agrees that the County may deny the use of grant funds which, in the discretion of the County, is not a permitted use of SLFRF under APRA, the Final Rule, and any current and future guidance issued by the Treasury Department. The County's approval of this agreement does not guarantee that the Beneficiary's use of the grant funds will ultimately be approved by the County, the Treasury Department, or the Office of the Inspector General. Any portion of the award that is not used for the purposes set forth in **Exhibit A** shall be repaid to the County.
- O. Payments:** The sole source of grant payments under this Agreement shall be from the County's SLFRF. The County shall not be obligated to fund the Beneficiary from any other source. The County shall not be obligated to provide any grant funds in excess

of the Award Amount under this Agreement. Where applicable, the Beneficiary will submit financial reports to support the payment schedule per the terms in **Exhibit A**. The Beneficiary shall not use grant funds for costs reimbursed or to be covered by other grants, insurance, State or Federal sources, including but not limited to CARES Act programs, FEMA, and any other source of financial recovery from COVID-19.

- P. Record Retention:** The Beneficiary shall maintain all financial records and supporting documents, and all other records relevant to this Agreement for five (5) years after all SLFRF have been expended or returned to the Treasury Department by the County. The Beneficiary agrees to cooperate with the County and will ensure that it maintains such records to allow the County to comply with any and all recordkeeping requirements under Federal or State law, or pursuant to any court order.
- Q. Internal Controls:** The Beneficiary must comply with 2 CFR 200.303 and establish and maintain effective internal control over the funds allocated under this Agreement. When requested by the County, the Beneficiary will provide reasonable assurance that the Beneficiary is managing the award in compliance with Federal statutes, regulations, and the terms and conditions of the County's SLFRF award.
- R. Specific Conditions:** Where applicable, the Beneficiary will comply with any and all specific conditions established by the County, in compliance with 2 CFR 200.208, which are set forth in Exhibit B. Exhibit B is incorporated herein by reference.
- S. Monitoring:** Where circumstances require the County to conduct monitoring consistent with 2 CFR Part 200, the Beneficiary shall participate in monitoring activities at the request of the County, which may include but are not limited to, timely submitting all financial and performance reports, and supplying, upon the County's request, documents and information relevant to this Agreement. Where applicable, the Beneficiary must monitor its activities to assure compliance with applicable State and Federal requirements and the terms and conditions of the County's SLFRF award, and to assure its performance expectations are being achieved. The County may take any action described in 2 CFR 200.339 in order to remedy instances of non-compliance by the Beneficiary with the Agreement terms.
- T. Reporting Procedures:** Per Exhibit A, the Beneficiary agrees to submit the forms, certifications, and documentation as may be required by the County which document any expense for which Beneficiary has used the grant funds under this Agreement. The County may request ad-hoc reports and supporting documentation in addition to a reimbursement requests. The County may also request that the Beneficiary comply with audit requests made by the Treasury Department. Such reporting and requests may include documentation of invoices, submission of payroll logs, and proof of contracts. to substantiate eligible expenses. Failure to submit proper documentation verifying eligible expenses may result in termination of this agreement and recoupment of awarded funds from the Beneficiary.
- U. FOIA:** The Beneficiary acknowledges that the County is a public body and agrees to participate with the County in responding to any requests for information that the

County receives related to the SLFRF funds pursuant to the Freedom of Information Act (5 ILCS 140/1 *et seq.* (West 2022)). The Beneficiary shall provide any documents requested by the County in a timely fashion to allow the County to comply with the requirements of the Freedom of Information Act.

V. Notices: Any and all notices, which may be required hereunder by any Party to the other Party, shall be executed by either personal delivery in writing or by mail, registered and certified, postage pre-paid with a return receipt requested. The Beneficiary agrees to keep the County informed of any change in business and/or mailing addresses, as well as telephone, facsimile, email, or any other relevant means of contact and communication. Mailed notices must be addressed to the Parties at the address below:

County: Kane County American Rescue Plan Program Manager
Kane County Government Center
719 S. Batavia Avenue, Building A
Geneva Illinois, 60134

Beneficiary: Elgin Partnership for Early Learning
931 Douglas Ave
Elgin, IL 60120

II. SEVERABILITY

If any provision of this Agreement is held invalid, the remainder of the Agreement shall not be affected thereby and all other parts of this Agreement shall nevertheless be in full force and effect.

III. WAIVER

The County's failure to act with respect to a breach by the Beneficiary does not waive its right to act with respect to subsequent or similar breaches. The failure of the County to exercise or enforce any right or provision shall not constitute a waiver of such right or provision.

IV. CERTIFICATION

The Beneficiary certifies the funds awarded pursuant to this Agreement shall be used only for the purposes described in **Exhibit A**. The Beneficiary acknowledges that this Agreement is made solely upon this certification and that any false statements, misrepresentations, or material omissions shall be the basis for immediate termination of this Agreement and repayment of all SLFRF distributed under this Agreement. The Beneficiary understands that the grant funds under this Agreement are supported by the Treasury Department Coronavirus Local and Fiscal Recovery Fund established by Section 9901 of ARPA and the Final Rule. The Beneficiary will comply with, and is subject to, all requirements for the use of SLFRF and all related guidance issued by the Treasury Department. Costs that have been

or shall be submitted for reimbursement have not been reimbursed by other sources of funding.

V. SUBAWARD INFORMATION

The Federal Award associated with this Agreement is as follows:

Unique Identifier: [44519924 (25)]

CFDA Number: 21.027

Assistance Listing Title: Coronavirus State and Local Fiscal Recovery Funds

Federal Awarding Agency: United States Department of Treasury

Federal Award Identification Number (FAIN): SLFRP0243

Federal Award Date to County: May 18, 2021

Award is for Research & Development: No

Period of Performance Start and End Date: Effective Date, through September 30, 2026

Budget Period: The timeframe for spending is from November 1, 2024, through September 30, 2026.

Award Amount: Total obligation under this Agreement is \$300,000.00

Contact for Program: Submit inquiries and questions to KaneARPA@co.kane.il.us

VI. ENTIRE AGREEMENT

This Agreement constitutes the entire agreement between the Parties for the use of funds received under this Agreement and it supersedes all prior or contemporaneous communications and proposals, whether electronic, oral, or written between the Parties relating to County's allocation of the grant funds to the Beneficiary. This Agreement is subject to availability of funds under ARPA. The County has no legal requirement to provide funding to any Beneficiary.

VII. SIGNATURE AUTHORITY

The following specific officers/officials, or their authorized designees, are required to sign this Agreement on behalf of the Beneficiary. Note: If this Agreement is signed by a designee, a duly authenticated delegation of authority evidencing the signer's authority to execute the Agreement for and on behalf of the Beneficiary must be attached to the Agreement for review by Kane County. The following signatory on behalf of the County has been authorized to execute this Agreement by resolution of the Kane County Board or authorized committee thereof.

IN WITNESS WHEREOF, the Parties hereto have caused their duly authorized representatives to execute this Agreement on the dates hereafter set forth below.

Elgin Partnership for Early Learning

DocuSigned by:
Signed: *Amber Peters*
Its Duly Authorized Agent
Printed Name: Amber Peters
Title: Executive Director
Date: 10/10/2024 | 7:48 AM PDT

County of Kane

DocuSigned by:
Signed: *Corinne Pierog*
Its Duly Authorized Agent
Printed Name: Corinne Pierog
Title: Kane County Board Chair
Date: 10/11/2024 | 11:37 AM CDT

Exhibit A: Program Terms**1. Program Description:**

Establish and launch "The Basics Initiative" in the Greater Elgin area. Modeled after the Boston Basics, this initiative will help address the critical issue that only 24% of young children in our community arrive at school with the necessary readiness skills to succeed in school and life.

2. Purpose of Award:

The Basics Initiative principles are designed to enhance cognitive, social, and emotional skills, ensuring children are prepared for school. The principles influence positive parent/child interactions that not only build a child's brain but also provide parents with effective tools to be more responsive and nurturing to their child's needs. These principles encourage increased engagement in active talking and listening with their child, offer tips for providing a stable and predictable routine that helps children feel safe and understand expectations, promote play and exploration to help their child develop problem-solving skills, and model positive behaviors as children imitate the actions and attitudes of their parents and caregivers. By applying these principles, parents can create a supportive and enriching environment that promotes their child's brain development and overall well-being, while also equipping themselves with effective strategies for positive parenting.

3. Eligible Costs: Eligible costs under this Agreement are:**a. Operational Expenses:**

- Expenses related to the operation of Beneficiary, which may include non-C-suite payroll, contracted labor such as staffing agencies, and goods and services required for operation.
- Expenses related to the operation of behavioral health programs, which may include costs associated with the operation of the programs that the County has approved grant funding for.

b. Rent/Mortgage: Rent and mortgage payments at locations where Beneficiary is serving Kane County clients. This does not include acquisition of real property.

Expense Type	Description	Amount
Operational	Salaries and Fringe Benefits	\$225,000.00
Operational	Training, Workshops, Conferences, Parent engagement incentives and community partner incentive grants, Graphic design, Marketing, Learning materials, Books, Signage, Flyers, Printing, Community art with Basics/Special Projects	\$75,000.00
TOTAL		\$300,000.00

4. Payment: Kane County will reimburse eligible expenses outlined in Exhibit A in accordance with the terms of this agreement. The Beneficiary will be required to present appropriate documentation to Kane County when requesting reimbursement for eligible expenses.

5. Performance Measures: The County may request additional information from the Beneficiary as needed to measure performance under this Agreement.

6. Required Reporting:

- a. Programmatic reports:** Beneficiary will meet with the Kane County Health Department representative and discuss quarterly meeting dates for programmatic updates on key performance indicators
- b. Financial reports:** Financial reports will be made available to the County as required
- c. Closeout reports:** Beneficiary to provide County with a presentation or report in regards to the project.

7. Other Requirements:

- a.** Participation in the Kane County Integrated Referral and Intake System (IRIS): Elgin Partnership for Early Learning must also participate in our Integrated Referral and Intake System (IRIS) as a referral partner. This requirement ensures a coordinated approach to service delivery and enhances our collective ability to meet the needs of the community effectively. If organization is not an existing IRIS partner, contact the Kane County Health Department to schedule onboarding within 60 days of agreement initiation date.
- b.** Communication/Branding: The Kane County Health Department logo and one of the following grant acknowledgment statements must be included in any communications related to projects funded by this grant: "Funding for this project was provided by the Kane County Health Department" or "Funding for this project was provided in part by the Kane County Health Department". A communications document and logo will be provided.

Exhibit B: Specific Conditions

1. Per 2 C.F.R. 200.208, the Beneficiary shall comply with the following Specific Conditions under this Agreement:

The County retains the right to impose specific conditions, as needed.