

County's Farmland Protection Program; and

WHEREAS, the Department has secured funding through an American Farmland Trust Land Transfer Navigator Program grant as well as retains funds within the Farmland Preservation Fund 430 Contractual / Consulting Services line item to pay for the additional services.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Kane County Board is authorized to amend the contract with Ellen Kamps, not to exceed \$290,000 (Two Hundred and Ninety Thousand Dollars), by signing the First Contract Amendment (Attachment A).

(Turn over page to see Attachment A - First Contract Amendment)

Line Item: Fund 430 (Farmland Preservation) Fund 400 (Economic Development), Fund 435 (Growing for Kane), Fund 355 (ARPA)

Line Item Description: N/A

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

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

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

The American Farmland Trust grant disbursements and expenses will be reflected in the budget pending the approval of an FY 24 budget adjustment to the Growing for Kane Fund.

Passed by the Kane County Board on June 11, 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: