



**RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS**

Amending the Will County CDBG/HOME Advisory Board By-Laws

WHEREAS, the Will County Board adopted Resolution #81-237 agreeing to participate in and administer the Will County CDBG Program in accordance with Federal statutory and regulatory requirements; and

WHEREAS, the Will County Board adopted Resolution #93-174 establishing the CDBG/HOME Advisory Board By-Laws; and

WHEREAS, the Will County Board seeks to amend Articles I Name and Origin; Article II Purpose; Article III Membership; Article V, Term of Members; Article VIII Meetings.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that:

1. The CBDG Advisory Board By-Laws, attached hereto be adopted as amended.
2. Once adopted, these By-Laws shall supersede any other formal or informal By-Laws or operating policies of the Advisory Board that might exist.
3. All Resolutions, or parts thereof, in conflict herewith are hereby repealed.
4. This Resolution shall take effect following its passage, approval, recording, inspection and publication, according to law.

Adopted by the Will County Board this 21st day of March, 2019.

AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

Result: Approved - [Unanimous]

Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this _____ day of _____, 2019.

Lawrence M. Walsh
Will County Executive