

**A RESOLUTION APPROVING AN
INTERGOVERNMENTAL AGREEMENT**

WHEREAS, the Village of Arlington Heights wishes to produce a 2020-2025 Assessment of Fair Housing (AFH) in conjunction with the parties referenced in the attached Intergovernmental Agreement; and

WHEREAS, the Village of Arlington Heights wishes to work with Enterprise Community Partners and its partners, the Chicago Metropolitan Agency for Planning (CMAP), the Metropolitan Planning Council and the Chicago Area Fair Housing Alliance, to produce a joint/regional AFH; and

WHEREAS, the Village of Arlington Heights and Enterprise Community Partners have agreed on the general contents of an Intergovernmental Agreement and a Scope of Services that will guide staff assistance services to be provided by Enterprise Community Partners,

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS:

SECTION ONE: An Intergovernmental Agreement in connection with producing a 2020-2025 Assessment for Fair Housing, attached hereto and made a part hereof, is hereby approved.

SECTION TWO: The Village President and Village Clerk are hereby authorized and directed to execute the Intergovernmental Agreement on behalf of the Village of Arlington Heights.

SECTION FIVE: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 5th day of November, 2018.

Village President

ATTEST:

Village Clerk

AGRES:Assessment of Fair Housing

INTERGOVERNMENTAL AGREEMENT

AMONG

The Housing Authority of Cook County (PHA)
The County of Cook (Entitlement and HOME consortium lead)
The Village of Arlington Heights (Entitlement and HOME consortium member)
The City of Berwyn (Entitlement and HOME consortium member)
The Cicero Housing Authority (PHA)
The City of Des Plaines (Entitlement and HOME consortium member)
The City of Evanston (Entitlement)
The Village of Hoffman Estates (Entitlement and HOME consortium member)
The Maywood Housing Authority (PHA)
The Village of Mount Prospect (Entitlement and HOME consortium member)
The Village of Oak Lawn (Entitlement and HOME consortium member)
The Village of Oak Park (Entitlement and HOME consortium member)
The Oak Park Housing Authority (PHA)
The Village of Palatine (Entitlement and HOME consortium member)
The Park Forest Housing Authority (PHA)
The Village of Schaumburg (Entitlement and HOME consortium member)
The Village of Skokie (Entitlement)

FOR

THE 2020-2025 ASSESSMENT OF FAIR HOUSING

THIS AGREEMENT, entered this 1st day of November, 2018 by and among the following Participants.

The Housing Authority of Cook County (PHA)
The County of Cook (Entitlement and HOME consortium lead)
The Village of Arlington Heights (Entitlement and HOME consortium member)
The City of Berwyn (Entitlement and HOME consortium member)
The Cicero Housing Authority (PHA)
The City of Des Plaines (Entitlement and HOME consortium member)
The City of Evanston (Entitlement)
The Village of Hoffman Estates (Entitlement and HOME consortium member)
The Maywood Housing Authority (PHA)
The Village of Mount Prospect (Entitlement and HOME consortium member)
The Village of Oak Lawn (Entitlement and HOME consortium member)
The Village of Oak Park (Entitlement and HOME consortium member)
The Oak Park Housing Authority (PHA)
The Village of Palatine (Entitlement and HOME consortium member)
The Park Forest Housing Authority (PHA)
The Village of Schaumburg (Entitlement and HOME consortium member)
The Village of Skokie (Entitlement)

WHEREAS, the Housing Authority of Cook County is a public housing authority with a fiscal year beginning date of October 1. The Housing Authority of Cook County's next 5-year PHA plan will begin in 2019.

WHEREAS, The County of Cook is a consolidated plan jurisdiction with a program year start date of October 1. The County of Cook's next 5-year consolidated plan cycle will begin in 2020.

WHEREAS, The Village of Arlington Heights is a consolidated plan jurisdiction with a program year start date of October 1. The Village of Arlington Heights's next 5-year consolidated plan cycle will begin in 2020.

WHEREAS, The City of Berwyn is a consolidated plan jurisdiction with a program year start date of October 1. The City of Berwyn's next 5-year consolidated plan cycle will begin in 2020.

WHEREAS, the Cicero Housing Authority is a public housing authority with a fiscal year beginning date of January 1. The Cicero Housing Authority's next 5-year PHA plan will begin in 2020.

WHEREAS, The City of Des Plaines is a consolidated plan jurisdiction with a program year start date of October 1. The City of Des Plaines's next 5-year consolidated plan cycle will begin in 2020.

WHEREAS, The City of Evanston is a consolidated plan jurisdiction with a program year start date of January 1. The City of Evanston's next 5-year consolidated plan cycle will begin in 2020.

WHEREAS, The Village of Hoffman Estates is a consolidated plan jurisdiction with a program year start date of October 1. The Village of Hoffman Estates' next 5-year consolidated plan cycle will begin in 2020.

WHEREAS, the Maywood Housing Authority is a public housing authority (PHA) with a fiscal year beginning date of January 1. The Maywood Housing Authority's next 5-year PHA plan will begin in 2020.

WHEREAS, The Village of Mount Prospect is a consolidated plan jurisdiction with a program year start date of October 1. The Village of Mount Prospect's next 5-year consolidated plan cycle will begin in 2020.

WHEREAS, The Village of Oak Lawn is a consolidated plan jurisdiction with a program year start date of October 1. The Village of Oak Lawn's next 5-year consolidated plan cycle will begin in 2020.

WHEREAS, The Village of Oak Park is a consolidated plan jurisdiction with a program year start date of October 1. The Village of Oak Park's next 5-year consolidated plan cycle will begin in 2020.

WHEREAS, the Oak Park Housing Authority is a public housing authority with a fiscal year beginning date of January 1. The Oak Park Housing Authority's next 5-year PHA plan will begin in 2020.

WHEREAS, The Village of Palatine is a consolidated plan jurisdiction with a program year start date of October 1. The Village of Palatine's next 5-year consolidated plan cycle will begin in 2020.

WHEREAS, the Park Forest Housing Authority is a public housing authority with a fiscal year beginning date of July 1. The Park Forest Housing Authority's next 5-year PHA plan will begin in 2020.

WHEREAS, The Village of Schaumburg is a consolidated plan jurisdiction with a program year start date of October 1. The Village of Schaumburg's next 5-year consolidated plan cycle will begin in 2020.

WHEREAS, The Village of Skokie is a consolidated plan jurisdiction with a program year start date of May 1. The Village of Skokie's next 5-year consolidated plan cycle will begin in 2020.

WHEREAS, the above Participants are subject to affirmatively furthering fair housing requirements found at 24 CFR §§5.150 through 5.180.

WHEREAS, the Participants wish to collaborate to develop the Assessment of Fair Housing (AFH), in accordance with the Chicago-Cook County Assessment of Fair Housing Scope, attached hereto and incorporated herein by reference.

WHEREAS, the Participants wish to work with Enterprise Community Partners and its partners, the Chicago Metropolitan Agency for Planning, the Metropolitan Planning Council and the Chicago Area Fair Housing Alliance, to produce a joint/regional AFH.

WHEREAS, the AFH may be approached more effectively and economically through the collaborative efforts of the parties.

NOW, THEREFORE, it is agreed between the parties hereto that:

LEAD ENTITY

The County of Cook will serve as the lead entity for the suburban Cook County portion of the collaboration.

ROLES/RESPONSIBILITIES OF PARTICIPANTS

Assessment of Fair Housing

Participants will collaborate on the completion of the AFH. The responsibilities of the Participants are as follows:

1. Participants will be accountable for any applicable analysis and any applicable joint goals and priorities included in the submitted AFH. Participants will also be accountable for their individual analysis, goals and priorities to be included in the submitted AFH.
2. The County of Cook will enter into a Subrecipient Agreement with Enterprise Community Partners with respect to the suburban Cook County portion of the AFH project. Enterprise Community Partners will invoice the County of Cook. Each Participant commits to payment of their proportionate share of each invoice to the County of Cook. Participants agree to pay invoices according to their internal financial policies. Prepayment is welcome but not required. Cost of the AFH has been allocated amongst each Participant as shown in the table below. (Note: the City of Chicago and Chicago Housing Authority will enter into a separate agreement with Enterprise Community Partners for this project.)

Assessment geography	Total Cost
City of Chicago / Chicago Housing Authority	\$175,000
City of Evanston	\$13,000
Village of Skokie	\$12,000
County of Cook	\$44,500
Housing Authority of Cook County	\$57,500
Village of Arlington Heights	\$1,000
City of Berwyn	\$2,500
City of Des Plaines	\$1,000
Village of Hoffman Estates	\$1,000
Village of Mount Prospect	\$1,000
Village of Oak Lawn	\$1,000
Village of Oak Park	\$3,500
Village of Palatine	\$1,000
Village of Schaumburg	\$1,000
Maywood Housing Authority	\$3,000

Park Forest Housing Authority	\$3,000
Oak Park Housing Authority	\$3,000
Cicero Housing Authority	\$3,000
Total	\$327,000.00

SPECIAL CONDITIONS

1. The entitlements and PHAs designate the County of Cook as the lead entity (LE) for the suburban Cook County portion of the joint/regional AFH. The County of Cook’s next Consolidated Plan cycle will be October 1, 2020-September 30, 2025.
2. The entitlements and PHAs intend to commit financial resources, subject to appropriations/budget, to assist in compiling the joint/regional AFH, as specified above
3. The entitlements and PHAs hereto shall comply with all federal and state laws regarding discrimination and shall prohibit unlawful discrimination on the basis of race, color, religion, national origin, sex, disability, familial status, ancestry, creed, marital status and/or sexual orientation. Each entitlement and PHA will comply with any additional local laws regarding discrimination.
4. This Agreement may not be assigned without prior written approval of the parties hereto.

WITHDRAWAL

Any Participant may withdraw from the collaboration with 30 days’ written notice via certified mail to the other participants.

The withdrawing Participant will be financially obligated to the County of Cook for its actual costs incurred in connection with completing the AFH up to the date of withdrawal by such Participant, not to exceed the total cost in the table allocated to the withdrawing Participant.

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.

SECTION HEADINGS AND SUBHEADINGS

The section headings and subheadings contained in this Agreement are included for convenience only and shall not limit or otherwise affect the terms of this Agreement.

ENTIRE AGREEMENT

This Agreement between the Participants for the development of the 2020-2025 AFH, supersedes all prior or contemporaneous communications and proposals, whether electronic, oral, or written between the Participants with respect to this Agreement. By way of signing this Agreement, the Program Participants are bound to perform the duties and obligations within this Agreement. No amendment or modification of this Agreement shall be valid unless the same is in writing and executed by all the parties hereto, and then only to the extent set forth in said writing.

This Agreement will remain effective until July 31, 2020 or until supplanted by a new agreement, whichever comes first.

IN WITNESS WHEREOF, the Parties have executed this contract as of the date first written above.

For County of Cook

_____	_____	_____
Signature	Type or Print Name of Authorized Representative	Date

Attest

_____	_____	_____
Signature	Type or Print Name of Authorized Representative	Date

For Housing Authority of Cook County

_____	_____	_____
Signature	Type or Print Name of Authorized Representative	Date

Attest

_____	_____	_____
Signature	Type or Print Name of Authorized Representative	Date

For Village of Arlington Heights

_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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Attest

_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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For City of Berwyn

_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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Attest

_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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For Cicero Housing Authority

_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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For City of Des Plaines

_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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For City of Evanston

_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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Attest

_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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For Village of Hoffman Estates

_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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Attest

_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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For Maywood Housing Authority

_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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For Village of Mount Prospect

_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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For Village of Oak Lawn

_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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For Village of Oak Park

_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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For Oak Park Housing Authority

_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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Attest

_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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For Village of Palatine

_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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Attest

_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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For Park Forest Housing Authority

_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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Attest

_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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For Village of Schaumburg

_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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Attest

_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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For Village of Skokie

_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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Attest

_____ Signature	_____ Type or Print Name of Authorized Representative	_____ Date
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