



Legislation Text

## FIRST AMENDMENT TO RESOLUTION FI-R-0075-23 FOR AN AMENDED GRANT AGREEMENT BETWEEN THE COUNTY OF DUPAGE AND POISED FOR SUCCESS FOR THE USE OF ARPA FUNDS

WHEREAS, Resolution FI-R-0075-23 was approved by the DuPage County Board on February 14, 2023; and

WHEREAS, the aforementioned Resolution provided for a grant agreement ("Agreement") between the County of DuPage and Poised for Success; and

WHEREAS, the need for an amended Agreement between the County and Poised for Success is necessary in order to accommodate the revised reporting and payment structure of the grant funds.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the attached amended Agreement (Exhibit A) between the County and Poised for Success; and

BE IT FURTHER RESOLVED, that the DuPage County Board hereby directs the DuPage County Board Chair to execute the amended Agreement between the County and Poised for Success.

Enacted and approved this 14th of March, 2023 at Wheaton, Illinois.

DEBORAH A. CONROY, CHAIR DU PAGE COUNTY BOARD

Attest:

JEAN KACZMAREK, COUNTY CLERK