

**AMENDMENT TO THE PROGRAMMATIC AGREEMENT BETWEEN THE  
COUNTY OF KANE AND THE ILLINOIS STATE HISTORIC PRESERVATION  
OFFICER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AND  
THE HOME INVESTMENT PARTNERSHIPS PROGRAMS OF THE U.S.  
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
ADMINISTERED BY THE COUNTY OF KANE**

WHEREAS, the County of Kane, Illinois and the State of Illinois have an agreement wherein the County fulfills its Section 106 review responsibilities for the Community Development Block Grant Program (CDBG) and HOME Investment Partnerships (HOME) programs for the Federal Fiscal Years 2004-2009; and

WHEREAS, the County of Kane, Illinois (County) has determined that the implementation of its Neighborhood Stabilization Program(NSP) and the Get the Lead Out Program (GLO) may have an effect on properties included or eligible for inclusion in the National Register of Historic Places; and

WHEREAS, these programs are administered by the County's Development Department and will encompass a variety of activities including; rehabilitation, demolition, new construction and other eligible activities; and

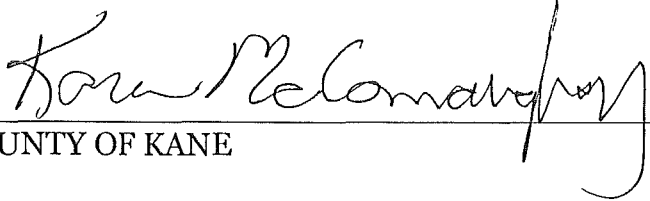
WHEREAS, the County and the SHPO have determined that the County can more effectively fulfill its Section 106 review responsibilities for NSP and GLO program activities if a programmatic approach is used to delegate Section 106 compliance responsibilities to the County; and

WHEREAS, the County is a Certified Local Government with a historic preservation commission and qualified professional staff who will carry out the duties enumerated in the Programmatic Agreement.

NOW, THEREFORE, the County and the SHPO agree that the current agreement shall be amended to state that the NSP and GLO programs shall be implemented in accordance with the stipulations cited in the current Programmatic Agreement.

By:   
ILLINOIS STATE HISTORIC PRESERVATION OFFICER

Date: 1-12-09

By: <sup>deputy</sup>   
COUNTY OF KANE

Date: 2-4-09