

URBANA NEIGHBORHOOD CONNECTIONS CENTER (UNCC)

1401 East Main Street
Urbana, Illinois 61801
(217) 384-5710 (msg. phone)

January 6, 2010

Mayor Laura Prussing
Urbana City Council
400 South Vine Street
Urbana, Illinois 61801

Re: Revision to Social Service Funding Agreement

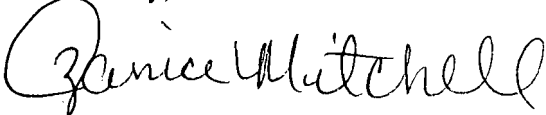
Dear Mayor Prussing and Urbana City Council Members:

The purpose of this letter is to request that Social Service Grant Funds originally awarded to Urbana School District 116 be reallocated to Urbana Neighborhood Connections Center. At the time of the grant application submission, my vision was to implement community programming as an extension of the school district's parent and community outreach programs. However, since the development of UNCC, we have obtained State Incorporation, filed proper documents with our county and begun the application process for obtaining (501 C 3) not-for-profit status. Grant funding will be used for the same purposes and same targeted population as indicated in the application; with the location of service delivery being the noted change.

I have attached verification of UNCC's incorporation status, receipt of county filing, and banking information. Also attached is a signed copy of the revised Funding Agreement. To obtain additional information, please contact me at the phone number above.

Thanking you in advance for your consideration in granting the above request and for all support given to the success of the Urbana Neighborhood Connections Center.

Sincerely,



Janice Mitchell, BS/MA
Director

AN AMENDED AGREEMENT CONCERNING THE DISPOSITION AND USE
OF FUNDS DISBURSED THROUGH THE CITY OF URBANA
CONSOLIDATED SOCIAL SERVICE PROGRAM, FISCAL YEAR 2009-2010

THIS AGREEMENT, amended January 18, 2010 is made effective July 1, 2009, by and between the CITY OF URBANA, Illinois, body corporate and politic, hereinafter referred to as the City, and Urbana School District 116 Urbana Neighborhood Connections Center, a not-for-profit corporation, hereinafter referred to as the Grantee, in consideration of the following mutual covenants and conditions:

1. The City will disburse to the Grantee the sum of **\$3,500.00**, which said sum will be paid in **two** equal installments of **\$1,750.00** in accordance with the provisions of this Agreement, to the Treasurer of the said Agency, commencing on the 1st day of July, 2009, with no installment to be issued after June 30, 2010.

2. The Grantee will use the funds received under this Agreement only as follows:

The Sankofa Project; equipment and supplies; staff stipends, food

3. Prior to payment of the first installment, the Grantee will provide to the City an audit or financial report of the Grantee's most recently completed fiscal year.

4. Prior to payment to the Grantee of any installments of the sum to be paid under this Agreement beyond the initial payment, the Grantee will furnish to the City, in a form satisfactory to the City, a certification that the prior installment has been expended in accordance with this Agreement.

5. Prior to payment of the 1st installment, a Grantee which receives state or federal funding and is required by state or federal law to file an external audit, must provide to the City a copy of the most recently completed audit. Subsequent to payment of all installments, such Grantee must provide a copy of the audit for the contract year within ten days after completion of the audit.

6. The Grantee will establish on its books and records a separate set of accounts for the funds received under this Agreement, in which it will account for the receipt and expenditure of the funds.

7. The Grantee will use fiscal, accounting, and audit procedures which conform to accepted accounting practices and applicable statutes.

8. The Grantee will provide to the City, on reasonable notice, access to and the right to examine such books and records of the Grantee, and the Grantee will make such reports to the City, as the City may reasonably require so that the City may determine whether there has been compliance with this Agreement.

9. If it is determined by the Mayor of the City of Urbana that any expenditure made with the funds provided under this Agreement is prohibited by law, the Grantee will reimburse the City any amount that is determined to have been spent in violation of the Agreement and/or grant.

10. No person shall be excluded from participation in programs the City are funding, be denied the benefits of, or be subjected to discrimination under any program or activity funded in whole or in part with the funds provided under this Agreement on the ground of race, color, national origin, sex, sexual orientation, religion, or on any other ground upon which such discrimination is prohibited by law.

11. The Grantee will comply with all applicable statutes, ordinances and regulations.

13. In the event that the Grantee does not use all or a part of the funds received under this Agreement for the purposes set forth herein by the end of the City fiscal year in which this Agreement is made, the Grantee will repay to the City all such funds not so used, and any interest earned thereon.

14. All provisions of this Agreement concerning the funds provided under this Agreement shall apply to any interest earned on those funds.

15. This Agreement may be terminated by the City upon thirty days notice in writing to the Grantee for failure of the Grantee to comply with the covenants and conditions set forth herein.

16. The Grantee will save and hold harmless the City and any officer or employee or agent of any kind of the City from and against all actions, claims or demands of any kind or character whatsoever, which may in any way be caused by or arise out of the Grantee's conduct, activities or programs in the performance and completion of promises and functions or in the achievement of goals and objectives pursuant to this Agreement executed by and between the City and the Grantee.

17. This Agreement may be amended only by an agreement of the parties executed in the same manner in which this Agreement is executed.

18. The foregoing constitutes the entire Agreement and no verbal statement made before, on, or after the date hereof shall be binding on the parties.

IN WITNESS WHEREOF, the parties hereto, pursuant to authority granted by their respective governing bodies, have executed this amended Agreement by their authorized officers and with their corporate or official seals attached, on the date first set forth above.

CITY OF URBANA

GRANTEE

Mayor, City of Urbana

Barbara Lewis

Agency Board Chair

Date signed

1/6/10

Date signed

ATTEST:

City Clerk

[Signature]

Agency Board Secretary

Date signed

1/6/10

Date signed



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

SEPTEMBER 24, 2009

6670-326-6

JANICE MITCHELL
111 SOUTH DODSON DR
URBANA, IL 61802

RE URBANA NEIGHBORHOOD CONNECTIONS CENTER

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF INCORPORATION OF THE ABOVE NAMED CORPORATION. THE CORPORATION IS REQUIRED TO FILE AN ANNUAL REPORT EACH YEAR. BLANK FORMS WILL BE MAILED BY THIS OFFICE TO THE REGISTERED AGENT AS SHOWN BY OUR FILES APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH. (ORIGINAL DATE OF INCORPORATION).

THE REQUIRED FEE OF \$50.00 IN THIS CONNECTION HAS BEEN RECEIVED AND PLACED TO YOUR CREDIT.

THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED. FOR FURTHER INFORMATION CONTACT YOUR RECORDER OF DEEDS.

CERTAIN NOT FOR PROFIT CORPORATIONS ORGANIZED AS A CHARITABLE CORPORATION ARE REQUIRED TO REGISTER WITH THE OFFICE OF THE ATTORNEY GENERAL. UPON RECEIPT OF THE ENCLOSED ARTICLES OF INCORPORATION, YOU MUST CONTACT THE CHARITABLE TRUST DIVISION, OFFICE OF THE ATTORNEY GENERAL, 100 W. RANDOLPH, 3RD FLOOR, CHICAGO, ILLINOIS 60601 TELEPHONE (312) 814-2595.

THE ISSUANCE OF THE ARTICLES OF INCORPORATION DOES NOT ENTITLE THE CORPORATION TO A PROPERTY TAX EXEMPTION. YOU MUST APPLY FOR THAT EXEMPTION THROUGH THE BOARD OF REVIEW IN THE COUNTY WHERE THE REAL ESTATE IS LOCATED.

THE DEPARTMENT OF BUSINESS SERVICES IS NO LONGER ISSUING A CERTIFICATE ATTACHED TO THE ARTICLES OF INCORPORATION AS OF FEBRUARY 15, 2002.

SINCERELY,

JESSE WHITE
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES
TELEPHONE (217) 782-6961