

**AN ORDINANCE APPROVING A SECOND AMENDMENT TO A CITY OF URBANA
COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT**

(Disabled Citizens Foundation Project No. 0304-06)

WHEREAS, on May 2, 2003, the Urbana City Council passed Resolution No. 2003-04-006 approving the City of Urbana and Urbana HOME Consortium Annual Action Plan for Program Year 2003-2004 authorizing certain activities under the Community Development Public Facilities and Improvements Program.

WHEREAS, on April 5, 2004, the Urbana City Council passed Ordinance No. 2004-03-028 approving an Amendment to a City of Urbana Community Development Block Grant Subrecipient Agreement (Disabled Citizens Foundation Project No. 03-04-06).

WHEREAS, due to new considerations related to the financing for renovation of the Disabled Citizens Foundation's employment training facility, the City and the Disabled Citizens Foundation now desire to make a second amendment to the CDBG Agreement to extend the effective date of the Agreement; and

WHEREAS, the City has the right and authority, pursuant to the Community Development Block Grant program to make such an amendment.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS, as follows:

Section 1. That the City of Urbana hereby approves AN AMENDMENT TO A CITY OF URBANA COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT (DISABLED CITIZENS FOUNDATION PROJECT NO. 0304-06), a copy of which is attached hereto and incorporated herein by reference, and authorizes the Mayor of the City of Urbana to execute the same on behalf of the City of Urbana.

Section 2. That the Mayor of the City of Urbana, Illinois, be and the same is hereby authorized to execute and deliver and the City Clerk of the City of Urbana, Illinois, be and the same is authorized to attest to said execution of said Agreement as so authorized and approved for and on behalf of the City of Urbana, Illinois.

PASSED by the City Council this 15th day of November,
2004.

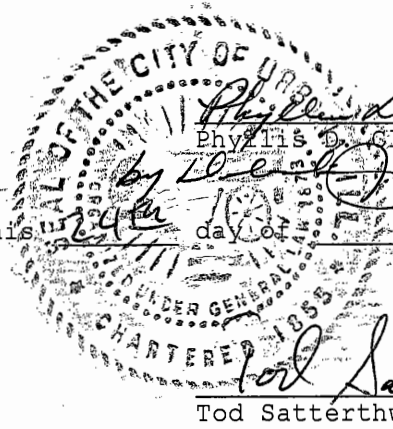
AYES: Chynoweth, Hayes, Patt, Wyman

NAYS:

ABSTAINS:

APPROVED by the Mayor this 15th day of November,

2004.



Phyllis D. Clark
Phyllis D. Clark, City Clerk
by [Signature] Deputy Clerk
Tod Satterthwaite
Tod Satterthwaite, Mayor

The seal of the City of Urbana, Illinois, is circular and contains the text: "CITY OF URBANA, ILLINOIS", "SEAL OF THE CITY OF URBANA, ILLINOIS", "CHARTERED 1855", and "UNDER GENERAL ACT".

**SECOND AMENDMENT TO
A CERTAIN AGREEMENT BETWEEN THE CITY OF URBANA
AND DISABLED CITIZENS FOUNDATION**

This Agreement is made this 29th day of November, 2004, between the City of Urbana, an Illinois Municipal Corporation (hereinafter referred to as the "City"), and the Disabled Citizens Foundation, an Illinois Not-For-Profit Organization (hereinafter referred to as the "Subgrantee").

WITNESSETH:

WHEREAS, the City has been designated as an "Entitlement" by the U. S. Department of Housing and Urban Development under provisions of the Housing and Community Development Act of 1974, as amended, and the City has received an entitlement of funds during the period July 1, 2003 - June 30, 2004, pursuant to the Community Development Block Grant Program (hereinafter referred to as the "CDBG Program"); and

WHEREAS, the Urbana City Council has adopted a CDBG Program and budget which authorized funding for the renovation of the Disabled Citizens Foundation's job training facility; and

WHEREAS, the City has the right and authority under said CDBG Program to extend the effective date of CDBG Agreements; and

WHEREAS, on February 17, 2004, the City and Subgrantee entered into an agreement for assistance to the Subgrantee during the period July 1, 2003 - June 30, 2004 (hereinafter referred to as the "Agreement"); and

WHEREAS, on April 5, 2004, the Urbana City Council passed Ordinance No. 2004-03-028 approving an Amendment to a City of Urbana Community Development Block Grant Subrecipient Agreement (Disabled Citizens Foundation Project No. 03-04-06).

WHEREAS, the City and the Subgrantee desire to amend said Agreement to modify certain conditions.

NOW, THEREFORE, for and in consideration of the premises and of the mutual covenants and agreements herein contained, the parties agree as follows.

1. Section 11 of the Agreement is hereby amended to replace the existing Section 11 with a new Section 11 as follows.


The Subgrantee represents to the City that the Project shall begin on February 1, 2005 and shall terminate no later than June 30, 2005.

2. All other provisions of said Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals, and have caused this instrument to be executed by their duly authorized officials and corporate seals affixed hereto, all on the day and year first above written.

CITY

By: *D. Sattellewate*
Attest: *Charles J. Clark*

The seal of the City of Sattellewate is circular with a decorative border. The text around the border includes "SEAL OF THE CITY OF SATTELLEWATE" and "CHARTERED 1855". In the center, there is a smaller seal with a wheel and the word "SEAL".

SUBGRANTEE

By: *Donna L. Grunden*
Attest: *Donna L. Grunden*

SEAL

