

**AN ORDINANCE APPROVING A FOURTH AMENDMENT TO A CITY OF URBANA
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 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; 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, on November 15, 2004 the Urbana City Council passed Ordinance No. 2004-11-144 approving a second Amendment to a City of Urbana Community Development Block Grant Subrecipient Agreement (Disabled Citizens Foundation Project No. 03-04-06), and

WHEREAS on May 16, 2005, the Urbana City Council passed Ordinance No. 2005-05-064 approving said Agreement with the Subgrantee; and

WHEREAS, due to new considerations, the City and the Disabled Citizens Foundation now desire to make a Fourth amendment to the CDBG Agreement to clarify certain conditions of said 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.

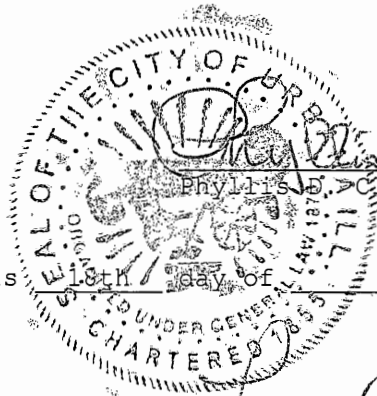
Section 2. That the Mayor of the City of Urbana, Illinois, be and the same is hereby authorized to execute and deliver and the City Clerk of the City of Urbana, Illinois, be and the same is authorized to attest to said execution of said Agreement as so authorized and approved for and on behalf of the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

PASSED by the City Council this 7th day of November, 2005.

AYES: Barnes, Bowersox, Chynoweth, Lewis, Roberts, Smyth, Stevenson

NAYS:

ABSTAINS:



Phyllis D. Clark
Phyllis D. Clark, City Clerk

APPROVED by the Mayor this 18th day of November, 2005.

Laurel Lunt Prussing
Laurel Lunt Prussing, Mayor