

**AN ORDINANCE APPROVING THE CITY OF URBANA
AND URBANA/CHAMPAIGN/CHAMPAIGN COUNTY
HOME CONSORTIUM FY 2008-2009 ANNUAL ACTION PLAN**

WHEREAS, the City of Urbana has been designated an entitlement city under the Federal Housing and Community Development Act of 1974, as amended, and as such is eligible for Community Development Block Grant (hereinafter "CDBG") funds upon proper submittal being made to the United States Department of Housing and Urban Development (hereinafter "HUD"); and

WHEREAS, the City of Urbana has been designated lead entity for the Urbana HOME Consortium in accordance with the Cranston-Gonzales National Affordable Housing Act of 1990, as amended, and as such is eligible to receive HOME Investment Partnerships (hereinafter "HOME") funds on behalf of the City of Urbana, City of Champaign, and Champaign County; and

WHEREAS, on January 5, 1995, HUD published a final rule in the Federal Register requiring a five-year consolidated plan and annual action plans for all HUD community planning and development formula grant programs, consolidating into a single annual submission the planning, application, and reporting aspects of the CDBG, HOME, Emergency Shelter Grants, and Housing Opportunities for Persons with AIDS Programs, and the Comprehensive Housing Affordability Strategy; and

WHEREAS, the Urbana City Council approved the *Urbana Home Consortium and the City of Urbana Consolidated Plan for Program Years 2005-2009* on April 18, 2005; and

WHEREAS, the Urbana Community Development Commission, assisted by Urbana Community Development Services staff, has prepared the *City of Urbana and Champaign/Urbana/Champaign County HOME Consortium FY 2008-2009 Annual Action Plan* (hereinafter the "Annual Action Plan"); and

WHEREAS, on December 22, 2007, a notice was published in the *Champaign-Urbana News Gazette* describing the Annual Action Plan; requesting public input; and announcing a January 8, 2008 public hearing on the Annual Action Plan; and

WHEREAS, Community Development Division Staff held a public hearing on the Annual Action Plan on January 8, 2008 at the Urbana City Building, 400 South Vine Street, Urbana, Illinois; and

WHEREAS, on February 23, 2008, a notice was published in the *Champaign-Urbana News Gazette* describing the Annual Action Plan; announcing a public review period beginning February 25, 2008, and ending March 25, 2008; and announcing a March 25, 2008 public hearing on the Annual Action Plan; and

WHEREAS, Community Development Commission held a public hearing on the Annual Action Plan on March 25, 2008, at the Urbana City Building, 400 South Vine Street, Urbana, Illinois; and

WHEREAS, at its March 25, 2008 meeting, the Urbana Community Development Commission recommended adoption of the Annual Action Plan by the Urbana City Council.

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

Section 1. That the *City of Urbana and Champaign/Urbana/Champaign County HOME Consortium FY 2008-2009 Annual Action Plan*, in substantially the form as attached hereto and incorporated herein by reference, is hereby approved.

Section 2. That the Mayor is hereby designated as the authorized representative of the City of Urbana to take any action necessary in connection with said Annual Action Plan to implement the CDBG and HOME programs and to provide such additional information as may be required.

Section 3. That upon review and comment by the Urbana Community Development Commission, the Mayor is hereby designated to execute subgrantee agreements for the following programs and activities identified in said Annual Action Plan.

- Public Service Activities under the Consolidated Social Service Funding Program
- Neighborhood Organization Grant Program

Section 4. That subgrantee agreements for the following programs and activities identified in said Annual Action Plan shall be subject to review and approval by the Urbana City Council before execution by the Mayor.

- A Woman's Fund
- Center for Women in Transition (Fifth Street)
- Center for Women in Transition (HVAC - Evans House)
- C-U Independence (610 E. Kerr Avenue)
- Homestead Corporation - Douglass Infill Project (15% CHDO Set-Aside)
- Homestead Corporation - Affordable Homeownership Program (15% CHDO Set-Aside)
- Urban League Development Corporation of Champaign County Lease Purchase Program (15% CHDO Set-Aside)
- Ecological Construction Laboratory Operating Funds (5% CHDO Set-Aside)

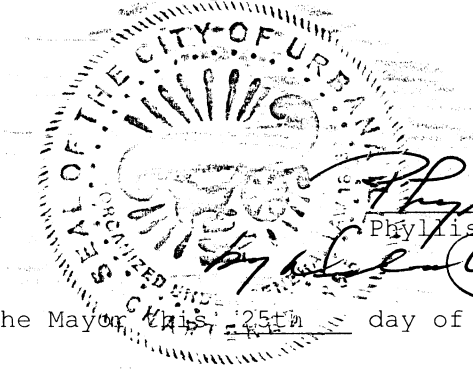
- Urban League Development Corporation of Champaign County Operating Funds (5% CHDO Set-Aside)
- Homestead Corporation Operating Funds (5% CHDO Set-Aside)

PASSED by the City Council this 21st day of April,
2008 .

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

NAYS:

ABSTAINS:



Phyllis D. Clark
 Phyllis D. Clark, City Clerk

Laurel Lunt Prussing
 Deputy Clerk

APPROVED by the Mayor this 25th day of April,

2008 .

Danielle Chynoweth

Laurel Lunt Prussing, Mayor
 Danielle Chynoweth, Mayor Pro-tem