

ORDINANCE NO. 2009-07-075

**AN ORDINANCE APPROVING AN AMENDMENT
TO COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT**

(Center for Women in Transition Project No. 0809-AAP-02)

WHEREAS, on April 21, 2008, the Urbana City Council passed Resolution No. 2008-04-028 approving the City of Urbana and Urbana HOME Consortium Annual Action Plan for Program Year 2008-2009 authorizing certain activities under the Public Facilities and Improvements Program; and

WHEREAS, on February 16, 2009, the Urbana City Council passed Ordinance No. 2009-02-007 amending the City of Urbana and Urbana HOME Consortium Annual Action Plan for Program Years 2006-2007, 2007-2008, and 2008-2009, in which the Mayor of the City of Urbana was designated as the authorized representative of the City of Urbana to take any action necessary in conjunction with said attached amendments, including without limitations, to execute any documents necessary, submittal of the AAP Amendments to the HUD Regional Field Office; and

WHEREAS on May 1, 2009, the Mayor executed an Amendment to the Agreement with the Subgrantee; and

WHEREAS, due to new considerations with regard to the HVAC installation at the Evans House, the City and Center for Women in Transition now desire to make a second amendment to the CDBG Agreement to extend the effective date of the Agreement.

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 (CENTER FOR WOMEN IN TRANSITION, PROJECT NO. 0809-AAP-02), in substantially

the form of the copy of said Amendment to the Agreement attached hereto and hereby incorporated by reference be and the same, 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 13th day of July,
2009.

AYES: Bowersox, Lewis, ~~Mannin~~, Roberts, Smyth

NAYS:

ABSTAINS:



Daphne D. Clark
Daphne D. Clark, City Clerk

My Debra C. Roberts
Debra C. Roberts, Deputy Clerk

APPROVED by the Mayor this 14th day of July,
2009.

Laurel Lunt Prussing
Laurel Lunt Prussing, Mayor

[Special Council Meeting]

2009-07-075

FILED

AUG 19 2009

Phyllis D. Clark
City Clerk

SUBRECIPIENT NAME: Center for Women in Transition
PROJECT NO. 0809-AAP-02

**A SECOND AMENDMENT TO A CERTAIN AGREEMENT
BETWEEN THE CITY OF URBANA AND CENTER FOR WOMEN IN TRANSITION**

This Agreement is made this 17 day of August, 2009 between the City of Urbana, an Illinois Municipal Corporation (hereinafter referred to as the "City"), and Center for Women in Transition, 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, 2008 - June 30, 2009, pursuant to the Community Development Block Grant Program (hereinafter referred to as the "CDBG Program"); and

WHEREAS, the Urbana City Council adopted a CDBG Program and budget which authorized funding for the installation of a new HVAC system at the Evans House (506 East Church Street, Champaign); and

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

WHEREAS, on April 21, 2008, the Urbana City Council passed Resolution No. 2008-04-028 approving the City of Urbana and Urbana HOME Consortium Annual Action Plan for Program Year 2008-2009; and.

WHEREAS, on February 16, 2009, the Urbana City Council passed Ordinance No. 2009-02-007 amending the City of Urbana and Urbana HOME Consortium Annual Action Plan for Program Years 2006-2007, 2007-2008, and 2008-2009, which states the Mayor of the City of Urbana is hereby designated as the authorized representative of the City of Urbana to take any action necessary in conjunction with said attached amendments, including without limitations, to execute any documents necessary, submittal of the AAP Amendments to the HUD Regional Field Office, and provision of such additional information as may be required; and

WHEREAS, on May 1, 2009, the City of Urbana entered into an amended agreement with Center for Women in Transition; and

WHEREAS, the City and the AGENCY desire to amend said Amendment to the Agreement a second time to clarify certain conditions of said Agreement.

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

1. Attachment C: Statement of Special Conditions of the Agreement is hereby amended to replace the existing Section 1 with a new Section 1 as follows:

This Agreement is contingent upon Subgrantee operating the Scope of Service herein initially outlined during the period July 1, 2008 - June 30, 2009, now extended during the period July 1, 2009 - September 30, 2009.

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: *Paul Prusaj*

Date: 8/17/09

Attest: *D. Clark*



SUBGRANTEE

By: *J. Smith*

Date: 8/14/09

Attest: *K. Marcello*

Date: 8/14/09

SEAL