Passed: December 21, 2009 Signed: December 23, 2009

ORDINANCE NO. 2009-12-126

## AN ORDINANCE APPROVING AND AUTHORIZING A SECOND AMENDMENT TO AN URBANA HOME CONSORTIUM COMMUNITY HOUSING DEVELOPMENT ORGANIZATION AGREEMENT

(Ecological Construction Laboratory - Super Energy Efficient Home, FY 2007-2008)

WHEREAS, on July 9, 2007 the Urbana City Council passed Ordinance No. 2007-07-067 approving and authorizing the execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Ecological Construction Laboratory - Super Energy Efficient Home FY 2007-2008); and

WHEREAS, on April 6, 2009 the Urbana City Council passed Ordinance No. 2009-04-029 approving and authorizing an amendment to an Urbana HOME Consortium Community Housing Development Organization Agreement (Ecological Construction Laboratory - Super Energy Efficient Home FY 2007-2008); and

WHEREAS, the GRANTOR and the DEVELOPER desire to amend said Agreement to modify and clarify certain conditions; and

WHEREAS, The City Council of the City of Urbana, Illinois, has found and determined that execution of the attached second amendment to a Community Housing Development Organization Agreement is desirable and necessary to carry out one of the corporate purposes of the City of Urbana, to wit: implementation of Strategies and Objectives to Address the Affordable Housing Needs of Low and Moderate Income Households described in the City of Urbana and Urbana HOME Consortium Consolidated Plan for Program Years 2005-2009,

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

Section 1. That a second amendment to a Community Housing Development Organization developer agreement between the Urbana HOME Consortium and the Ecological Construction Laboratory (Super Energy Efficient Home FY 2007-

2008), in substantially the form of the copy of said Amendment attached hereto and hereby incorporated by reference, be and the same is hereby authorized and approved.

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 Amendment as so authorized and approved for and on behalf of the City of Urbana, Illinois.

PASSED by the City Council this 21st day of December ,

AYES:

Bowersox, Lewis, Marlin Roberts, Smyth, Stevenson

NAYS:

ABSTAINS:

City Clerk

APPROVED by the Mayor this

December

2009 .