

**AN ORDINANCE APPROVING A SECOND AMENDMENT
TO THE CITY OF URBANA AND URBANA HOME CONSORTIUM
FY ANNUAL ACTION PLANS, FY 2011-2012 AND FY 2012-2013**

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 (hereinafter "CDBG") and Home Investment Partnership Funds (hereinafter "HOME") funds upon proper submittal being made to the United States Department of Housing and Urban Development (hereinafter "HUD"); and

WHEREAS, the Urbana City Council previously approved ordinances authorizing submittal to HUD of the Annual Action Plans for FY 2011-2012 and FY 2012-2013 that included proposed budgets for the CDBG Program, and HUD subsequently approved the said Annual Action Plans; and

WHEREAS, the Urbana City Council previously approved ordinances approving amendments to the FY 2011-2012 and FY 2012-2013 Annual Action Plans; and

WHEREAS, on December 21, 2012, the City of Urbana published on the City website a notice of a 30-day public review period regarding said proposed budgetary amendments to the Annual Action Plans for FY 2011-2012 and FY 2012-2013; and

WHEREAS, on January 8, 2013, the City of Urbana, the Grants Management Division of the Community Development Services Department held a public hearing on the proposed CDBG amendments; and

WHEREAS, the City Council now finds it necessary and appropriate to further amend the City of Urbana and Urbana HOME Consortium Annual Action Plans for FY 2011-2012 and FY 2012-2013.

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 the amendment to the City of Urbana and Urbana HOME Consortium Annual Action Plans for FY 2011-2012 and FY 2012-2013, in substantially the form of the copy of said amendments attached hereto and hereby incorporated by reference.

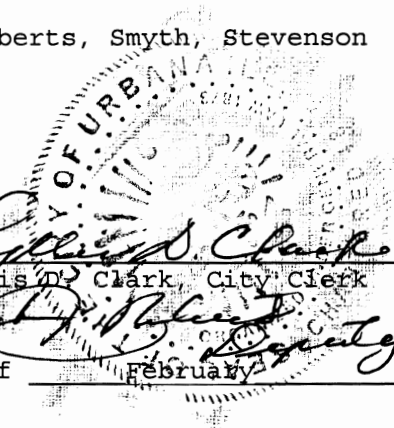
Section 2. That the Mayor of the City of Urbana is hereby designated as the authorized representative of the City of Urbana to take any action necessary in conjunction with said attached amendments to the Annual Action Plans for FY 2011-2012 and FY 2012-2013, and any prior approved Annual Action Plan or Amendment, including, without limitations, to execute any documents necessary to commit applicable CDBG funds to the projects, submittal of the Annual Action Plan Amendment to the HUD Regional Field Office and provision of such additional information as may be required.

PASSED by the City Council this 4th day of February,
2013 .

AYES: Bowersox-Johnson, Lewis, Marlin, Roberts, Smyth, Stevenson

NAYS:

ABSTAINS:


Phyllis D. Clark
Phyllis D. Clark, City Clerk
by Laurel Lunt Prussing
Laurel Lunt Prussing, Deputy Clerk

APPROVED by the Mayor this 8th day of February,
2013 .

Laurel Lunt Prussing
Laurel Lunt Prussing, Mayor