

RESOLUTION

WHEREAS, the City Council of the City of Urbana, Illinois has heretofore, on the 30th day of September, 1974, resolved that the City Administration take steps to initiate and prepare an application under the Community Development Act of 1974; and

WHEREAS, such steps have been taken and an application has been prepared under the supervision and direction of the City Administration;

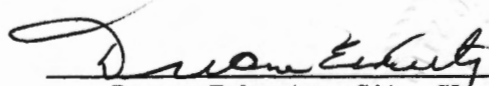
THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS that:

Section 1. The Mayor of the City of Urbana is hereby authorized and directed to file the attached Application and to execute HUD Form 7015.12, entitled, "Assurances".

Section 2. The Mayor is hereby designated as the authorized representative of the City of Urbana to act in connection with the said application and to provide such additional information as may be required.

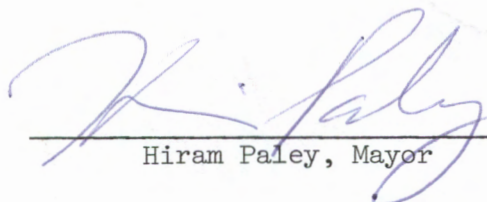
Section 3. The Mayor may take such action as may be necessary to obtain payment of the Community Development Block Grant, in connection with the provisions of the required Letter of Credit.

PASSED by the City Council this 17 day of MARCH, 1975.



Duane Eckerty, City Clerk

APPROVED by the Mayor this 19 day of March, 1975.



Hiram Paley, Mayor