RESOLUTION NO. <u>9596-R2</u>6

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A CONTRACT FOR TECHNICAL AND ADVISORY PLANNING SERVICES WITH CHAMPAIGN COUNTY REGIONAL PLANNING COMMISSION FOR ADMINISTRATION OF THE SMALL RENTAL PROPERTIES PROGRAM

WHEREAS, on July 18, 1994, the Urbana City Council passed Resolution No. 9495-R4 entitled "A Resolution Authorizing an Application to the Illinois Housing Development Authority for Small Rental Property Program Funds" said application subsequently approved by the Illinois Housing Development Authority (hereinafter "IHDA"); and

WHEREAS, on December 23, 1994, the City and IHDA entered into a Small Rental Properties Program Agreement governing use of Small Rental Properties Program funds in Urbana; and

WHEREAS, due to staff reductions, the City now desires to enter into a contract with Champaign County Regional Planning Commission to administer the Small Rental Properties Program in accordance with said Small Rental Properties Program Agreement.

NOW, THEREFORE, be it resolved by the City Council of the City of Urbana, Illinois, as follows:

Section 1: That the City Council hereby approves a Contract for Technical and Advisory Planning Services with Champaign County Regional Planning Commission, attached hereto and incorporated herein, in the amount of Fifteen Thousand Dollars (\$15,000), for purposes of implementing the Small Rental Properties Program.

Section 2: That the Urbana City Council authorizes the Mayor of the City of Urbana to execute said Contract for Technical and Advisory Planning Services on behalf of the City.

PASSED by the City Council this <u>4th</u> day of <u>March</u>, 1996.

AYES: Hayes, Kearns, Patt, Ryan, Taylor

NAYS: Whelan

<u>ABSTAINS:</u> Pollock (due to conflict of interest)

Phyllis D. Clark, City Clerk APPROVED by the Mayor this 7th day of March _____, 1996. atterthurate Tod Satterthwaite, Mayor