RESOLUTION NO. <u>9697-R42</u>

A RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT CONCERNING ADMINISTRATION OF A CHAMPAIGN/URBANA/CHAMPAIGN COUNTY HOME INVESTMENT PARTNERSHIPS CONSORTIUM

WHEREAS, the Congress of the United States has enacted the Cranston-Gonzales National Affordable Housing Act of 1990 (hereinafter the "Act") which created the HOME Investment Partnerships Program (hereinafter the "HOME Program") to provide funds to states and local governments for affordable housing assistance with the flexibility to decide what kind of housing assistance or mix of housing assistance is most appropriate for local needs; and

WHEREAS, the U.S. Department of Housing and Urban Development (hereinafter "HUD") subsequently issued regulations set forth in 24 CFR Part 92 allowing units of general local government to enter into mutual cooperation agreements to form consortia for the purpose of obtaining funds from the HOME Program; and

WHEREAS, on June 20, 1994, the Urbana City Council authorized execution of an agreement to participate in a Champaign/Urbana/Champaign County HOME Investment Partnerships Consortium (hereinafter the "Consortium Agreement"), said Consortium Agreement being approved by the Champaign City Council on June 21, 1994, and by the Champaign County Board on June 21, 1994; and

WHEREAS, on June 29, 1994, the City of Urbana, acting on behalf of the City of Champaign and Champaign County, submitted the Consortium Agreement to the HUD Chicago Field Office for its review and approval; and

WHEREAS, on October 17, 1994 the Urbana City Council authorized execution of a HOME Consortium Agreement which conforms to HUD regulations and guidelines, said Consortium Agreement being approved by the Champaign City Council and the Champaign County Board on October 18, 1994; and

WHEREAS, to continue as a consortium, the Urbana City Council has adopted a new Champaign/Urbana/Champaign County HOME Investment Partnerships Consortium for FY 1998-2000, said Consortium Agreement being approved by the Champaign City Council on June 3, 1997, and by the Champaign County Board on May 20, 1997.

WHEREAS, said HOME Consortium Agreement does not address certain issues pertaining to administration of a Champaign/Urbana/Champaign County HOME Investment Partnerships Consortium for FY 1998-2000, and thus a separate agreement among the parties is necessary for the efficient administration of the HOME Program for funding received for FY 1998-2000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF URBANA, ILLINOIS, as follows.

Section 1: That the Mayor of the City of Urbana is hereby authorized and directed to sign an Intergovernmental Agreement Concerning Administration of a Champaign/Urbana/Champaign County HOME Investment Partnerships Consortium, a copy of which said Intergovernmental Agreement is

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attached hereto and incorporated herein by reference, and to cooperate with the City of Champaign and Champaign County in the implementation of the HOME Program pursuant to said Intergovernmental Agreement.

Section 2: That the City Clerk of the City of Urbana is hereby authorized and directed to file a certified copy of this resolution with the City Clerk of the City of Champaign, and the County Clerk of Champaign County.

PASSED by the City CouncilYthis 16th day of June 1997. i Clark, erk APPROVED by the Mayor, thi of 1997.

Tod Satterthwaite, Mayor

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