RESOLUTION NO. 9798-R10

<u>A RESOLUTION</u> <u>APPROVING A MEMORANDUM OF UNDERSTANDING</u> <u>BETWEEN THE CITY OF URBANA.</u> <u>THE HOUSING AUTHORITY OF CHAMPAIGN COUNTY, DEVELOPMENTAL</u> <u>SERVICES CENTER, GREATER COMMUNITY AIDS PROJECT, MENTAL HEALTH</u> <u>CENTER OF CHAMPAIGN COUNTY, AND PRAIRIE CENTER</u> <u>FOR ADMINISTRATION OF THE SHELTER PLUS CARE PROGRAM</u>

WHEREAS, the City of Urbana (hereinafter the "City") and the Housing Authority of Champaign County (hereinafter the "Housing Authority") are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act, as specified at ILCS 220/1 et.seq, (1992); and

WHEREAS, Developmental Services Center, Greater Community AIDS Project, Mental Health Center of Champaign County, and Prairie Center (hereinafter the "Agencies") are private non-profit corporations having duly obtained 501(c)3 status; and

WHEREAS, the City, working with the Agencies, has conceived a program that will utilize grant money from the U. S. Department of Housing and Urban Development (hereinafter "HUD") under the Stewart B. McKinney Homeless Assistance Act to provide rent assistance and case management services for homeless persons with disabilities in the Urbana-Champaign area; and

WHEREAS, the City, with support and aid of the Agencies, has applied to HUD for funding through the Stewart B. McKinney Homeless Assistance Act and has been awarded \$404,940 by HUD to operate a Shelter Plus Care Program (hereinafter the "Program") over a five-year period; and

THIS RESOLUTION CONSISTS OF <u>3</u> PAGES.

WHEREAS, the City, the Housing Authority, and the Agencies, have determined that it is to their mutual benefit to enter into a Memorandum of Understanding for joint administration of the Program for the purpose of utilizing staff resources and expertise in the most efficient way for the benefit of homeless persons with disabilities seeking rental assistance.

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 the Memorandum of Understanding between the City of Urbana, the Housing Authority of Champaign County, Developmental Services Center, Greater Community AIDS Project, Mental Health Center of Champaign County, and Prairie Center for Administration of the Shelter Plus Care Program, attached hereto and incorporated herein.

Section 2. That the Urbana City Council authorizes the Mayor of the City of Urbana to execute said Memorandum of Understanding on behalf of the City.

Section 3. That the Urbana City Council authorizes the Mayor of the City of Urbana to approve minor technical amendments to said Memorandum of Understanding, so long as such amendments further the purpose of administering the Shelter Plus Care Program, are in accordance with HUD regulations governing the Shelter Plus Care Program, and are in accordance with the Shelter Plus Care Program Description approved by the Urbana City Council.

AYES:	Hayes, Huth, Kearns, Patt, Wyman	
NAYS:	Taylor, Whelan	
ABSTAINS:		
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	Phyllis II Clark, City Clerk	
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APPR	OVED by the Mayor this 20 day of the bar	, 1997.
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	Tod Satterthwaite, Mayor Distance	

PASSED by the City Council this 20th day of October , 1997.