

**A RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL
AGREEMENT CONCERNING ADMINISTRATION OF A
CHAMPAIGN/URBANA/RANTOUL/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 16, 1997, 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 3, 1997, and by the Champaign County Board on May 20, 1997; and

WHEREAS, on June 27, 1997, 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, the Consortium Agreement was amended July 13, 1999 to include the Village of Rantoul as a member of the Champaign/Urbana/Champaign County HOME Investment Partnerships Consortium; and

WHEREAS, the Consortium Agreement dated July 13, 1999 renamed the Champaign/Urbana/Champaign County HOME Investment Partnerships Consortium to the Champaign/Urbana/Rantoul/Champaign County HOME Investment Partnerships Consortium; and

WHEREAS, the City of Champaign, City of Urbana, Village of Rantoul, and Champaign County now desire to renew the Champaign/Urbana/Rantoul/Champaign County HOME Investment Partnerships Consortium with HUD.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY 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/Rantoul/Champaign County HOME Investment Partnerships Consortium, a copy of which said Intergovernmental Agreement is attached hereto and incorporated herein by reference, and to cooperate with the City of Champaign, Champaign County, and Village of Rantoul 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, the Village Clerk of the Village of Rantoul, and the County Clerk of Champaign County.

Section 3: Upon adoption by the City of Champaign, the City of Urbana, the Village of Rantoul, and Champaign County, the said Intergovernmental Agreement will supercede an Intergovernmental Agreement Concerning Administration of a Champaign/Urbana/Rantoul/Champaign County HOME Investment Partnerships Consortium enacted on July 13, 1999.

PASSED by the City Council this 17th day of July,
2000.

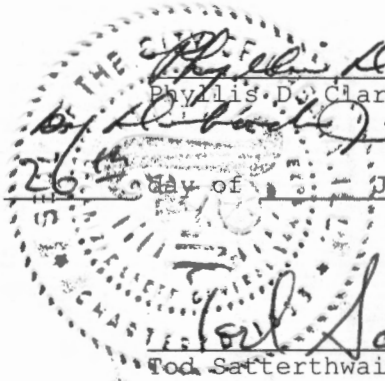
AYES: Hayes, Huth, Kearns, Patt, Taylor, Whelan, Wyman

NAYS:

ABSTAINS:

APPROVED by the Mayor this 26th day of July,

2000.

 Phyllis D. Clark
Phyllis D. Clark, City Clerk
Robert
Deputy Clerk
Tod Satterthwaite
Tod Satterthwaite, Mayor