A RESOLUTION APPROVING A MODIFICATION OF THE CITY OF URBANA AND URBANA/CHAMPAIGN/CHAMPAIGN COUNTY HOME CONSORTIUM FY 2000-2001 ANNUAL ACTION PLAN SUBMITTAL

WHEREAS, the City of Urbana has been designated an entitlement city under the Federal Housing and Community Development Act of 1974, as amended, and as such is eligible for Community Development Block Grant (hereinafter "CDBG") funds upon proper submittal being made to the United States

Department of Housing and Urban Development (hereinafter "HUD"); and

WHEREAS, on May 8, 2000 the City Council of the City of Urbana approved Resolution No. 2000-04-011R authorizing submittal to HUD of the 2000-2004 Urbana HOME Consortium and the City of Urbana Consolidated Plan/Annual Action Plan for FY 2000-2001, including a proposed budget for the CDBG program; and

WHEREAS, HUD has subsequently approved said Annual Action Plan for FY 2000-2001; and

WHEREAS, on November 27, 2001, the Urbana Community Development

Commission considered and voted unanimously to recommend a proposed amendment

to the City of Urbana and Champaign/Urbana/Champaign County HOME Consortium

FY 2000-2001 Annual Action Plan to the Urbana City Council for approval; and

WHEREAS, on November 8, 2001, the City of Urbana published in the Champaign-Urbana News-Gazette notice of a 30-day review period regarding said proposed FY9900 AAP budgetary amendment extending from November 8,2001 to December 7, 2001; and

WHEREAS, on November 26, 2001 the Urbana Grants Management Division of the Community Development Department held a public hearing on the proposed amendment; and

WHEREAS, the City Council now finds it necessary and appropriate to amend the City of Urbana and Champaign/Urbana/Champaign County HOME

Consortium FY 2000-2001 Annual Action Plan.

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

Section 1. That the City of Urbana and Champaign/Urbana/Champaign

County HOME Consortium FY 2000-2001 Annual Action Plan, dated December 17,

2001, as attached hereto and incorporated herein by reference, is hereby approved.

Section 2. That said attached Annual Action Plan replaces and supersedes the Annual Action Plan previously adopted by the Urbana City Council on May 8, 2000.

Section 3. That the Mayor is hereby designated as the authorized representative of the City of Urbana to take any action necessary in conjunction with said attached Annual Action Plan, including submittal of the plan to the HUD-Chicago field office and provision of such additional information as may be required.

PASSED by the City Council this 17th day of December ,

AYES:

Chynoweth, Hayes, Huth, Otto, Patt, Wyman

NAYS:

ABSTAINS:

APPROVED by the Mayor this

2001 .

December

Tod Satterthwaite, Mayor