

**A RESOLUTION APPROVING A MODIFICATION OF THE CITY OF URBANA  
AND URBANA/CHAMPAIGN/CHAMPAIGN COUNTY HOME CONSORTIUM  
FY 2001-2002 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") and Home Investment Partnership Funds (hereinafter "HOME") funds upon proper submittal being made to the United States Department of Housing and Urban Development (hereinafter "HUD"); and

WHEREAS, on May 7, 2001, the City Council of the City of Urbana approved Resolution No. 2001-05-013R authorizing submittal to HUD of an Annual Action Plan for FY 2001-2002, including a proposed budget for the CDBG and HOME programs; and

WHEREAS, HUD has subsequently approved said Annual Action Plan for FY 2001-2002; and

WHEREAS, on October 23, 2001, the Urbana Community Development Commission considered and voted unanimously to recommend proposed amendments to the *City of Urbana and Champaign/Urbana/Champaign County HOME Consortium FY 2001-2002 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 FY 2001-2002 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 2001-2002 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 2001-2002 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 7, 2001.

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.

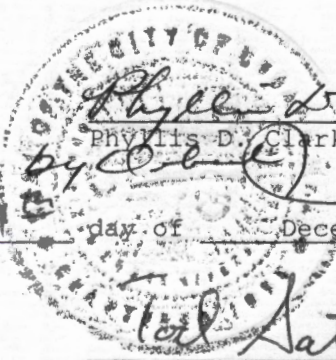
PASSED by the City Council this 17<sup>th</sup> day of December, 2001.

AYES: Chynoweth, Hayes, Huth, Otto, Patt, Wyman

NAYS:

ABSTAINS:

APPROVED by the Mayor this 19<sup>th</sup> day of December, 2001.

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