

**A RESOLUTION APPROVING THE CITY OF URBANA AND
CHAMPAIGN/URBANA/CHAMPAIGN COUNTY HOME CONSORTIUM**

(FY 2004-2005 ANNUAL ACTION PLAN)

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, the City of Urbana has been designated lead entity for the Urbana HOME Consortium in accordance with the Cranston-Gonzales National Affordable Housing Act of 1990, as amended, and as such is eligible to receive HOME Investment Partnerships (hereinafter "HOME") funds on behalf of the City of Urbana, City of Champaign, and Champaign County; and

WHEREAS, on January 5, 1995, HUD published a final rule in the Federal Register requiring a five-year consolidated plan and annual action plans for all HUD community planning and development formula grant programs, consolidating into a single annual submission the planning, application, and reporting aspects of the CDBG, HOME, Emergency Shelter Grants, and Housing Opportunities for Persons with AIDS Programs, and the Comprehensive Housing Affordability Strategy; and

WHEREAS, the Urbana City Council approved the *Urbana Home Consortium and the City of Urbana Consolidated Plan for Program Years 2000-2004* on May 8, 2000; and

WHEREAS, the *Urbana Home Consortium and the City of Urbana Consolidated Plan for Program Years 2000-2004* was amended on October 2, 2000; and

WHEREAS, the Urbana Community Development Commission, assisted by Urbana Community Development Services staff, has prepared the *City of Urbana*

and Champaign/Urbana/Champaign County HOME Consortium FY2002-2003 Annual Action Plan (hereinafter the "Annual Action Plan"); and

WHEREAS, on March 21, 2004, a notice was published in the *Champaign-Urbana News Gazette* describing the Annual Action Plan; announcing a public review period beginning March 22, 2004, and ending April 20, 2004; and announcing April 6, 2004, public hearings on the Annual Action Plan; and

WHEREAS, Community Development Services staff held a public hearing on the Annual Action Plan on April 6, 2004, at the Urbana City Building, 400 South Vine Street, Urbana, Illinois; and

WHEREAS, at its April 6, 2004 meeting, the Urbana Community Development Commission recommended adoption of the Annual Action Plan by the Urbana City Council; and

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 2004-2005 Annual Action Plan*, as attached hereto and incorporated herein by reference, is hereby approved.

Section 2. That the Mayor is hereby designated as the authorized representative of the City of Urbana to take any action necessary in connection with said Annual Action Plan to implement the CDBG and HOME programs and to provide such additional information as may be required.

Section 3. That upon review and comment by the Urbana Community Development Commission, the Mayor is hereby designated to execute subgrantee agreements for the following programs and activities identified in said Annual Action Plan.

- Public Service Activities under the Consolidated Social Service Funding Program

Section 4. That subgrantee agreements for the following programs and activities identified in said Annual Action Plan shall be subject to review and approval by the Urbana City Council before execution by the Mayor.

- Neighborhood Organization Grant Program IX
- Provena Behavioral Mental Health at the Mental Health Center Group Home Renovation
- Family Services of Champaign County Renovation and Accessibility Improvements
- Homestead Corporation Roof Repair for Affordable Rental Unit
- Habitat for Humanity Site Preparation and Infrastructure
- Urban League Rental Housing Development (15% CHDO Set-Aside)
- Urban League Lease Purchase Program Lease-Purchase Program (15% CHDO Set-Aside)
- Homestead Corporation Operating Funds (5% CHDO Set-Aside)
- Urban League Development Corporation of Champaign County (5% CHDO Set-Aside)
- Affordable Rental Housing Development (Urbana HOME Allocation)
- Habitat for Humanity New Housing Construction (Urbana HOME Allocation)
- Ecological Construction Laboratory New Housing Development (Urbana HOME Allocation)

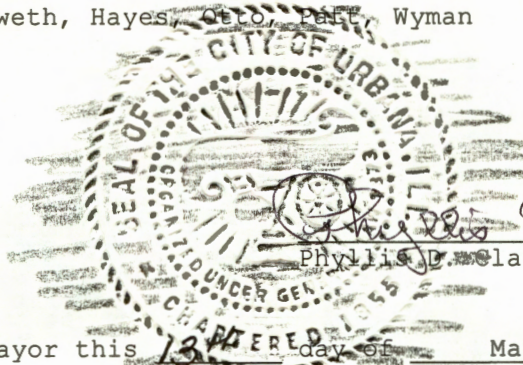
PASSED by the City Council this 3rd day of May,

2004.

AYES: Chynoweth, Hayes, ~~Otto, Paul~~, Wyman

NAYS:

ABSTAINS: Huth*



Phyllis D. Clark

 Phyllis D. Clark, City Clerk

APPROVED by the Mayor this 13th day of May,

2004.

James H. Hayes, Jr.

 Tod Satterthwaite, Mayor
 JAMES H. HAYES, JR.
 MAYOR PRO-TEM

*Abstained due to conflict of interest.