

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
A CERTIFICATION OF CONSISTENCY FOR THE HOUSING AUTHORITY
OF CHAMPAIGN COUNTY FIVE-YEAR PLAN FY 2005-2009,
AND THE ANNUAL PLAN FISCAL YEAR 2005**

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

WHEREAS, on May 8, 2000 the Urbana City Council adopted the *URBANA HOME CONSORTIUM AND CITY OF URBANA CONSOLIDATED PLAN FOR PROGRAM YEARS 2000-2004*; and

WHEREAS, the U.S. Department of Housing and Urban Development, Office of Public and Indian Housing Notice: PIH-99-33 (HA) requires that state or local government certification of consistency must be made by the appropriate state or local officials that the PHA Plan is consistent with the Consolidated Plan; and

WHEREAS, the Urbana Community Development Services staff have reviewed the Housing Authority of Champaign County's *Annual Plan for Fiscal Year 2005* and found the Plan to be consistent with the *URBANA HOME CONSORTIUM AND CITY OF URBANA CONSOLIDATED PLAN FOR PROGRAM YEARS 2000-2004*,

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

Section 1. That HUD form 50075 Certification by State and Local Officials of PHA Plans Consistency with the Consolidated Plan, as attached hereto and incorporated herein by reference, is hereby approved, and

Section 2. That the Mayor is hereby designated as the authorized representative of the City of Urbana and the Urbana HOME Consortium to

execute HUD form 50075 Certification by State and Local Officials of PHA Plans Consistency with the Consolidated Plan.

Section 3. That the City of Urbana requests that the Housing Authority of Champaign meet with representatives of PACE, Inc. and develop a policy for accommodating the special needs of people with disabilities who are under the age of 50 and in need of affordable, accessible housing that is available at Washington Square and Steer Place.

PASSED by the City Council this 13th day of December,
2004.



Phyllis E. Clark
Phyllis E. Clark, City Clerk

Robert
Deputy Clerk

APPROVED by the Mayor this 17th day of December,
2004.

James H. Hayes, Jr.
Tod Satterthwaite, Mayor

by JAMES H. HAYES, JR
MAYOR PRO-TEM

*Special Council Meeting