

**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 2007**

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 6, 2005 the Urbana City Council adopted the *URBANA HOME CONSORTIUM AND CITY OF URBANA CONSOLIDATED PLAN FOR PROGRAM YEARS 2005-2009*; 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 2007* and found the Plan to be consistent with the *URBANA HOME CONSORTIUM AND CITY OF URBANA CONSOLIDATED PLAN FOR PROGRAM YEARS 2005-2009*.

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.

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.

PASSED by the City Council this 27th day of November,
2006.

AYES: Barnes, Bowersox, Chynoweth, Lewis, Roberts, Smyth, Stevenson

NAYS:

ABSTAINS:



Thyllis D. Clark
Thyllis D. Clark, City Clerk

APPROVED by the Mayor this 28th day of November,
2006.

Laurel Hunt Prussing

Laurel Hunt Prussing, Mayor
Danielle Chynoweth, Mayor Pro-tem

[Special Council Meeting]