

**A RESOLUTION APPROVING AND AUTHORIZING
THE EXECUTION OF AN URBANA HOME CONSORTIUM COMMUNITY
HOUSING DEVELOPMENT ORGANIZATION AGREEMENT**

(Habitat for Humanity of Champaign County CHDO Operating July 2013)

WHEREAS, The City Council of the City of Urbana, Illinois, has found and determined that execution of the attached Community Housing Development Organization agreement is desirable and necessary to carry out one of the corporate purposes of the City of Urbana, to wit: implementation of Strategies and Objectives to Address the Affordable Housing Needs of Low and Moderate Income Households described in the *City of Urbana and Urbana HOME Consortium (Champaign/Urbana/Champaign County) FY 2010-2014 Consolidated Plan*.

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

Section 1. That the Urbana City Council hereby approves the minor amendment to the City of Urbana and Urbana HOME Consortium Annual Action Plans for FY 2012-2013 in substantially the same form as attached hereto.

Section 2. That an Agreement providing \$7,000 in HOME Program Operating funds, for administration and operating expenses related to the continued operation and agency capacity expansion, between the City of Urbana and Habitat for Humanity of Champaign County, in substantially the form of the copy of said Agreement attached hereto and hereby incorporated by reference, be and the same is hereby authorized and approved.

Section 3. That the Mayor of the City of Urbana, Illinois, be and the same is hereby authorized to execute and deliver and the City Clerk of the City of Urbana, Illinois, be and the same is authorized to attest to said

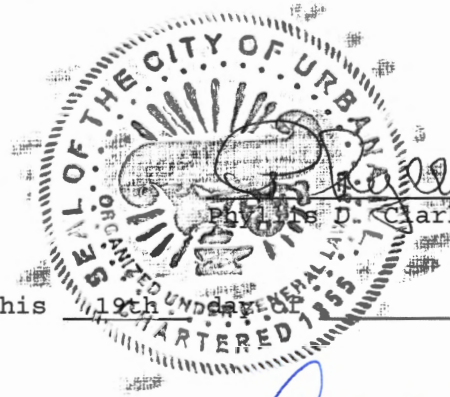
execution of said Agreement as so authorized and approved for and on behalf of the City of Urbana, Illinois.

PASSED by the City Council this 15th day of July,
2013.

AYES: Ammons, Jakobsson, Madigan, Marlin, Roberts, Smyth

NAYS:

ABSTAINS:



Phillip D. Clark
Phillip D. Clark, City Clerk

APPROVED by the Mayor this 19th day of July,
2013.

Charles A. Smyth

Laurel Lunt Prussing, Mayor
By: Charles A. Smyth, Mayor Pro-tem