

RESOLUTION NO. 2014-02-011R

**A RESOLUTION APPROVING AN EMERGENCY SOLUTIONS GRANTS PROGRAM
SUBRECIPIENT AGREEMENT WITH GREATER COMMUNITY AIDS PROJECT**

(FY 2013-2014)

WHEREAS, on April 30, 2013, the City submitted an application to the Illinois Department of Commerce and Economic Opportunity (hereinafter "DCEO") for the Emergency Solutions Grants Program (hereinafter "ESG") funds to continue emergency shelter programs sponsored by five private non-profit organizations: Community Elements, Champaign, Illinois; Crisis Nursery, Urbana, Illinois; Greater Community AIDS Project, Champaign, Illinois; The Center for Women in Transition, Champaign, Illinois; and The Salvation Army, Champaign, Illinois (hereinafter collectively referred to as the "Participating Organizations"); and

WHEREAS, on October 7, 2013, the City received notice that DCEO approved the City's application for ESG funds; and

WHEREAS, on January 21, 2014, the City executed an ESG Grant Agreement (Grant No. 13-272015) with DCEO to govern expenditure of ESG funds by the City and Participating Organizations; and

WHEREAS, the Participating Organizations have heretofore expressed their intent to assume responsibility from the City for their respective emergency shelter programs with ESG funds and in accordance with ESG regulations; and

WHEREAS, in its application for ESG funds the City declared its intent to provide ESG funds to the Participating Organizations for their use in continuing their respective emergency shelter operations and essential services for homeless individuals and families.

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

Section 1. That an Agreement providing \$4,421.12 in Emergency Solutions Grants funds to the Greater Community AIDS Project, so as to continue their respective emergency shelter program for homeless individuals and families, 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 2. 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 17th day of February, 2014.

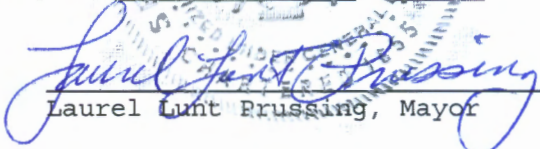
AYES: Ammons, Brown, Madigan, Marlin, Roberts, Smyth, Prussing

NAYS:

ABSTAINS:


Phyllis D. Clark, City Clerk

APPROVED by the Mayor this 19th day of February, 2014.


Laurel Lunt Prussing, Mayor