

RESOLUTION NO. 2015-09-051R

**A RESOLUTION APPROVING AN AMENDMENT TO AN EMERGENCY SOLUTIONS
GRANTS PROGRAM SUBRECIPIENT AGREEMENT WITH CRISIS NURSERY**

(FY 2015-2016)

WHEREAS, the City of Urbana (the "City") is a home rule unit of local government pursuant to Article VII, Section 6, of the Illinois Constitution, 1970, and may exercise any power and perform any function pertaining to its government and affairs, and the passage of this Resolution constitutes an exercise of the City's home rule powers and functions as granted in the Illinois Constitution, 1970; and

WHEREAS, on May 14, 2015, 2015, the City submitted an application to the Illinois Department of Human Services (hereinafter "DHS") for the Emergency Solutions Grants Program (hereinafter "ESG") funds to continue emergency shelter programs sponsored by three private non-profit organizations: Community Elements, Champaign, Illinois; Crisis Nursery, Urbana, Illinois; and The Salvation Army, Champaign, Illinois (hereinafter collectively referred to as the "Participating Organizations"); and

WHEREAS, on June 24, 2015 the City received notice that DHS approved the City's application for ESG funds; and

WHEREAS, on June 26, 2015, the City executed an ESG Grant Agreement (Agreement No. FCSUH03755) with DHS 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; and

WHEREAS, on August 17, 2015, the City Council of the City of Urbana approved Resolution No. 2015-08-041R, which included a Subrecipient Agreement governing the use of ESG funds with Crisis Nursery; and

WHEREAS, on August 31, 2015, DHS subsequently informed the City of certain additional requirements for inclusion in the City's Subrecipient Agreements, necessitating an amendment to those Subrecipient Agreements.

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

Section 1. That an Amendment to an Agreement providing \$6,239.81 in Emergency Solutions Grants funds to Crisis Nursery, so as to so as to provide additional information requested by DHS, 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 in substantial the form appended hereto as an exhibit as so authorized and approved for and on behalf of the City of Urbana, Illinois.

PASSED BY THE CITY COUNCIL this 21st day of September, 2015.

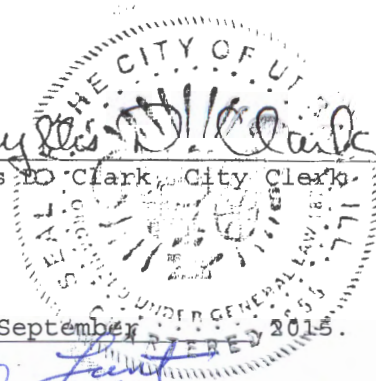
AYES: Ammons, Brown, Jakobsson, Madigan, Marlin, Roberts, Smyth

NAYS:

ABSTAINS:

Phyllis D. Clark

Phyllis D. Clark, City Clerk



APPROVED BY THE MAYOR this 25th day of

September, 2015.

Laurel Lunt Prussing

Laurel Lunt Prussing, Mayor