Passed: November 16, 2015 Signed: November 19, 2015

RESOLUTION NO. 2015-11-066R

A RESOLUTION APPROVING AN AMENDMENT TO AN URBANA HOME CONSORTIUM COMMUNITY HOUSING DEVELOPMENT ORGANIZATION AGREEMENT WITH HABITAT FOR HUMANITY OF CHAMPAIGN COUNTY (CHDO OPERATING FY 2013-2014)

(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, in Resolution 2013-09-049R, The City Council of the City of Urbana, Illinois, found and determined that the execution of a Community Housing Development Organization agreement with Habitat for Humanity of Champaign County 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; and

WHEREAS, the Urbana HOME Consortium was monitored by the U.S.

Department of Housing and Urban Development (HUD) from May 19-22, 2015; and

WHEREAS, as a result of the monitoring, the City of Urbana was notified that revision of certain agreements governing the use of HOME funds for operating costs of community housing development organizations (CHDOs) is required to demonstrate compliance with the Fiscal Year 2012-2013 Community Housing Development Organization (CHDO) Operating cap.

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 \$14,000.00 in HOME CHDO Operating funds to Habitat for Humanity of Champaign County, so as to fulfill the requirements stemming from the recent HOME monitoring inspection, in substantially the form of the copy of said Amendment 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 Amendment 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	16 th	day	of	November	,	2015
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AYES:

Ammons, Brown, Jakobsson, Madigan, Marlin, Smyth

NAYS:

ABSTAINS:

APPROVED BY THE MAYOR this 19th day of