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

RESOLUTION NO. 2015-11-068R

A RESOLUTION APPROVING AN AMENDMENT TO AN URBANA HOME CONSORTIUM COMMUNITY HOUSING DEVELOPMENT ORGANIZATION DEVELOPER AGREEMENT WITH CHAMPAIGN COUNTY NEIGHBORHOOD ALLIANCE FOR HABITAT (CHDO DEVELOPER AFFORDABLE HOMEOWNERSHIP PROGRAM FY 2012-2013)

(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 2013-03-008R, the City Council of the City of Urbana, Illinois, found and determined that the execution of a Community Housing Development Organization agreement with Neighborhood Alliance for Habitat 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, HUD recommended that all CHDO agreements with Champaign County Neighborhood Alliance for Habitat be amended such that they are instead made with Habitat for Humanity of Champaign County.

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 originally providing \$161,279.89 in HOME CHDO funds to Neighborhood Alliance for Habitat, so as to fulfill the requirements stemming from the recent HOME monitoring inspection and update the recipient of the funds to be "Habitat for Humanity of Champaign County," 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 C	ITY	COUNCIL	this	16 th	day of _	November	, 2015.
AYES:		Amm	ons,	Brown,	Jakob	sson,	Madigan,	Marlin, Smyth	
NAYS:								The state of the s	
ABSTAIN	S:						G.	The state of the s	<u></u>
APPROVE	D B	Y THE	MAY	OR this	19 th	day	Phyline of	November 2015.	7

Laurel Lunt Prussing, Mayor