Passed: April 04, 2016 Signed: April 06, 2016

## RESOLUTION NO. 2016-03-017R

## A RESOLUTION APPROVING AN EMERGENCY SOLUTIONS GRANTS PROGRAM SUBRECIPIENT AGREEMENT WITH CHAMPAIGN COUNTY REGIONAL PLANNING COMMISSION

(FY 2015-2016)

WHEREAS, the City was awarded a grant by the Illinois Department of
Human Services (hereinafter "DHS") for the Emergency Solutions Grants Program
(hereinafter "ESG") funds; and

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

WHEREAS, on June 26<sup>th</sup>, 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, in September 2015, the City executed subgrantee agreements for \$37,894.87 with Community Elements, Champaign, Illinois; Crisis Nursery, Urbana, Illinois; and The Salvation Army, Champaign, Illinois (hereinafter collectively referred to as the "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 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.

WHEREAS, the remaining grant funds in the amount of \$12,396.58 were reserved in the budget for street outreach and will now be allocated for

Centralized Intake, to be administered by the Champaign County Regional Planning Commission (CCRPC).

WHEREAS, since CCRPC has already taken steps toward the implementation of Centralized Intake, and as a result, City staff and the Champaign County Continuum of Care have determined that Centralized Intake is the best use of the street outreach funds; and

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

Section 1. That an Agreement providing \$12,396.58 in Emergency Solutions Grants funds to Champaign County Regional Planning Commission for Centralized Intake, 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 T	HE CITY COUNCIL	this 4 <sup>th</sup>	day of	April	
	Ammons, Brown,	Jakobsson,	Madigan,	Marlin, Roberts,	Smyth
NAYS:				CITYON	WE WILL
ABSTAINS:			Phyll		Down-
APPROVED BY	THE MAYOR this	_6 <sup>th</sup> _ day o		April	2016
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Laurel Lunt Prussing, Mayor