

RESOLUTION NO. 2016-08-052R

**A RESOLUTION AMENDING AN EMERGENCY SOLUTIONS
GRANT SUBRECIPIENT AGREEMENT**

(Rosecrance TIMES Center FY 2015-2016)

WHEREAS, The City Council of the City of Urbana, Illinois approved an Emergency Solutions Grant subrecipient agreement between the City of Urbana and Community Elements, Inc. on August 17, 2015 through Resolution No. 2015-08-040R; and

WHEREAS, The City Council of the City of Urbana, Illinois, has found and determined that execution of the attached amendment to a subrecipient agreement 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 2015-2019 Consolidated Plan*; and

WHEREAS, Community Elements, Inc. merged with Rosecrance, Inc., and Rosecrance, Inc. is the surviving entity, necessitating a change in name from Community Elements, Inc. to Rosecrance, Inc. on July 1, 2016; and

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

Section 1. That the Urbana City Council hereby approves the amendment to the Emergency Solutions Grant Subrecipient Agreement with Community Elements, Inc. in substantially the same form as attached hereto.

Section 2. That an Amendment to the previously approved Agreement providing \$21,406 in Emergency Solutions Grant funds, for the continuation of Community Elements' TIMES Center, 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 3. 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 as so authorized and approved for and on behalf of the City of Urbana, Illinois.

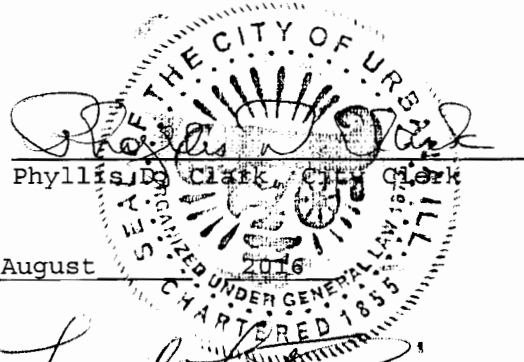
PASSED by the City Council this 15th day of August, 2016.

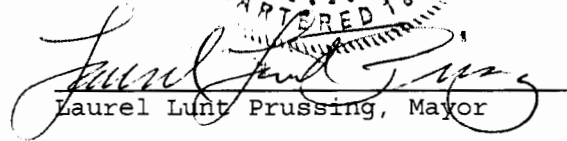
AYES: Ammons, Brown, Madigan, Marlin, Roberts, Smyth

NAYS:

ABSTAINS:

APPROVED by the Mayor this 19th day of August




Laurel Lunt Prussing, Mayor