Passed: September 06, 2016 Signed: September 09, 2016

RESOLUTION NO. 2016-09-054R

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

(FY 2016-2017)

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 12, 2016, 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 two private non-profit organizations: Crisis Nursery, Urbana, Illinois and Rosecrance Champaign-Urbana (fka Community Elements), Champaign, Illinois, (hereinafter collectively referred to as the "Participating Organizations"); and

WHEREAS, on July 1, 2016 the City received notice that DHS approved the City's application for ESG funds in the amount of \$27,470; and

WHEREAS, on July 5, 2016, the City executed an ESG Grant Agreement

(Agreement No. FCSVUH03755, FY 2017) 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.

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

Section 1. That an Agreement providing \$6,240.00 in Emergency
Solutions Grants funds to Crisis Nursery, so as to continue their respective
emergency shelter program for homeless individuals and families, in
substantially the form of the copy of said Agreement attached hereto and
herby 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 COUN	CIL this 6th day	of September ,_	2016.
AYES: Ammons, Bro	wn, Madigan, Marl	lin, Roberts, Smyth	
NAYS:		CITYO	
ABSTAINED:		The Carlo	
		Phyllis Clex	
APPROVED BY THE MAYOR to	his 9 th day of _	September	
		au James Committee Committ	احر
		Laurel Lunt Prussing, Mayor)