

RESOLUTION NO. 2019-07-029R

A RESOLUTION APPROVING AMENDMENT NO. 1 TO AN EMERGENCY SOLUTIONS GRANT SUBRECIPIENT AGREEMENT WITH THE C-U MEN'S SHELTER

(Agreement No. FCSXH03755, FY 2018)

WHEREAS, on September 17, 2018, the City Council passed Resolution No. 2018-09-045R, approving an Emergency Solutions Grant Subrecipient Agreement between the C-U Men's Shelter and the City of Urbana (“City”); and

WHEREAS, both parties desire to amend the agreement; and

WHEREAS, the City Council, after due consideration, finds that amending the agreement as herein provided is in the best interests of the residents of the City and is desirable for the welfare of the City’s government and affairs.

NOW, THEREFORE, BE IT RESOLVED by the City Council, of the City of Urbana, Illinois, as follows:

Section 1.

Amendment No. 1 to an Emergency Solutions Grant Subrecipient Agreement between the C-U Men's Shelter and the City of Urbana, 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.

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 hereby authorized to attest to said execution of said Amendment as so authorized and approved for and on behalf of the City of Urbana, Illinois.

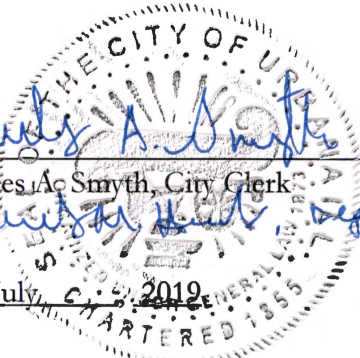
PASSED BY THE CITY COUNCIL this 15th day of July, 2019.

AYES: Brown, Hazen, Hursey, Jakobsson, Miller, Roberts, Wu

NAYS:

ABSTENTIONS:

Charles A. Smyth by
Charles A. Smyth, City Clerk
Wendy H. Smith Deputy Clerk



APPROVED BY THE MAYOR this 16th day of July, 2019.

Diane Wolfe Marlin
Diane Wolfe Marlin, Mayor

**AMENDMENT NO. 1 TO EMERGENCY SOLUTIONS GRANT
SUBRECIPIENT AGREEMENT WITH THE C-U MEN'S SHELTER**

(Agreement No. FCSXH03755, FY 2019)

C-U Men's Shelter, an Illinois not-for-profit corporation ("Subrecipient"), and the City of Urbana, an Illinois municipal corporation ("City"), mutually agree to the following amendments to the Emergency Solutions Grant Subrecipient Agreement authorized by Resolution No. 2018-09-045R and entered into on December 20, 2018:

1. Section 2, "Grant Award," is hereby replaced in its entirety by the following:

2. **Grant Award.**

A. Subject to the terms of the Grant Agreement and this Subrecipient Agreement, the City shall provide up to \$15,240.00 in Grant Funds to the Subrecipient for activities identified as the responsibility of the Subrecipient in the Grant Application. The Subrecipient agrees to use funds granted to it by the City pursuant to this Subrecipient Agreement to undertake those activities in the Application identified as the Responsibility of the Subrecipient in the manner identified in the Application. The Subrecipient agrees that funds awarded it pursuant to this Subrecipient Agreement shall be used for the following purposes:

Operations:	<u>\$ 15,240.00</u>
Essential Service	<u>\$ 0.00</u>

B. The Subrecipient has secured or will secure Matching Funds to be used only for the following purposes:

Operations Matching Funds:	<u>\$ 15,240.00</u>
Essential Services Matching Funds:	<u>\$ 0.00</u>

C. Given the total amounts of Grant Funds and Matching Funds, the amount of Total Committed Funds is shown below:

Total Committed Funds:	<u>\$ 30,480.00</u>
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2. The reference to "\$14,135.00" in Section 3, "Matching Funds," subsection A, is hereby changed to "\$15,240.00."

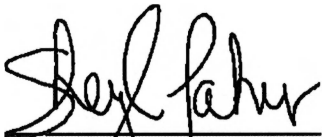
3. Section 5, "Disbursement," is hereby amended with the underlined text indicating new language and the strikethrough text indicating deletions as follows:


5. **Disbursement.** If and to the extent the City receives funds under the Act, the City shall reimburse the Subrecipient in accordance with the terms of this Subrecipient Agreement. Funding in the full amount of this Subrecipient Agreement is contingent upon the City receiving Grant Funds. If the Grant Funds are discontinued or reduced for any reason, the City's payments to the Subrecipient may cease or be reduced without advance notice, and the City will not be liable for any damages as a result of such discontinuance or reduction of Grant Funds.
6. All other terms and conditions of the agreement remain in full force and effect.
7. This amendment will take effect upon execution by the Subrecipient and the City.

The parties are signing this agreement on the dates indicated below their signatures.

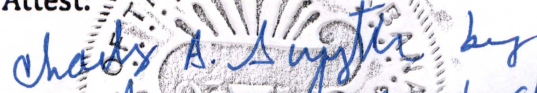
C-U Men's Shelter

City of Urbana, Illinois

By: 
 Sheryl Palmer
 Board Chair
 Date: 5/20/19
 2019

By: 
 Diane Wolfe Marlin
 Mayor
 Date: 16 July 2019
 2019

Attest:


Wendy M. Smith, Deputy Clerk

Charles A. Smyth
 City Clerk
 Resolution No. 2019-07-029R

