RESOLUTION NO. <u>2020-11-060R</u>

A RESOLUTION ACCEPTING A GRANT FROM THE LUMPKIN FAMILY FOUNDATION TO STUDY STREET TREES AND PLANT STREET TREES

WHEREAS, the City of Urbana ("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, the City manages thousands of street trees in City rights of way; and

WHEREAS, the Lumpkin Family Foundation (Lumpkin) is a private family foundation formed to build healthy, sustainable communities in East Central Illinois and across the U.S.; and

WHEREAS, the City is partnering with Lumpkin to study the distribution of street tree vacancy and to fund tree plantings to reduce street tree vacancy; and

WHEREAS, Lumpkin has offered a \$37,000 reimbursement grant to the City through their Nature-Based Climate Action Program; and

WHEREAS, the City Council, after due consideration, finds that the acceptance of this grant, in accordance with the terms of the Terms and Conditions of the grant agreement attached hereto 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.

The City of Urbana, Illinois, hereby accepts a \$37,000 grant from the Lumpkin Family Foundation to conduct studies and plant trees, substantially upon such terms as contained in the copy of the Terms and Conditions attached hereto and hereby incorporated by reference.

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 Agreement as so authorized and approved for and on behalf of the City of Urbana, Illinois.

Section 3.

From and after the execution and delivery of such Agreement, the Sustainability & Resilience Officer is hereby authorized and directed to perform all acts necessary on behalf of the City of Urbana to carry out the purpose and intent of this Resolution.

PASSED BY THE CITY COUNCIL this 23rd day of November, 2020.

AYES: Brown, Colbrook, Miller, Roberts, Wu

NAYS:

ABSTENTIONS:

APPROVED BY THE MAYOR this 30th day of November

mailm

Diane Wolfe Marlin/Mayor