

RESOLUTION NO. 2021-09-039R

**A RESOLUTION APPROVING AMENDMENT NO. 1 TO A CITY OF URBANA
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AGREEMENT**

(Champaign County Health Care Consumers COVID-19 Assistance Program)

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, on March 22, 2021, the Urbana City Council passed Resolution No. 2021-03-011R approving the program agreement for Champaign County Health Care Consumers authorizing certain activities under the Public Service Activity Program; and

WHEREAS, the Champaign County Health Care Consumers COVID-19 Assistance Program has requested an amendment to increase the program budget to Sixty Five Thousand and 00/100 dollars (\$65,000.00) in Community Development Block Grant funds to provide additional support and resources to homeless or near homeless persons impacted by COVID-19.

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

Section 1. That an Agreement Amendment providing Twenty Five Thousand and 00/100 dollars (\$25,000.00) in Community Development Block Grant funds to Champaign County Health Care Consumers COVID-19 Assistance Program, to provide support and resources to persons in Urbana who are impacted by COVID-19, in substantially the form

of the copy of said Agreement Amendment is attached hereto and hereby incorporated by reference, be and the same is hereby authorized and approved.

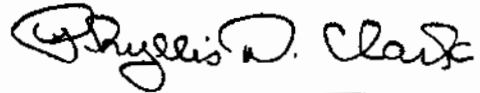
Section 2. That the Mayor of the City of Urbana, Illinois, be and the same is hereby authorized to execute and deliver and the City Clerk of the City of Urbana, Illinois, be and the same is authorized to attest to said execution of said Agreement as so authorized and approved for and on behalf of the City of Urbana, Illinois.

PASSED BY THE CITY COUNCIL this 13th day of September, 2021

AYES: Wu, Evans, Hursey, Kolisetty, Bishop, Wilken, Quisenberry

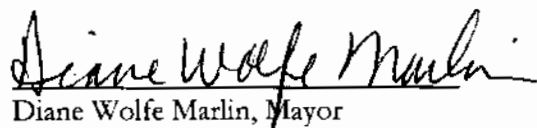
NAYS: None

ABSTENTIONS: None



Phyllis D. Clark, City Clerk

APPROVED BY THE MAYOR this 23rd day of September, 2021



Diane Wolfe Marlin, Mayor

AMENDMENT NO. 1 TO SUBGRANTEE AGREEMENT

(Champaign County Health Care Consumers)

Champaign County Health Care Consumers, an Illinois not-for-profit corporation ("Company"), and the City of Urbana, an Illinois municipal corporation ("City"), mutually agree to the following amendments to the Subgrantee Agreement for a public services funding (COVID-19 Assistance Program), authorized by Resolution No. 2021-03-011R, and entered into on March 24, 2021:

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

Section 3. The City agrees to grant to the Subgrantee the sum of Sixty Five Thousand Forty Thousand 00/100 Dollars (\$65,000) ~~(\$40,000.00)~~ and the Subgrantee agrees to abide by the CDBG Program and to use said funds for the purpose of carrying out Subgrantee Project No. 1920-CV-01 (hereinafter the "Project").

In the event that all funds are not disbursed prior to the termination date of the Project, the remaining balance shall be retained by the City of Urbana to be reprogrammed for other eligible CDBG Program activities.

2. Section 5 of Attachment C shall be amended by deleting the figure \$40,000 in the first sentence and replacing it with the figure \$65,000.
3. The proposed budget included in Attachment D shall be amended as follows:

	Approved	Amended budget
Housing Assistance	\$18,000	\$50,000
Basic Needs Assistance	\$2,000	-0-
Caseworker Outreach	\$20,000	\$15,000
Total	\$40,000	\$65,000

4. The parties may sign this amendment in one or more counterparts, each of which will be deemed an original, but all of which together will constitute one and the same instrument. Signatures delivered by email in Adobe Portable Document Format (PDF) will be deemed original signatures for all purposes.
5. All other terms and conditions of the agreement remain in full force and effect.
6. This amendment will take effect upon execution by the Company and the City.

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

Champaign County Health Care Consumers

City of Urbana, Illinois

By: Claudia Lenhoff
Claudia Lenhoff, Executive Director

By: Diane Wolfe Martin
Diane Wolfe Martin
Mayor

Date: October 4, 2021

Date: 22 September, 2021

Attest:

Phyllis D. Clark
Phyllis D. Clark
City Clerk
Resolution No. 2021-09-039A

STATE OF _____)
)
COUNTY OF _____)

ss.

The foregoing instrument was acknowledged before me on _____, 2021,
by Claudia Lenhoff an authorized representative of Champaign County Health Care
Consumers, an Illinois not-for-profit corporation, on behalf of the corporation.

Notary Public