Dear Mayor Satterthwaite:

RE: Block Grant Ad-Hoc Committee Meeting

On August 6, 2001 at 1:30 pm, as per the Block Grant requirement, I met with Urbana School District Superintendent Gene Amberg, and contacted by phone the offices of Sixth Judicial Presiding Judge J.G. Townsend, Champaign County State's Attorney John Piland and Mr. John Cooper, the Urbana Community Alternative Policing (UCAP) Advisory Committee Chairman, regarding my intended use of the 2001 Law Enforcement Block Grant funds. This Block Grant is for \$42,712 with a required City match of \$4,746 for a total of \$47,458.

I informed the above named committee persons that I intend to use the \$47,458 grant to purchase the following goods and services: a part-time staff assistant at a cost of \$26,775 and police officer in-service training in rapid deployment, mobile field force and Terry Stops at a cost of \$20,683.

The Ad-Hoc Committee approved my planned use of the 2001 U.S. Justice Department Block Grant funds. The attached budget amendment will authorize expenditures of these grant monies in the City Budget.

Sincerely,

Eddie B. Adair Chief of Police

ORDINANCE NO. 2001-08-090

AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE (2001 Police Block Grant)

WHEREAS, the Annual Budget Ordinance of and for the City of Urbana, Champaign County, Illinois, for the fiscal year beginning July 1, 2001, and ending June 30, 2002, (the "Annual Budget Ordinance") has been duly adopted according to sections 8-2-9.1 et seq. of the Illinois Municipal Code (the "Municipal Code") and Division 2, entitled "Budget", of Article VI, entitled "Finances and Purchases", of Chapter 2, entitled "Administration", of the Code of Ordinances, City of Urbana, Illinois (the "City Code"); and

WHEREAS, the City Council of the said City of Urbana finds it necessary to revise said Annual Budget Ordinance by deleting, adding to, changing or creating sub-classes within object classes and object classes themselves; and

WHEREAS, funds are available to effectuate the purpose of such revision; and

WHEREAS, such revision is not one that may be made by the Budget Director under the authority so delegated to the Budget Director pursuant to section 8-2-9.6 of the Municipal Code and section 2-133 of the City Code.

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

Section 1. That the Annual Budget Ordinance be and the same is hereby revised to provide as follows:

FUND: General ADD REVENUE: Police Block Grant 01 \$42,712 ADD EXPENSE: Personnel Services, Ad. Asst. \$26,775 Training \$15,937

Section 2. This Ordinance shall be effective immediately upon passage and approval and shall not be published.

Section 3. This Ordinance is hereby passed by the affirmative vote of twothirds of the members of the corporate authorities then holding office, the "ayes" and "nays" being called at a regular meeting of said Council.

PASSED by the City Council this _____ day of _____,

____·

AYES:

NAYS:

ABSTAINED:

Phyllis D. Clark, City Clerk

APPROVED by the Mayor this _____ day of _____,

_____•

Tod Satterthwaite, Mayor