



DEPARTMENT OF COMMUNITY DEVELOPMENT SERVICES

Grants Management Division

m e m o r a n d u m

TO: Mayor Diane Wolfe Marlin and City Council Members

FROM: John A Schneider, MPA, Community Development Director
Sheila E Dodd, Manager, Grants Management Division

DATE: July 3, 2019

SUBJECT: **A RESOLUTION APPROVING AN AMENDMENT TO AN EMERGENCY SOLUTIONS GRANT SUBRECIPIENT AGREEMENT (C-U MEN'S SHELTER FY 18/19)**

Description

Included on the agenda of the July 8, 2019, regular meeting of the City of Urbana Committee of the Whole is a proposed resolution approving an amendment to a subrecipient agreement between the City of Urbana Emergency Solutions Grant and C-U Men's Shelter for the provision of services to the homeless .

Background & Discussion

The City of Urbana was awarded pass through funds from the State of Illinois for the Emergency Solutions grant for FY 18-19 and executed a contract with C-U Men's Shelter in the amount of \$14,135 to provide services to homeless men in the community. The men's shelter planned to be open from November 1, 2018 through March 31, 2019; however, due to the early and extended cold weather, the shelter opened October 1, 2018 and closed April 15, 2019. The State of Illinois reallocated the grant and provided an additional \$1,105 for eligible activities.

Because the shelter provided services longer than originally anticipated and incurred additional expense as a result, the additional funds are being recommended for allocation to CU Men's shelter. As such, the subrecipient agreement must be revised to reflect this the additional funding.

Approving the amendment would provide an additional \$1,105 of FY 18-19 Emergency Solutions Grant funds to C-U Men's Shelter, bringing the total amount of the subrecipient agreement to \$15,240.

Options

1. Approve the Resolution Approving and Authorizing an amendment to an Emergency Solutions Grant Subrecipient Agreement.
2. Approve the Resolution with suggested changes.
3. Do not approve the Resolution.

Fiscal Impacts

Because the source of the additional funds is the State of Illinois - Emergency Solutions Grant) the proposed change will not impact the City's general fund. The proposed amended agreement would fully allocate available Emergency Solutions Grant funds to be expended for services provided to homeless men in FY 18/19 by CU Men's Shelter.

If the additional funds are not reallocated, the State of Illinois will retain the funds for future programs.

Programmatic Impacts

The proposed agreement will allow C-U Men's Shelter to cover additional costs incurred with opening the shelter for an additional eight weeks. The services have already been provided to the community, so reallocation will help offset the additional expenses incurred by the shelter.

Recommendation

Staff recommends approval of the Resolution approving the amendment to the subrecipient agreement with CU Men's Shelter

Attachment:

1. A RESOLUTION APPROVING AND AUTHORIZING AN AMENDMENT TO AN EMERGENCY SOLUTIONS SUBRECIPIENT AGREEMENT (C-U MEN'S SHELTER FY 2018-2019)

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 Date day of Month, Year.

AYES:

NAYS:

ABSTENTIONS:

Charles A. Smyth, City Clerk

APPROVED BY THE MAYOR this Date day of Month, Year.

Diane Wolfe Marlin, Mayor