## **RESOLUTION NO. T-2017-11-008R**

## A RESOLUTION APPROVING AND AUTHORIZING AN AGREEMENT CONCERNING THE DISPOSITION AND USE OF FUNDS DISBURSED THROUGH THE CUNNINGHAM TOWNSHIP FISCAL YEAR 2017-2018

(CU Men's Emergency Shelter FY 2017-2018)

WHEREAS, The Township Board of Cunningham Township, Urbana, Illinois, has found and determined that execution of the attached recipient agreement is desirable and necessary to carry out one of the purposes of Cunningham Township, to address homelessness.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF CUNNINGHAM TOWNSHIP, URBANA, ILLINOIS, as follows:

<u>Section 1</u>. That the Cunningham Township Board hereby approves the attached recipient agreement in substantially the same form as attached hereto.

Section 2. That an Agreement providing \$12,500 for the funding of a Men's Emergency Shelter, between Cunningham Township and CU Men's Emergency Shelter, in substantially the form of the copy of said Agreement attached hereto and hereby incorporated by reference, be and the same is hereby authorized and approved.

<u>Section 3</u>. That the Township Supervisor of Cunningham Township, Urbana, Illinois, be and the same is hereby authorized to execute and deliver and the Township Clerk of Cunningham Township, 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 Cunningham Township, Urbana, Illinois.

APPROVED BY THE TOWNSHIP BOARD OF THE TOWN OF CUNNINGHAM, Champaign County, Illinois, on this 6<sup>th</sup> day of November 2017.

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

NAYS

Charles A. Smyth, Township Clerk

Diane Wolfe Marlin, Chair