

**A RESOLUTION
APPROVING AND AUTHORIZING THE EXECUTION
OF AN ADMINISTRATIVE AGREEMENT FOR
TRANSITIONAL HOUSING FOR HOMELESS FAMILIES WITH CHILDREN**

WHEREAS, on May 21, 1990, the Urbana City Council authorized a grant application to the U.S. Department of Housing and Urban Development (hereinafter "HUD") for Supportive Housing Demonstration Program funds to establish and operate a transitional housing program for homeless families with children (hereinafter "Transitional Housing"); and

WHEREAS, on August 4, 1990, HUD Secretary Jack Kemp notified the City of Urbana (hereinafter "City") that its Transitional Housing grant application had been approved; and

WHEREAS, on January 18, 1991, HUD Regional Administrator Gertrude Jordan executed a grant agreement with the City governing use of HUD funds for Transitional Housing, said agreement referencing the City's Transitional Housing grant application; and

WHEREAS, the City's grant application directs that the City will acquire, renovate, and maintain three single-family dwellings for use by homeless families and that Family Service of Champaign County (hereinafter "Family Service") will staff Transitional Housing on a contractual basis for the first year of the program's operation; and

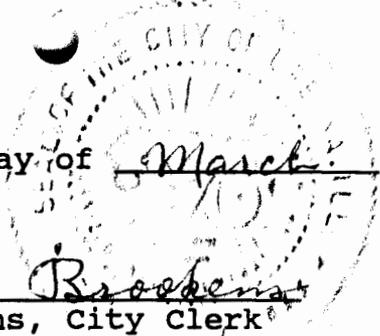
WHEREAS, the combined efforts of the City and Family Service are necessary to achieve the goals of the program, to wit: to help homeless families live independently outside of the homeless shelter system and to prevent these families from returning to a state of homelessness.

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

Section 1. That an Administrative Agreement for Transitional Housing for Homeless Families with Children in substantially the form of the copy of said agreement attached hereto and incorporated herein 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 hereby authorized to attest to said execution of agreement as so authorized and approved for and on behalf of the City of Urbana, Illinois.

PASSED by the City Council this 18th day of March,
1991.


Ruth S. Brookens
Ruth S. Brookens, City Clerk

APPROVED by the Mayor this 25th day of March,
1991.

Jeffrey T. Markland
Jeffrey T. Markland, Mayor