

**A RESOLUTION APPROVING THE CITY OF URBANA AND
CHAMPAIGN/URBANA/CHAMPAIGN COUNTY HOME CONSORTIUM FY 2005-2006
ANNUAL ACTION PLAN AND FY 2005-2009 CONSOLIDATED PLAN**

WHEREAS, the City of Urbana has been designated an entitlement city under the Federal Housing and Community Development Act of 1974, as amended, and as such is eligible for Community Development Block Grant (hereinafter "CDBG") funds upon proper submittal being made to the United States Department of Housing and Urban Development (hereinafter "HUD"); and

WHEREAS, the City of Urbana has been designated lead entity for the Urbana HOME Consortium in accordance with the Cranston-Gonzales National Affordable Housing Act of 1990, as amended, and as such is eligible to receive HOME Investment Partnerships (hereinafter "HOME") funds on behalf of the City of Urbana, City of Champaign, and Champaign County; and

WHEREAS, on January 5, 1995, HUD published a final rule in the Federal Register requiring a five-year consolidated plan and annual action plans for all HUD community planning and development formula grant programs, consolidating into a single annual submission the planning, application, and reporting aspects of the CDBG, HOME, Emergency Shelter Grants, and Housing Opportunities for Persons with AIDS Programs, and the Comprehensive Housing Affordability Strategy; and

WHEREAS, the Urbana Community Development Commission has reviewed the *City of Urbana and Champaign/Urbana/Champaign County Urbana HOME Consortium FY 2005-2006 Annual Action Plan and 2005-2009 Consolidated Plan*, which were prepared by Urbana Community Development Services staff (hereinafter the "Annual Action Plan and Consolidated Plan"); and

WHEREAS, on March 7, 2005, a notice was published in the *Champaign-Urbana News Gazette* describing the Annual Action Plan and Consolidated Plan;

announcing a public review period beginning March 8, 2005, and ending April 6, 2005; and announcing March 29, 2005, public hearings on the Annual Action Plan and Consolidated Plan; and

WHEREAS, Community Development Services staff held public hearings on the Annual Action Plan and Consolidated Plan on March 29, 2005, at the Urbana City Building, 400 South Vine Street, Urbana, Illinois; and

WHEREAS, at its March 29, 2005 meeting, the Urbana Community Development Commission recommended adoption of the Annual Action Plan and Consolidated Plan by the Urbana City Council; and

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

Section 1. That the *City of Urbana and Champaign/Urbana/Champaign County Urbana HOME Consortium FY 2005-2006 Annual Action Plan and FY 2005-2009 Consolidated Plan*, as attached hereto and incorporated herein by reference, is hereby approved.

Section 2. That the Mayor is hereby designated as the authorized representative of the City of Urbana to take any action necessary in connection with said Annual Action Plan to implement the CDBG and HOME programs and to provide such additional information as may be required.

Section 3. That the Mayor is hereby designated to execute subgrantee agreements for the following programs and activities identified in said Annual Action Plan.

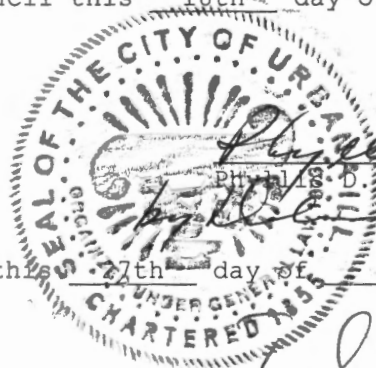
- Public Service Activities under the Consolidated Social Service Funding Program

Section 4. That subgrantee agreements for the following programs and activities identified in said Annual Action Plan shall be subject to review and approval by the Urbana City Council before execution by the Mayor.

- Neighborhood Organization Grant Program X
- Frances Nelson Healthcare Center

- PAID Individual Development Accounts
- Urban League Lease Purchase Program (15% CHDO Set-Aside)
- Urban League Development Corporation of Champaign County (5% CHDO Set-Aside)
- Homestead Corporation Operating Funds (5% CHDO Set-Aside)
- Homestead Corporation Rental Development Program (15% CHDO Set-Aside)
- Ecological Construction Laboratory New Housing Development (Urbana HOME Allocation)

PASSED by the City Council this 18th day of April,
2005 .



Phillip D. Clark
 Phillip D. Clark, City Clerk

[Signature]
 Deputy Clerk

APPROVED by the Mayor this 27th day of April,
2005 .

Tod Satterthwaite
 Tod Satterthwaite, Mayor