

**A RESOLUTION APPROVING AN AMENDMENT TO THE CITY OF URBANA  
AND CHAMPAIGN/URBANA/CHAMPAIGN COUNTY URBANA HOME  
CONSORTIUM FY 2005-2009 CONSOLIDATED PLAN**

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

WHEREAS, on May 6, 2005 the Urbana City Council adopted the CITY OF URBANA AND CHAMPAIGN/URBANA/CHAMPAIGN COUNTY URBANA HOME CONSORTIUM CONSOLIDATED PLAN FOR PROGRAM YEARS 2005-2009; and

WHEREAS, the Department of Housing and Urban Development subsequently approved the CITY OF URBANA AND CHAMPAIGN/URBANA/CHAMPAIGN COUNTY URBANA HOME CONSORTIUM CONSOLIDATED PLAN FOR PROGRAM YEARS 2005-2009; and

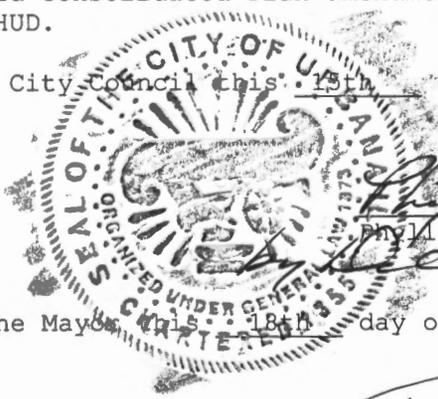
WHEREAS, the City Council now finds it necessary and appropriate to amend the CITY OF URBANA AND CHAMPAIGN/URBANA/CHAMPAIGN COUNTY URBANA HOME CONSORTIUM CONSOLIDATED PLAN FOR PROGRAM YEARS 2005-2009.

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

Section 1. That an amendment to the CITY OF URBANA AND CHAMPAIGN/URBANA/CHAMPAIGN COUNTY URBANA HOME CONSORTIUM FY 2005-2009 CONSOLIDATED PLAN, in substantially the form 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 conjunction with said Consolidated Plan amendments including submittal of said amendments to HUD.

PASSED by the City Council this 15th day of October,  
2007.



Phyllis D. Clark  
Phyllis D. Clark, City Clerk  
[Signature]  
Deputy Clerk

APPROVED by the Mayor this 18th day of October,  
2007.

[Signature]  
Danielle Chynoweth, Mayor Pro-tem