

**RESOLUTION NO. 2019-04-007R**

**A RESOLUTION APPROVING AMENDMENT NO. 1 TO AN URBANA HOME CONSORTIUM SUBRECIPIENT AGREEMENT**

**(Rosecrance TBRA FY 2018-2019)**

**WHEREAS**, on May 21, 2018, the City Council passed Resolution No. 2018-05-020R, approving a HOME Consortium subrecipient agreement between Rosecrance, Inc. 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.**

An amendment to a HOME Consortium subrecipient agreement between Rosecrance, Inc. and the City of Urbana, in substantially the form of the copy of the instrument entitled “Amendment No. 1 to Urbana HOME Consortium Subrecipient Agreement,” attached hereto and hereby incorporated by reference, be and the same is hereby authorized and approved.

**Section 2.**

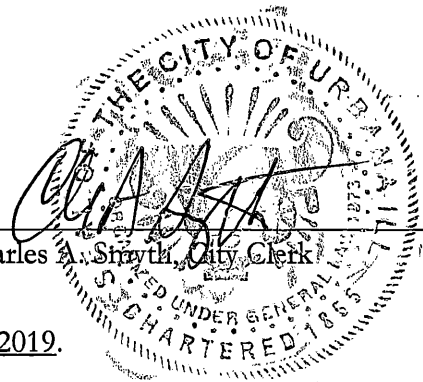
The Mayor of the City of Urbana, Illinois, be and the same is hereby authorized to execute and deliver and the City Clerk of the City of Urbana, Illinois, be and the same is hereby authorized to attest to said execution of said Agreement as so authorized and approved for and on behalf of the City of Urbana, Illinois.

**PASSED BY THE CITY COUNCIL** this 15<sup>th</sup> day of April, 2019.

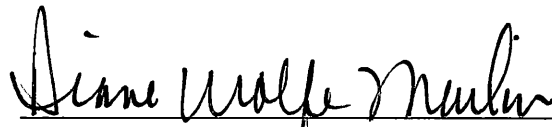
AYES: Hursey, Jakobsson, Miller, Roberts, Wu

NAYS:

ABSTENTIONS:

  
Charles A. Snyth, City Clerk

**APPROVED BY THE MAYOR** this 17<sup>th</sup> day of April, 2019.

  
Diane Wolfe Marlin, Mayor

**AMENDMENT NO. 1 TO URBANA HOME CONSORTIUM SUBRECIPIENT AGREEMENT  
(Rosecrance TBRA FY 2018-2019)**

The City of Urbana, an Illinois municipal corporation, acting as lead entity for the Urbana HOME Consortium ("GRANTOR"), and Rosecrance, Inc., an Illinois not-for-profit corporation ("SUBRECIPIENT"), each a "party" and together the "parties," mutually agree to the following amendments to the Urbana HOME Consortium Subrecipient Agreement authorized by Resolution No. 2018-05-020R and entered into on June 29, 2018:

1. The first sentence in Article I, "HOME Requirements," Section 1, "Use of HOME Funds," is hereby amended with the underlined text indicating new language as follows:

The GRANTOR agrees to provide SUBRECIPIENT an amount not to exceed \$35,065.72 from its Federal Fiscal Year 2016-2017 HOME Program funding and an amount not to exceed \$20,000 from its Federal Fiscal Year 2018-2019 HOME Program funding, bringing the total amount allocated pursuant to this agreement to \$55,065.72, to be used for providing Tenant Based Rental Assistance to households at or below 60 percent of the Area Median Family Income as defined by the Department of Housing and Urban Development (HUD) on an annual basis as part of the TBRA PROGRAM.

2. The first sentence in Article I, "HOME Requirements," Section 3, "HOME Project Requirements," is hereby replaced in its entirety by the following sentence:

The GRANTOR shall provide HOME funds not to exceed \$55,065.72 for eligible costs as described in 24 CFR 92.209.

3. Article IV, "Notices," is hereby amended by the addition of the following address for notices and communications to the SUBRECIPIENT:

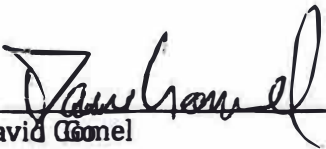
Rosecrance Health Network  
1021 North Mulford Road  
Rockford, IL 61107-3877

4. Attachment 4-1, "Budget," is attached to and made a part of this amendment.
5. All references to "Attachment 4" are hereby changed to "Attachment 4-1."
6. The parties may sign this amendment in one or more counterparts, each of which will be deemed an original, but all of which together will constitute one and the same instrument. Signatures delivered by email in Adobe Portable Document Format (PDF) or by facsimile will be deemed original signatures for all purposes.
7. All other terms and conditions of the agreement remain in full force and effect.


8. This amendment will take effect upon execution by the parties.  
The parties are signing this agreement on the dates indicated below their signatures.

Rosecrance, Inc.

City of Urbana, Illinois

By:   
David Conel  
President of Rosecrance, Inc.

Date: April 4  
2019

By:   
Diane Wolfe Marlin  
Mayor

Date: May 6  
2019

Attest:

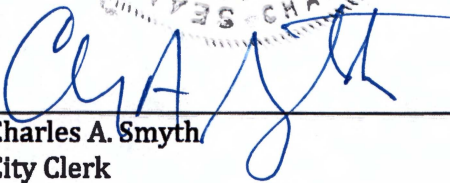
  
Charles A. Smyth  
City Clerk  
Resolution No. 2019-04-007R

Exhibit: Attachment 4-1 Budget