

**AN ORDINANCE APPROVING A MODIFICATION TO THE CITY OF URBANA
AND URBANA/CHAMPAIGN/CHAMPAIGN COUNTY HOME CONSORTIUM
FY 2003-2004 ANNUAL ACTION PLAN (Amendment #2)
AND FY 2002-2003 ANNUAL ACTION PLAN (Amendment #3)**

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 (hereinafter "CDBG") and Home Investment Partnership Funds (hereinafter "HOME") funds upon proper submittal being made to the United States Department of Housing and Urban Development (hereinafter "HUD"); and

WHEREAS, the Urbana City Council previously approved resolutions authorizing submittal to HUD of the Annual Action Plan for FY 2003-2004 and Annual Action Plan for FY 2002-2003 that included proposed budgets for the CDBG and HOME Programs and HUD subsequently approved the said Annual Action Plans; and

WHEREAS, on March 28, 2004 the City of Urbana published in the Champaign-Urbana News-Gazette a notice of a 30-day public review period regarding said proposed budgetary amendments to the Annual Action Plan for FY 2003-2004 and Annual Action Plan for FY 2002-2003,; and

WHEREAS, on April 7, 2004, the Urbana Grants Management Division of the Community Development Department held a public hearing on the proposed amendments; and

WHEREAS, the City Council now finds it necessary and appropriate to amend the City of Urbana and Champaign/Urbana/Champaign County HOME Consortium Annual Action Plan for FY 2003-2004 and Annual Action Plan for FY 2002-2003.

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

Section 1. That the City of Urbana, as lead entity for the Urbana HOME Consortium, hereby approves the amendments to the following City of Urbana and Champaign/Urbana/Champaign County HOME Consortium Annual Action Plans, as such amendments are referenced in the attachment hereto, by the use of strikeout/underlining and additional text with reference to the following Annual Action Plans:

Annual Action Plan for FY 2002-2003

Annual Action Plan for FY 2003-2004

Section 2. That said attached Annual Action Plans, as amended herein, replaces and supersedes the Annual Action Plans, amended as set forth in Section 1. above and previously adopted by the Urbana City Council.

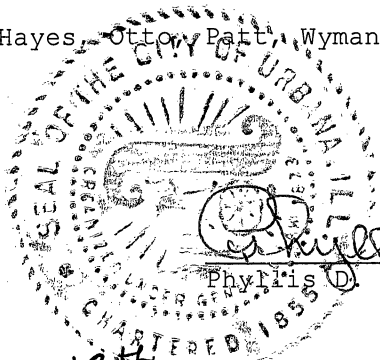
Section 3. That the Mayor of the City of Urbana is hereby designated as the authorized representative of the City of Urbana to take any action necessary in conjunction with said attached Annual Action Plan, including submittal of the Plan to the HUD-Regional Field Office and provision of such additional information as may be required.

PASSED by the City Council this 3rd day of May,
2004.

AYES: Chynoweth, Hayes, ~~Otto, Patt,~~ Wyman

NAYS:

ABSTAINS: Huth*



Phyllis D. Clark
Phyllis D. Clark, City Clerk

APPROVED by the Mayor this 13th day of May,
2004.

James H. Hayes, Jr.
Tod Satterthwaite, Mayor
JAMES H. HAYES, JR.
MAYOR PRO-TEM

*Abstained due to conflict of interest.

