ESOLUTION NO. 9293-R

A RESOLUTION

APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN ADMINISTRATIVE AGREEMENT FOR TRANSITIONAL HOUSING FOR HOMELESS FAMILIES WITH CHILDREN

WHEREAS, on April 21, 1992, pursuant to Resolution 9192-R29, the City of Urbana (hereafter referred to as the "City") and Family Service of Champaign County (hereafter referred to as "Family Service") entered into an agreement for implementation of the City's Transitional Housing Program for Homeless Families with Children for the year beginning April 16, 1992, (hereinafter referred to as the "Agreement"), said Program operated at three dwelling units; and

WHEREAS, the Carle Foundation has agreed to provide a twoyear, no-cost lease to the City for use of the property located at 606 North Lincoln Avenue, Urbana, Illinois, as transitional housing; and

WHEREAS, the City included funds in its FY 1992-1993 budget for expansion of its Transitional Housing Program; and

WHEREAS, the City and Family Service desire to amend said Agreement to expand the Transitional Housing Program from three to four dwelling units.

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

<u>Section 1.</u> That an amendment to the Agreement between the City and Family Service in substantially the form of the copy of said amendment 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 said amendment to the Agreement as so authorized and approved for and on behalf of the City of Urbana, Illinois.

PASSED by the City Council this 174 day of August 1992.

Ruth S. Brookens, City Clerk

APPROVED by the Mayor this _______ day of _______

Jeffrey T. Markland, Mayor

c:\wpdocs\bridget\resol.brs