RESOLUTION NO. _____

A RESOLUTION APPROVING AN EMERGENCY SOLUTIONS GRANTS PROGRAM SUBRECIPIENT AGREEMENT WITH Cunningham Township

(FY 2021-2022)

WHEREAS, the City of Urbana (the "City") is a home rule unit of local government pursuant to Article VII, Section 6, of the Illinois Constitution, 1970, and may exercise any power and perform any function pertaining to its government and affairs, and the passage of this Resolution constitutes an exercise of the City's home rule powers and functions as granted in the Illinois Constitution, 1970; and

WHEREAS, on ***(Date),*** the City submitted an application to the Illinois Department of Human Services (hereinafter "DHS") for the Emergency Solutions Grants Program Under the CARES Act (hereinafter "ESG-CV") funds to continue emergency shelter programs sponsored by Cunningham Township, Urbana, Illinois (hereinafter collectively referred to as the "Participating Organization"); and

WHEREAS, on July 13, 2021, the City received notice that DHS approved the City's application for ESG funds; and

WHEREAS, on July 20, 2021, the City executed an ESG-CV Grant Agreement (FCSAH05730, FY 2122) with DHS to govern expenditure of ESG funds by the City and Participating Organizations; and

WHEREAS, the Participating Organization has heretofore expressed their intent to assume responsibility from the City for their respective emergency shelter programs with ESG-CV funds and in accordance with ESG-CV regulations; and

WHEREAS, in its application for ESG-CV funds, the City declared its intent to provide ESG funds to the Participating Organization for their use in continuing their essential services for homeless individuals and families.

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

Section 1. That an Agreement providing $131,240 in Emergency Solutions Grant Program Under the CARES Act funds to Cunningham Township, so as to continue their respective emergency shelter program for homeless individuals, in substantially the form of the copy of said Agreement attached hereto and herby incorporated 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 authorized to attest to said execution of said Agreement in substantially the form appended hereto as an exhibit as so authorized and approved for and on behalf of the City of Urbana, Illinois.

PASSED by the City Council this _____ day of _____, _____.

AYES:

NAYS:

ABSTAINS:

_____
Phyllis D. Clark, City Clerk

APPROVED by the Mayor this _____ day of _____, _____.

_____
Diane Wolfe Marlin, Mayor