

**RESOLUTION OF**  
**City of Peoria**

**WHEREAS**, the City Council of Peoria (“City of Peoria”), an Illinois unit of local government met on June 25, 2019 and adopted the following Resolutions all of which are in accordance with the laws of the State of Illinois:

**WHEREAS**, the Illinois Housing Development Authority (the “Authority”) has issued to the City of Peoria that certain Conditional Commitment Letter (together with any amendments thereto, the “Commitment”), pursuant to which the Authority has agreed to issue a grant from the Abandoned Residential Property Municipal Relief Program: (the “Program”) to the City of Peoria in an amount not to exceed \$55,000 and 00/100 Dollars (\$55,000.00) (the “Grant”) and the City of Peoria will use the Grant funds solely and exclusively for eligible activities in connection with Program and for no other purpose; and

**WHEREAS**, the City Council deems it to be in the best interest of the City of Peoria to accept the Grant;

**THEREFORE, BE IT RESOLVED**, the City Council of City of Peoria hereby authorizes the acceptance of the Grant; and

**FURTHER RESOLVED** that the City of Peoria is authorized to accept the Commitment and enter into a Program Funding Agreement for the Program (the “Agreement”) with the Authority wherein the City of Peoria agrees to perform Program services in return for the Grant; and

**FURTHER RESOLVED** that the City of Peoria hereby accepts the Grant, agrees to deliver and/or execute the Commitment and the Agreement and any and all other instruments, certifications and agreements as may be necessary or desirable for the City of Peoria to perform all of its obligations and duties under the Program (including any amendments, other agreements or supplements); and

**FURTHER RESOLVED** that Jim Ardis, the Mayor of the City of Peoria, without the necessity or requirement for the signature of another person, is hereby authorized, empowered, and directed to execute on behalf of the City of Peoria, the Commitment, the Agreement and all other documents and instruments relating to the Grant to be delivered to the Authority in connection with the closing of the Grant and take such further action on behalf of the City of Peoria as they deem necessary to effectuate the foregoing Resolutions; and

**FURTHER RESOLVED** that the City of Peoria hereby ratifies, authorizes, confirms and approves any prior action of the City of Peoria taken in furtherance of the foregoing Resolutions and any and all documents and instruments previously executed on behalf of the City of Peoria in connection with the Grant.

Dated \_\_\_\_\_, 2019

APPROVED:

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Jim Ardis, Mayor

ATTEST:

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City Clerk

EXAMINED AND APPROVED:

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Corporation Counsel