

RESOLUTION NO. _____

CITY OF PEORIA

Peoria, Illinois _____ 20 _____

A CORPORATE RESOLUTION ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S TRUST FUND EMERGENCY REPAIR PROGRAM.

WHEREAS, the City of Peoria (the "Sponsor") has been awarded a grant (the "Grant") from the Illinois Housing Development Authority (the "Authority") program administrator of the Illinois Affordable Housing Program (the "TRUST FUND Program") for the State of Illinois, in the amount of two hundred and seventeen thousand three hundred and fifty and No/100 Dollars (\$217,350.00) under the Authority's Emergency Repair Program (the "ERP") and in order to administer the funds allocated pursuant to such Grant, including but not limited to the ERP Funding Agreement (the "Agreement"), and authorize certain of its officials to execute the appropriate documents required in connection with the Grant.

THEREFORE BE IT RESOLVED, that the Sponsor shall enter into the Agreement with the Authority wherein the Authority agrees to make the Grant to the Sponsor, which shall be used by the Sponsor to assist in the making of health and safety repairs of low income households, all in accordance with the terms and conditions set forth in the Agreement.

FURTHER RESOLVED, that the Mayor of the Sponsor and the City Clerk of the Sponsor are hereby authorized and empowered to execute and deliver in the name of or on behalf of the Sponsor the Agreement and any and all amendments, modifications and supplements thereto, and to execute and deliver such additional documents, instruments and certificates, as may be necessary or desirable for the Sponsor to perform its obligations under the Agreement.

FURTHER RESOLVED, that the Mayor and the City Clerk be and hereby are authorized and directed to take such additional actions, to make further determinations, to pay such costs and to execute and deliver such additional instruments (including any amendments, Agreements or supplements) as he or she deems necessary or appropriate to carry into effect the foregoing resolutions.

FURTHER RESOLVE, that the Sponsor hereby ratifies, authorizes and confirms and approves all documents and instruments executed in connection with the Grant and the Agreement, including those acts taken prior to the date hereof.

IN WITNESS WHEREOF

(Signature page follows)

PASSED AND APPROVED BY THE CITY OF PEORIA CITY COUNCIL, IN THE STATE OF ILLINOIS, THIS _____ DAY OF FEBRUARY, 2014.

APPROVED:

Mayor

ATTEST:

City Clerk

EXAMINED AND APPROVED:

Corporation Counsel