A RESOLUTION

Approving the City’s FY 2012 Year Action Plan and Adopting the CDBG, HOME Investment Partnerships, and ESG Program Budgets for FY 2012

WHEREAS, the Congress of the United States did pass: Public Law 93-383, Title I of the Housing and Community Development Act of 1974, which established the Community Development Block Grant (“CDBG”) Program; Public Law 101-625, the Cranston-Gonzales National Affordable Housing Act, which established the HOME Investment Partnerships Program; and Public Law 100-77, the Stewart B. McKinney Homeless Assistance Act, which established the Emergency Shelter Grants (“ESG”) Program; and

WHEREAS, the City of Evanston is an “Entitlement City” by definition in said Acts and, as such, is eligible to make application to the U.S. Department of Housing and Urban Development (“HUD”) for said grant programs; and

WHEREAS, the City of Evanston estimates that FY 12 HUD entitlement allocations will be

<table>
<thead>
<tr>
<th>Program</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Development Block Grant</td>
<td>$1,490,500</td>
</tr>
<tr>
<td>HOME Investment Partnerships</td>
<td>455,800</td>
</tr>
<tr>
<td>Emergency Shelter Grants</td>
<td>84,885</td>
</tr>
<tr>
<td>Total FY 2012 funding:</td>
<td>$2,031,185</td>
</tr>
</tbody>
</table>

and

WHEREAS, the Housing and Community Development Act Committee (“CD Committee”) is charged with oversight of the City’s CDBG program, the Evanston Housing Commission is charged with oversight of the City’s HOME program, and the Human Services Committee is charged with oversight of the City’s ESG program; and
WHEREAS, the CD Committee met on several occasions in the fall of 2011 and developed recommendations for use of FY 2012 CDBG funds; and

WHEREAS, recommendations for the use of FY 2012 ESG funds have not yet been determined, but recommendations to the City Council for the use of 2012 ESG funds will be made by the Human Services Committee pending confirmation of the City's 2012 ESG grant amount and direction regarding new program guidelines to implement the HEARTH Act of 2009; and

WHEREAS, recommendations for the use of HOME funds are made by the Evanston Housing Commission to the Planning & Development Committee and City Council, and the use of said funds is determined by the City Council; and

WHEREAS, HUD requires that the City submit a One Year Action Plan that details the activities the City proposes to undertake using the sum of the estimated FY 2012 CDBG, HOME, and ESG funds, including entitlement allocations, reallocations of funds from completed prior years’ CDBG projects, estimated CDBG and HOME program income, and required matches for HOME and ESG funding, totaling two million, four hundred thirty-five thousand, seven hundred thirteen dollars ($2,435,713.00), are described; and

WHEREAS, the proposed activities in the One Year Action Plan address the City's housing and homeless needs and economic development initiatives, specific projects which are proposed to be funded with HUD’s FY 2012 funding were derived from the City's priority needs, as identified in the City's 2010-2014 HUD Consolidated Plan, and specific CDBG activities and recommended funding levels were approved by the CD Committee on September 27, 2011; and
WHEREAS, the proposed One Year Action Plan for FY 2012, which includes proposed FY 2012 CDBG funding recommendations, was the subject of a public hearing as conducted by the CD Committee on October 18, 2011; and

WHEREAS, said Committee conducted said public hearing, received citizen input on the proposed FY 2012 One Year Action Plan, and recommends approval by the Evanston City Council of the proposed One Year Action Plan for FY 2012; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS, THAT:

SECTION 1: The City’s One Year Action Plan for FY 2012, attached hereto as Exhibit A and incorporated herein by reference, is hereby approved.

SECTION 2: The City Council hereby approves the City of Evanston’s 2012 CDBG Program, totaling one million, six hundred ninety-six thousand, one hundred ninety-three dollars ($1,696,193.00), which is the sum of one million, four hundred ninety thousand, five hundred dollars ($1,490,500.00) in FY 2012 estimated entitlement funds, one hundred forty thousand dollars ($140,000.00) in estimated program income, and sixty-five thousand, six hundred ninety-three dollars ($65,693.00) in reallocated funds from completed prior years’ CDBG projects.

SECTION 3: The City Council hereby approves HOME Investment Partnerships funding totaling five hundred sixty-nine thousand, seven hundred fifty dollars ($569,750.00), which is the sum of four hundred fifty-five thousand, eight hundred dollars ($455,800.00) in FY 2012 estimated entitlement funds and the required match of one hundred thirteen, nine hundred fifty dollars ($113,950.00) and ESG
funding, totaling one hundred sixty-nine thousand, seven hundred seventy dollars ($169,770.00), which is the sum of eighty-four thousand, eight hundred eighty-five dollars ($84,885.00) in FY 2012 estimated entitlement funds and the required match of eighty-four thousand, eight hundred eighty-five dollars ($84,885.00).

**SECTION 4:** The City Manager of the City of Evanston is hereby authorized to transmit said One Year Action Plan for FY 2012 for the proposed CDBG, HOME and ESG program budgets to HUD and to provide any additional information as may be required by HUD.

**SECTION 5:** This resolution shall be in full force and effect from and after the date of its passage and approval in the manner provided by law.

________________________
Elizabeth B. Tisdahl, Mayor

Attest:

________________________
Rodney Greene, City Clerk

Adopted: _________________, 2011
EXHIBIT A

*City’s One Year Action Plan for FY 2012*