

40-R-17

A CORPORATE RESOLUTION ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM

WHEREAS, the City of Evanston (the "Sponsor") has been awarded a grant (the "Grant") from the Illinois Housing Development Authority (the "Authority") program administrator of the Abandoned Residential Property Municipal Relief Program (the "Program"), as that Program is authorized by Section 7.31 of the Illinois Housing Development Act, 20 ILCS 3805/1 *et seq.* and the rules promulgated under the Act codified at 47 Ill. Adm. Code 381, as may be amended from time to time.

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 with the maintenance and demolition of abandoned properties within the Recipient's area, all in accordance with the terms and conditions set forth in the Agreement.

FURTHER RESOLVED, that the City Manager 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 it's obligations under the Agreement.

FURTHER RESOLVED, that the City Manager be and hereby is 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 RESOLVED, 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.



Stephen H. Hagerty, Mayor

Attest:



Devon Reid, City Clerk

Adopted: _ May 22nd, 2017

Exhibit A

INCUMBENCY CERTIFICATE

The following named individuals have been duly appointed and/or elected and are now fulfilling the office set forth after his name, with all the powers attached thereto; the signature after his name is the genuine signature of such individual:

Name:	Office:	Signature:
<u>Stephen H. Hagerty</u>	Mayor	_____
<u>Devon Reid</u>	City Clerk	_____

Dated: _____, 2017

City of Evanston, an Illinois municipal corporation

By: _____
Devon Reid, City Clerk