

**Memorandum
Community and Economic Development**

To: Randall Tweet, City Manager
Subject: CED – IHDA Strong Communities Grant Resolution
Date: February 22, 2021



The CED Department applied for and has been awarded an Strong Communities grant from the Illinois Housing Development Authority in the amount of One Hundred Seventy-Five Thousand Dollars (\$175,000.00).

CED will be use the grant as financial leverage for CDBG funds that are allocated to the Homestead Program.

The first step to receive the grant funds is the adoption of the attached resolution for the Mayor's signature. The resolution will be submitted to the State.

Once the attached document is signed and submitted to the State, the State will provide the agreement to be approved and executed by the City Manager.

RECOMMENDATION:

CED staff recommends that Council adopt the resolution and authorize the Mayor and City Clerk to sign the Certificate of Incumbency. CED staff also recommends that the City Manager be authorized to sign any future agreement subject to minor attorney modifications.

Submitted by: Colleen Small-Vollman, Budget and Grant Manager

Approved by: Randall Tweet, City Manager

RESOLUTION No. _____

A RESOLUTION ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S STRONG COMMUNITIES PROGRAM.

Whereas, the City of Rock Island (the "Recipient") has been awarded a grant (the Grant") from the Illinois Housing Development Authority (the "Authority") program administrator of the Strong Communities Program (the "Program"), as that Program is authorized by Article 30, Section 5 of Public Act 101-0638 (the "Act"), and governed by the Program guidelines described in the term sheet, as may be amended from time to time.

It is hereby resolved, that the Recipient shall enter into the Funding Agreement (the "Agreement") with the Authority wherein the Authority agrees to make the Grant to the Recipient in an amount not to exceed One Hundred Seventy-Five Thousand Dollars and 00/100 Dollars (\$175,000.00), which shall be used by the Recipient to preserve affordable housing efforts by assisting with the rehabilitation and/or demolition of abandoned properties within the Recipient's area, all in accordance with the terms and conditions set forth in the Agreement.

It is further resolved, that the Mayor of the Recipient and the City Clerk / Assistant Clerk of the Recipient (the "Signatories") are hereby authorized and empowered to execute and deliver in the name of or on behalf of the Recipient 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 Recipient to perform its obligations under the Agreement.

It is further resolved. that the Signatories are 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.

It is further resolved, that the Recipient 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.

Passed this ____ day of February 2021

Approved:

Mike Thoms, Mayor

Attest:

Linda Mohr, Interim City Clerk

**OFFICER'S CERTIFICATE AND
CERTIFICATE OF INCUMBENCY**

This Officer's Certificate and Certificate of Incumbency (this "Certificate") is being furnished to the Illinois Housing Development Authority (the "Authority") in connection with the grant being made by the Authority to the City of Rock Island ("City"), an Illinois unit of local government, and in connection with the Strong Communities Program.

The undersigned hereby certifies that:

- (a) The undersigned has full power and authority to execute and deliver this Certificate on behalf of the City of Rock Island.
- (b) Attached hereto as **Exhibit A** is a true, correct and complete copy of the Resolutions duly adopted by the City of Rock Island on February 22, 2021 and such Resolutions have not been amended, rescinded or revoked and remain in full force and effect on the date hereof; and
- (c) The following persons have been duly elected to the positions in the City set opposite their respective names and continue to serve in such positions on the date hereof, and that the signatures opposite their respective names are their genuine signatures:

<u>Name</u>	<u>Position</u>	<u>Signature</u>
Mike Thoms _____	Mayor	_____

IN WITNESS WHEREOF, the undersigned has executed this Certificate on this ____ day of _____, 2021.

an Illinois unit of local government

By: _____
Name: _____
Its: _____