

Memorandum

Community and Economic Development Department

To: Rock Island City Council

Subject: IHDA Home Repair & Accessibility Program (HRAP)

Date: March 16, 2023



The Community Development Division is finalizing the closing process with the Illinois Housing Development Authority (IHDA) for the awarded \$300,000 in Home Repair and Accessibility Program (HRAP) funding to the City. As part of this process, IHDA requires that the City Council adopt the attached resolution. They also require that the Mayor execute both the Officer Certificate and Certificate on Incumbency, also attached. Once these documents are adopted and executed, staff will send to IHDA and finish the closing process. After that, these new funds can be deployed. Staff is very excited and have already started a waitlist for residents interested in participating in this rehabilitation program.

Recommendation:

The Community & Economic Development Department recommends that the City Council to adopt the resolution; and direct the mayor to execute the Officer Certificate and Certificate of Incumbency.

Submitted by: Nichole Mata, Community Development Manager
Miles Brainard, Community & Economic Development Director

Approved by: Todd Thompson, City Manager

RESOLUTION OF

The City of Rock Island

WHEREAS, the City Council of Rock Island (“City of Rock Island”), an Illinois unit of local government met on March 27th, 2023 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 Rock Island 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 Home Repair and Accessibility Program (the “Program”) to the City of Rock Island in an amount not to exceed three hundred thousand dollars (\$300,000.00) (the “Grant”) and the City of Rock Island 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 Rock Island to accept the Grant;

THEREFORE, BE IT RESOLVED, the City Council of City of Rock Island hereby authorizes the acceptance of the Grant; and

FURTHER RESOLVED that the City of Rock Island 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 Rock Island agrees to perform Program services in return for the Grant; and

FURTHER RESOLVED that the City of Rock Island 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 Rock Island to perform all of its obligations and duties under the Program (including any amendments, other agreements or supplements); and

FURTHER RESOLVED that the Mayor of the City of Rock Island, 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 Rock Island, 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 Rock Island as they deem necessary to effectuate the foregoing Resolutions; and

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

Dated: _____, 2023

Mayor, _____ of the City of Rock
Island

**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 City of Rock Island, an Illinois unit of local government (the [City]) in connection with the Home Repair and Accessibility 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;
- (b) Attached here to as **Exhibit A** is a true, correct and complete copy of the Resolutions duly adopted by the City on March 27, 2023 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>
<u>Mike Thoms</u>	Mayor	_____

IN WITNESS WHEREOF, the undersigned has executed this Certificate on this ____ day of _____, 2019.

an Illinois unit of local government

By: _____

Name: _____

Its: _____