

RESOLUTION NO. R-2023-15

**A RESOLUTION OF THE VILLAGE OF MAYWOOD
ACCEPTING THE EXTENSION OF THE GRANT PERIOD FOR THE ILLINOIS HOUSING DEVELOPMENT
AUTHORITY'S STRONG COMMUNITIES PROGRAM, AND APPROVING AND AUTHORIZING THE
EXECUTION OF AN AMENDMENT TO THE PROGRAM FUNDING AGREEMENT**

WHEREAS, the Village of Maywood (the "Village" or 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; and

WHEREAS, the Village shall enter into the Amendment to the Funding Agreement (the "Amendment to the Agreement") with the Authority, wherein the Authority agrees to extend the Grant Period to allow the Village to expend an amount not to exceed \$125,000.00, which shall be used by the Village to preserve affordable housing efforts by assisting with the rehabilitation and/or demolition of abandoned properties within the Village's corporate boundaries, all in accordance with the terms and conditions set forth in the Amendment to the Agreement. Copies of the extension of the Grant Period and the Amendment to the Agreement are incorporated herein by reference as Group Exhibit "A" and are on file with the Village Clerk's Office; and

WHEREAS, the Village will use the Grant funds solely and exclusively for eligible activities in connection with the Program and for no other purpose; and

WHEREAS, the President and Board of Trustees of the Village of Maywood, a home rule Illinois municipal corporation, have the authority to accept the Grant and approve the Funding Agreement pursuant to their home rule powers and contracting authority provided by Article VII (Local Government), Section 6 (Powers of Home Rule Units) and Section 10 (Intergovernmental Cooperation) of the Illinois Constitution of 1970, as well as the Illinois Intergovernmental Cooperation Act (5 ILCS 220/), and find that accepting the extension of the Grant Period and approving the Amendment to the Funding Agreement are in the best interests of the Village, its residents, property owners, businesses and the public.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: Incorporation. Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: Approval and Execution of Extension of the Grant Period and Amendment to the Funding Agreement. The President and Board of Trustees of the Village authorize the Village President, the Village Clerk and/or the Village Manager, or their designees, to accept and execute the extension of the Grant Period and to execute and enter into the attached Amendment to the Funding Agreement for the Program (Group Exhibit "A"), wherein the Village agrees to perform Program services in return for accepting the Grant.

SECTION 3: Approval of Village Actions and Financial Obligations and Execution of Other Documents. The Village President, the Village Clerk and/or the Village Manager, or their designees, are

further 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 Resolution.

SECTION 4: Delivery of Signed Documents. The Village President, the Village Clerk and/or the Village Manager, or their designees, are authorized and empowered to execute and deliver, in the name of or on behalf of the Village, extension of the Grant Period and the Amendment to the Funding Agreement and any and all amendments, modifications and supplements thereto, and to execute and deliver to the Authority for submittal and record retention purposes a certified copy of this Resolution and fully executed copies of the extension to the Grant Period and the Amendment to the Funding Agreement and such additional documents, instruments and certificates as may be necessary or desirable for the Village to perform its obligations under the extension of the Grant Period and the Amendment to the Funding Agreement.

SECTION 5: Ratification of Prior Village Acts and Documents. The President and Board of Trustees of the Village ratify, authorize, confirm and approve all documents and instruments executed in connection with the Grant and the Agreement, including those acts taken prior to the date hereof.

SECTION 6: Effective Date. This Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 14th day of March, 2023, pursuant to a roll call vote as follows:

AYES: Mayor Booker, Trustee(s) S. Reyes-Plummer, M. Jones, M. Lightford, A. Peppers and I. Brandon

NAYS: None

ABSENT: Trustee A. Sanchez

APPROVED this 14th day of March, 2023, by the Village President of the Village of Maywood, and attested by the Village Clerk on the same day.

Nathaniel George Booker, Village President

ATTEST:

Gwaine Dianne Williams, Village Clerk

Group Exhibit "A"

**EXTENSION OF THE GRANT PERIOD FOR THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S
STRONG COMMUNITIES PROGRAM GRANT**

and

**AMENDMENT TO ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S
STRONG COMMUNITIES PROGRAM FUNDING AGREEMENT**

(incorporated by reference; copy is on file at the Village Clerk's Office)

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Gwaine Dianne Williams, Clerk of the Village of Maywood, in the County of Cook and State of Illinois, certify that the attached document is a true and correct copy of that certain Resolution now on file in my Office, entitled:

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**A RESOLUTION OF THE VILLAGE OF MAYWOOD
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THE EXECUTION OF THE AMENDMENT TO THE PROGRAM FUNDING AGREEMENT**

which Resolution was passed by a roll call vote the Board of Trustees of the Village of Maywood at a Special Village Board Meeting on the 14th day of March, 2023, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 14th day of March, 2023.

I further certify that the vote on the question of the passage of said Resolution by the Board of Trustees of the Village of Maywood was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Maywood, and that the result of said vote was as follows, to-wit:

AYES: Mayor Booker, Trustee(s) S. Reyes-Plummer, M. Jones, M. Lightford, A. Peppers and I. Brandon

NAYS: None

ABSENT: Trustee A. Sanchez

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Maywood, this 15th day of March, 2023.

Gwaine Dianne Williams, Village Clerk

[SEAL]