

**75-R-19**

**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 of seventy-five thousand dollars (\$75,000) (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 Wally Bobkiewicz as City Manager of the Sponsor is 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, including the Incumbency Certificate attached as Exhibit A, as may be necessary or desirable for the Sponsor to perform its 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

Approved as to form:

  
\_\_\_\_\_  
Michelle L. Masoncup, Corporation Counsel

Adopted: July 8th, 2019

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 Evanston, an Illinois unit of local government (the "City") in connection with the Abandoned Residential Property Municipal Relief 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 hereto as **Exhibit A** is a true, correct and complete copy of Resolution duly adopted by the City on July 8, 2019 and such Resolution 75-R-19 having 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>Stephen H. Hagerty</u>	Mayor	_____
<u>Devon Reid</u>	City Clerk	_____
<u>Wally Bobkiewicz</u>	City Manager	_____

IN WITNESS WHEREOF, the undersigned has executed this Certificate on this \_\_\_\_ day of \_\_\_\_\_, 2019.

City of Evanston,  
An Illinois unit of local government

By: \_\_\_\_\_  
Name: Devon Reid  
Its: City Clerk