Whereas, the Illinois General Assembly has granted the COUNTY authority to make all contracts and do all other acts in relation to the property and concerns of the County necessary to the exercise of its corporate powers (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1005), and to enter into agreements for the purposes of receiving funds from the United States government under the “Housing and Community Development Act of 1974”, the National Affordable Housing Act of 1990, and the Housing and Community Development Act of 1992, and COUNTY may disburse those funds and other County funds for community development and other housing program activities (Illinois Complied Statutes, Chapter 55, paragraph 5/5-1093); and

Whereas, the COUNTY has applied to HUD for HOME Investment Partnerships Act funds from the United States Department of Housing and Urban Development (“HUD”) as provided by the Cranston-Gonzalez National Affordable Housing Act, as amended (Title II, Pub. L. 101-625) (“ACT”); and

Whereas, by Application for Affordable Housing Funding originally submitted on April 25, 2018, DEVELOPER has submitted underwriting documentation and made application to COUNTY for a forgivable loan of a portion of County’s HOME Investment Partnerships Act Funds (“HOME FUNDS”) which shall be paid to DEVELOPER;

Whereas, the COUNTY approved funding up to Three Hundred Twenty Thousand Eight Hundred Ninety-Nine and 00/100 Dollars ($320,899.00) for eligible costs associated for the rehabilitation of seventeen (17) rental units, in four separate buildings (individually the “PROPERTY” and collectively the “PROPERTIES”) located in Glen Ellyn, Illinois; Wheaton, Illinois; and Winfield, Illinois under Resolution HHS-R-0225-18; and

Whereas, on June 26, 2018, COMMUNITY HOUSING AND ADVOCACY DEVELOPMENT, previously entered into an Agreement “AGREEMENT” with the County of DuPage as Lead Agency for the DuPage Community Development Commission (“CDC”); and

Whereas, COMMUNITY HOUSING AND ADVOCACY DEVELOPMENT entered into Modification One to the AGREEMENT for the purpose of extending the completion date of the project from June 30, 2019 to December 30, 2019 for the purpose of additional time required in order to complete the project under Resolution HHS-R-0148-19; and

Whereas, COMMUNITY HOUSING AND ADVOCACY DEVELOPMENT has requested a second Modification to the AGREEMENT for the purpose of extending the completion date of the project from December 30, 2019 to June 30, 2020 for the purpose of additional time required in order to complete the project and said Modification request has been approved by the DuPage County HOME Advisory Group on November 5, 2019 and the Health and Human Services Committee on November 19, 2019; and

NOW THEREFORE BE IT RESOLVED by the County Board that said Modification Two to the Agreement between the County of DuPage and COMMUNITY HOUSING ADVOCACY & DEVELOPMENT, attached hereto, is hereby approved; and
BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is authorized and directed to execute said Agreement on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is hereby authorized to approve the amendment to PROJECT HM16-03 so long as such amendments further the completion of the project and are in accordance with regulations applicable to the HOME Investment Partnerships Act and the policies of DuPage County; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send a copy of this Resolution to COMMUNITY HOUSING ADVOCACY & DEVELOPMENT, 531 East Roosevelt Road, Suite 200, Wheaton, Illinois, 60187; and a certified copy to the Community Development Commission.

Enacted and approved this 26th day of November, 2019 at Wheaton, Illinois.

__________________________
DANIEL J. CRONIN, CHAIRMAN
DU PAGE COUNTY BOARD

Attest: _______________________
JEAN KACZMAREK, COUNTY CLERK