

Date: October 30th, 2023

Illinois Housing Development Authority
111 E. Wacker
Suite 1000
Chicago, IL 60601
Attention: Community Affairs

Strong Communities Program-Round 2: City of Oglesby

RE: Certification of ACH Authorization Form (“ACH Form”)

Dear Sir or Madam:

This letter is being furnished to the Illinois Housing Development Authority (“IHDA”) in connection with the banking information provided on the ACH Form.

Please accept this letter as confirmation that the information provided on the ACH Form is true, accurate and complete and IHDA may rely on this information. I understand and acknowledge that providing false or incorrect information may cause delay when processing funds.

I also understand that it is my responsibility to communicate to IHDA, in writing, any changes to the information already provided and to update the information on the ACH Form whenever necessary.

Sincerely,

Name: Jason Curran

Title: Mayor

**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 Oglesby an Illinois unit of local government (the "ULG"), and in connection with the Strong Communities Program – Round 2.

The undersigned hereby certifies that:

- (a) The undersigned has full power and authority to execute and deliver this Certificate on behalf of the ULG.
- (b) Attached hereto as **Exhibit A** is a true, correct and complete copy of the Resolutions duly adopted by the ULG on _____ and such Resolutions have not been amended, rescinded or revoked and remain in full force and effect on the date hereof; and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>
_____ Jason Curran	_____ Mayor	_____
_____ Ryan Hogan	_____ Grant Administrator	_____
_____	_____	_____

IN WITNESS WHEREOF, the undersigned has executed this Certificate on this ____ day of _____, 2023.

City of Oglesby
an Illinois unit of local government

By: _____
Name: Becky Clinard
Its: City Clerk

CITY OF OGLESBY RESOLUTION
DATED _____

A RESOLUTION ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S STRONG COMMUNITIES PROGRAM – ROUND 2.

WHEREAS, the City of Oglesby (the “Recipient”) has been awarded a grant (the “Grant”) from the Illinois Housing Development Authority (the “Authority”) program administrator of the Strong Communities Program Round 2 (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.

THEREFORE BE IT 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 Two Hundred Ten Thousand and 00/100 Dollars (\$210,000), 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.

FURTHER RESOLVED, that the Mayor and 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.

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.

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.

(Signature page follows)

PASSED BY THE OGLESBY CITY COUNCIL, STATE OF ILLINOIS AND APPROVED BY
ITS _____ THIS _____ DAY OF _____, 2023.

APPROVED:

Becky Clinard,
City Clerk