

**AN AMENDMENT TO A FUNDING GRANT AGREEMENT BETWEEN THE VILLAGE OF OAK PARK
AND OAK PARK REGIONAL HOUSING CENTER DATED MARCH 3, 2021**

THIS AMENDMENT TO A FUNDING GRANT AGREEMENT DATED MARCH 3, 2021 (hereinafter referred to as the "Amendment") between the Village of Oak Park, an Illinois home rule municipal corporation (hereinafter referred to as the "Village"), and the Oak Park Regional Housing Center, an Illinois not-for-profit corporation (hereinafter referred to as the "Grantee") is entered into this 25 day of June, 2021 (the Village and the Consultant are also collectively referred to as the "Parties").

RECITALS

WHEREAS, the Parties entered into a Funding Grant Agreement dated March 3, 2021 (hereinafter referred to as the "Agreement"); and

WHEREAS, the Parties seek to amend the Agreement as set forth in this Amendment.

NOW, THEREFORE, in consideration of the foregoing, and the mutual covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which is acknowledged by the Parties, the Parties hereto agree as follows:

1. **RECITALS INCORPORATED.** The above recitals are incorporated herein as though fully set forth.

2. **AMENDMENT TO AGREEMENT.** Sections 11.2 and 11.3 of the Agreement are amended by adding the underlined language and deleting the overstricken language to read as follows:

11.2. The Village shall process a payment of \$75,000 to the Grantee under the 2020 Funding Grant Payment immediately. ~~The Grantee shall provide all outstanding 2020 Funding Grant Agreement financial disclosures to the Village, including the submission of a full financial audit for calendar year 2019 and accurate 2020 profit and loss statements, no later than April 15, 2021 in order to be eligible~~ Village shall immediately process a payment for the remaining funds due under the 2020 Funding Grant Agreement by the Village to the Grantee, which equals \$225,000.

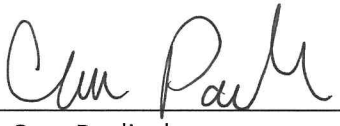
11.3. The Grantee must complete and provide to the Village ~~all outstanding financial disclosures set forth in Section 11.2 above and provide a financial audit for 2020 no later than July 1~~ November 30, 2021 in order to receive full funding under this 2021 Funding Agreement.

3. **OTHER PROVISIONS OF THE AGREEMENT TO REMAIN IN EFFECT.** All other terms and conditions of the Agreement shall remain in full force and effect.

4. **EFFECTIVE DATE.** This Amendment shall be deemed dated and become effective on last date of its execution by one of the parties as set reflected below.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to the Agreement to be signed by their duly authorized representatives on the dates set forth below.

VILLAGE OF OAK PARK


By: Cara Pavlicek
Its: Village Manager

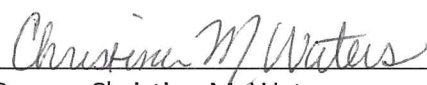
Dated: 6/25, 2021

OAK PARK REGIONAL HOUSING CENTER


By: Athena Williams
Its: Executive Director

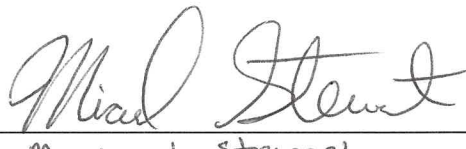
Dated: June 21, 2021

ATTEST


By: Christina M. Waters
Its: Village Clerk

Dated: 06/25, 2021

ATTEST


By: Michael Stewart
Its: Associate Director

Dated: 6/21/2021, 2021

**REVIEWED AND APPROVED
AS TO FORM**


JUN 22 2021
LAW DEPARTMENT