

**RESOLUTION**

**A RESOLUTION APPROVING AN AMENDMENT TO THE FUNDING GRANT AGREEMENT FOR ITS FLEXIBLE ASSISTANCE PROGRAM TO INCREASE THE NOT-TO-EXCEED AMOUNT FROM \$251,341 TO \$340,913 AND AUTHORIZING ITS EXECUTION**

**BE IT RESOLVED** by the President and Board of Trustees of the Village of Oak Park, Cook County, State of Illinois (“Village”), in the exercise of their home rule powers, that the Amendment to the Funding Grant Agreement (“Amendment”) between the Village of Oak Park and Housing Forward for its Flexible Assistance Program to increase the not-to-exceed amount from \$251,341 to \$340,913 is approved and the Village Manager is authorized to execute the Amendment in substantially the form attached.

**THIS RESOLUTION** shall be in full force and effect from and after its adoption and approval as provided by law.

**ADOPTED** this 4<sup>th</sup> day of June, 2024 pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Scaman				
Trustee Buchanan				
Trustee Enyia				
Trustee Parakkat				
Trustee Robinson				
Trustee Straw				
Trustee Wesley				

**APPROVED** this 4<sup>th</sup> day of June, 2024.

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Vicki Scaman, Village President

**ATTEST**

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Christina M. Waters, Village Clerk