

## RESOLUTION

**A RESOLUTION APPROVING AN AMENDMENT TO THE  
FUNDING GRANT AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND THE OAK PARK  
RESIDENCE CORPORATION FOR AN AFFORDABLE HOUSING PROJECT FUNDED BY THE  
HOUSING TRUST FUND TO EXTEND THE TERM OF THE AGREEMENT FROM MARCH 20, 2024  
TO MARCH 31, 2025 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 an affordable housing project funded by the Housing Trust Fund to extend the term of the Agreement from March 20, 2024 to March 31, 2025 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