

RESOLUTION

**AUTHORIZING APPROVING A 5-YEAR PROGRAMMATIC AGREEMENT
BETWEEN THE VILLAGE OF OAK PARK AND THE ILLINOIS STATE HISTORIC PRESERVATION
OFFICER FOR THE ADMINISTRATION OF CERTAIN PROGRAMS OF THE U.S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT AND THE ILLINOIS HOUSING DEVELOPMENT
AUTHORITY BY THE VILLAGE AND AUTHORIZING ITS EXECUTION**

BE IT RESOLVED by the Village 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 5-year Programmatic Agreement between the Village and the Illinois the Illinois State Historic Preservation Officer for the administration of certain programs of the U.S. Department of Housing and Urban Development (HUD) and Illinois Housing Development Authority (IHDA) by the Village is approved and the Village Manager is authorized to execute the Agreement 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 4th 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 4th day of June, 2024

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk