RESOLUTION

A RESOLUTION ADOPTING AMENDED GUIDELINES FOR THE VILLAGE OF OAK PARK MULTI-FAMILY HOUSING INCENTIVES PROGRAM

WHEREAS, pursuant to Village of Oak Park ("Village") Ordinance Number 1984-0-68 and Ordinance Number 2000-0-4A, the Village operates a Multi-Family Housing Incentives Program ("Program") in order to combat racial segregation and to ensure the upkeep of multi-family buildings; and

WHEREAS, the Program allows for loans, grants and rental reimbursement to participating owners; and

WHEREAS, the Village contracts with a marketing services agent, presently the Oak Park Regional Housing Center, to provide affirmative marketing tools to participating owners; and

WHEREAS, the Housing Programs Advisory Committee ("HPAC") adopted a recommendation at its February 20, 2019 meeting that the "Guidelines" for the Program should be amended to change the amount of the grant to be a maximum amount of \$10,000 and to eliminate the language that grants will be the lessor of \$10,000 or \$1,000 per unit; and

WHEREAS, the President and Board of Trustees approve the HPAC's recommendation and find that the Guidelines for the Program should be amended to reflect the HPAC's recommendation and that adoption of the Amended Guidelines is in the best interests of the Village.

NOW THEREFORE, 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, as follows:

Section 1. Recitals Incorporated. The President and Board of Trustees adopt the foregoing recitals as findings of fact and said recitals are incorporated herein as though fully set forth.

Section 2. Adoption of Amended Program Guidelines. The President and Board of Trustees hereby adopt the Amended Program Guidelines, attached hereto and incorporated herein by reference, deleting the overstricken language and adding the underlined language as set forth therein and said Amended Guidelines shall govern the Program.

Section 3. Severability and Repeal of Inconsistent Ordinances, Resolutions, Motions and Previously Adopted Program Guidelines. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution. All ordinances, resolutions, motions and previously adopted Program Guidelines in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. Effective Date. This Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 18th day of March, 2019, pursuant to a roll call vote as follows:

| Voting | Aye | Nay | Abstain | Absent |
|---------------------|-----|-----|---------|--------|
| President Abu-Taleb | | | | |
| Trustee Andrews | | | | |
| Trustee Boutet | | | | |
| Trustee Button | | | | |
| Trustee Moroney | | | | |
| Trustee Taglia | | | | |
| Trustee Tucker | | | | |

APPROVED this 18th day of March, 2019.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk