<u>AMENDMENT 1 - JOINT AGREEMENT</u> BETWEEN ENTITLEMENT COUNTY AND METROPOLITAN CITY

FEDERAL FISCAL YEARS 2024, 2025, 2026

THIS JOINT AGREEMENT AMENDMENT ("Amendment"), made this day of
2023, is to the Agreement dated the 15 th of May 2023 by and between the LAKE
COUNTY ("County"), and the City of North Chicago ("City") for the purpose of undertaking
community development and housing assistance activities, specifically community renewal and
lower income housing assistance activities within the City ("the Agreement"). The Parties agree
to the following terms and conditions and expressly agree that if any of the following terms and
conditions conflict with the terms and conditions in the original Agreement executed per above
the following terms and conditions shall prevail. The agreement shall be amended as follows:

Amendment#1

Article 3, Paragraph 7 is amended as follows:

7. The City and the County agree to take all required actions to assure compliance with the County's certification as to and under the provisions of section 104(b) of Title I of the Housing and Community Development Act of 1974. In addition, the grant will be conducted and administered in conformity with the National Environmental Policy Act and related Federal authorities, Uniform Relocation Act, Title VI of the Civil Rights Act of 1964, and the implementing regulations at 24 CFR part 1, the Fair Housing Act, and the implementing regulations at 24 CFR part 100, and will affirmatively further fair housing. Both the City and the County have the obligation to comply with section 109 of Title I of the Housing and Community Development Act of 1974, and the implementing regulations at 24 CFR part 8, Title II of the Americans with Disabilities Act, and the implementing regulations at 28 CFR part 35, the Age Discrimination Act of 1975, and the implementing regulation at 24 CFR part 146, Section 3 of the Housing and Urban Development Act of 1968, and all other applicable Federal, State, and local laws.

Amendment#2

Article 4, Paragraph 2 is amended as follows:

2. That this Agreement shall automatically renew for each successive qualification period unless either party serves notice, in writing, to the other party of its intent not to renew the Agreement. Such notification shall not be less than 30 days prior to each successive qualification periods or whatever period is longer in any future HUD Urban County Renewal notice. The County shall notify the City in writing of its right to decide not to participate in the Consortium for the next qualification period and the County shall send a copy of each notification to the HUD Field Office.

Amendment#3

Article 4, Paragraph 4 is amended as follows:

4. Prior to the beginning of each new qualification period, the County shall submit to the HUD Field Office a statement of whether any amendments have been made to this Agreement and a copy of each amendment to this Agreement. Both the County and the City shall adopt any amendment to the agreement incorporating changes necessary to meet the requirements for cooperation agreements set forth in an Urban County Qualification Notice applicable for a subsequent three-year urban county qualification period.

IN WITNESS WHEREOF, the undersigned parties have caused this Amendment to the Agreement to be executed by their duly designated officials, pursuant to proper resolution of their respective governing bodies.

County of Lake Illinois	City of North Chicago Illinois
By:	By:
Sandy Hart Lake County Board Chair	Leon Rockingham, Jr. Mayor, City of North Chicago
ATTEST By:	ATTEST By:
Anthony Vega Lake County Clerk (Seal)	Lori Collins City Clerk of North Chicago (Seal)
APPROVED AS TO FORM (Agreement and this Amendment thereto) By:	APPROVED AS TO FORM (Agreement and this Amendment thereto) By:
Lake County State's Attorney	City of North Chicago Attorney