

**AMENDMENT**  
to  
**MEMORANDUM OF AGREEMENT AMONG**  
**SERTOMA CENTRE, INC.; THE COOK COUNTY**  
**BUREAU OF ECONOMIC DEVELOPMENT, ACTING BY AND THROUGH THE**  
**COOK COUNTY DEPARTMENT OF PLANNING AND DEVELOPMENT;**  
**AND THE ILLINOIS STATE HISTORIC PRESERVATION OFFICER**  
**REGARDING DEMOLITION AND NEW CONSTRUCTION AT**  
**OF 14205 UNION STREET IN ORLAND PARK, ILLINOIS**  
**(SHPO LOG #019092018)**

**WHEREAS**, that certain Memorandum of Agreement (the “**Agreement**”) was executed by and among the Cook County Department of Planning and Development (the “**Cook County**”) and the Illinois State Historic Preservation Officer (“**SHPO**”), on July 11, 2019, in connection with the demolition and new construction at 14205 Union Street, Orland Park, Illinois (“**Project**”); and

**WHEREAS**, Cook County is using HOME Investment Partnerships Program (“**HOME Program**”) funds, established pursuant to Title II of the National Affordable Housing Act of 1990, 42 U.S.C. Section 12701 et seq., as amended from time to time, to fund the Project, thereby making the Project an undertaking subject to review under Section 106 of the National Historic Preservation Act of 1966, 54 U.S.C. Section 306108, and its implementing regulations at 36 CFR Part 800 (collectively, “**Section 106**”); and

**WHEREAS**, the Illinois Housing Development Authority (the “**Authority**”) has agreed to make a loan under the HOME Program in an amount not to exceed \$2,000,000.00 (“**Loan**”) for the acquisition, new construction and permanent financing of the Project;

**WHEREAS**, the Authority, who was not initially a party or subject to the Agreement, has received an application for and intends to provide the Loan for the Project, and pursuant to Stipulation V of the Agreement the Authority has notified Cook County, SHPO and the Owner, that the Authority has designated Cook County and Cook County has agreed to be designated as the lead Federal agency to fulfill the collective responsibilities of the Authority and Cook County under Section 106; and

**WHEREAS**, Cook County, SHPO and Owner agree to amend the Agreement to designate Cook County as the lead federal agency to fulfill the Authority’s and Cook County’s collective responsibilities under Section 106.

**NOW, THEREFORE**, Cook County, SHPO and Owner agree that the Agreement shall be amended to address Cook County’s designation as the lead Federal agency in the undertaking.

**EXECUTION AND IMPLEMENTATION.** The execution and implementation of this Amendment to the Agreement evidences that the Cook County has taken into account the effects of its undertaking on historic properties, and that through the execution of this Amendment and implementation of the Agreement, Cook County is designated as the lead Federal agency and as such Cook County will satisfy its and the Authority’s responsibilities under Section 106 of the National Historic Preservation Act and its implementing regulations for the referenced HOME-funded program as accepted per the designation attached hereto as Appendix A.

**APPENDIX A**

**DESIGNATION OF COOK COUNTY AS LEAD FEDERAL AGENCY**

See attached letter.

COOK COUNTY DEPARTMENT OF REVENUE AND DEVELOPMENT  
AND THE ILLINOIS STATE HISTORIC PRESERVATION DEPARTMENT  
REGARDING THE DESIGNATION OF COOK COUNTY AS LEAD FEDERAL AGENCY  
OF HIGH WIND STRENGTH BY ILLINOIS STATE HISTORIC PRESERVATION

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**ILLINOIS HOUSING  
DEVELOPMENT AUTHORITY**  
WWW.IHDA.ORG

111 E. Wecker Drive  
Suite 1000  
Chicago, IL 60601  
312.834.5200

November 25, 2019

Cook County Department of Planning and Development  
60 N. Clark Street  
Chicago, Illinois 60601  
Attention: Susan M. Campbell, Director

**Re: Union Avenue Apartments - 14205 South Union Avenue, Orland Park, IL ("Project")  
Designation of Cook County as the lead Federal agency for Section 106 purposes**

Dear Ms. Campbell:

As you are aware, the Illinois Housing Development Authority ("Authority") intends to use a HOME Investment Partnerships Program ("HOME Program") loan as part of the funding for the Project. IHDA's HOME Program loan makes the Project an undertaking subject to review under Section 106 of the National Historic Preservation Act of 1966, 54 U.S.C. Section 306108, and its implementing regulations at 36 CFR Part 800 (collectively, "Section 106"). However, since Cook County has already committed its own HOME Program funds to the Project and has already taken the lead on the Memorandum of Agreement ("MOA") required in connection with the Section 106 responsibilities, the Authority desires to designate Cook County as the lead Federal agency to fulfill our collective responsibilities under Section 106 in connection with the Project. Please acknowledge Cook County's acceptance as the designated lead Federal agency for purposes of Section 106 by signing below. As part of its responsibilities as lead Federal agency for the Project, Cook County will amend the MOA to reflect this designation accordingly. We look forward to working with you on this Project and bringing it to a successful closing.

Very truly yours,

**ILLINOIS HOUSING DEVELOPMENT AUTHORITY**

By: Christine H. Moran  
Christine H. Moran  
Managing Director, Multifamily Financing

Acknowledged and accepted:  
**COOK COUNTY DEPARTMENT OF PLANNING AND DEVELOPMENT**

By: Susan M. Campbell  
Name: Susan M. Campbell  
Its: Director

IN WITNESS WHEREOF, the undersigned have each duly executed this Amendment as of 1/13/20, 2019.

Cook County Department of Planning and Development (Cook County)

Signature: Susan M Campbell Date: 4/13/20

Susan M. Campbell, Director  
Cook County Department of Planning and Development

AMENDMENT SIGNATORY (CONTINUED):

Sertoma Centre, Inc. (Owner)

Signature:  Date: 1-10-2020

Gus van den Brink, Executive Director  
Sertoma Centre, Inc.

*[Faint handwritten notes or signatures]*

AMENDMENT SIGNATORY (CONTINUED):

Illinois State Historic Preservation Officer (SHPO)

By: Colleen Callahan Date: 12-30-19  
Colleen Callahan, Director and State Historic Preservation Officer  
Illinois Department of Natural Resources

APPROVED FOR EXECUTION

Date: 12/20/2019  
Legal Counsel: [Signature]