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MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING, is entered into this 24th day of July, 2004, by and between the State of Illinois, acting through the Department of Human Services and hereinafter called the "State" and the Community Action Council.

WITNESSETH

WHEREAS, the State has the duty to provide for the health, safety, and welfare of its residents; and

WHEREAS, the Department of Human Services helps Illinois families achieve self-sufficiency, independence and health to the maximum extent possible and improves the quality of life of thousands of Illinois families by providing an array of comprehensive, coordinated services; and

WHEREAS, Community Action Council is committed to caring for the youth in its community; and

WHEREAS, Teen Reach is a non-profit organization for at-risk youth and their families, in particular helping families in crisis with troubled youth; and

WHEREAS, the parties shall enter into a grant or award agreement, to be effective for fiscal year 2005 and subject to compliance with all applicable State law and necessary certifications, on the basis of the following terms, among others:

The State will agree:

1. To provide \$50,000 in State funding for the Community Action Council's Teen Reach program which is designed to assist and enhance the social and daily living skills of today's youth through peer mentoring, cooperative education, team building and personal growth training;

Community Action Council will agree:

2. To meet all duties and obligations imposed by state law respecting nonfederal-aid projects;
3. To promptly pay all contractors engaged on projects undertaken pursuant to this Memorandum of Understanding;
4. To assume the responsibility for its Teen Reach program; and

The parties will mutually agree:

5. That, with respect to the State funding, project initiation will be the responsibility of Community Action Council and to be coordinated with the State.

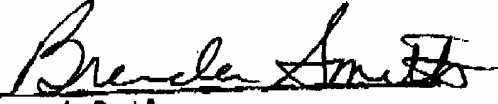
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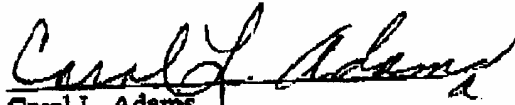
IN WITNESS WHEREOF, State and Community Action Council have caused this Memorandum of Understanding to be executed by their authorized representatives on the 27th Day of July, 2004.

FOR COMMUNITY ACTION COUNCIL:



Brenda Smith
President

FOR THE STATE:



Carol L. Adams
Secretary
Department of Human Services