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Date April 6, 2009

**SET PUBLIC HEARING FOR THE PROPOSED SUBSTANTIAL AMENDMENT TO
THE FOURTH (2008) YEAR ACTION PLAN OF THE 2005-2009 HUD
CONSOLIDATED PLAN FOR THE HOMELESSNESS PREVENTION AND RAPID
RE-HOUSING PROGRAM**

WHEREAS, on November 19, 2007, by Roll Call 07-2231, the City Council held a public hearing and approved the proposed Fourth (2008) Year Action Plan of the 2005-2009 U.S. Department of Housing and Urban Development (HUD) Consolidated Plan; and

WHEREAS, under Title XII of the American Recovery and Reinvestment Act of 2009, Congress has designated additional financial assistance and services to either prevent individuals and families from becoming homeless or help those who are experiencing homelessness to be quickly re-housed and stabilized through the Homelessness Prevention and Rapid Re-Housing Program (HPRP); and

WHEREAS, in order to receive the HPRP funds, eligible grantees including the City of Des Moines must submit to HUD a substantial amendment to the Fourth (2008) Year Action Plan of the 2005-2009 HUD Consolidated Plan; and

WHEREAS, it is necessary to provide a forum for citizen comment on the City's proposed substantial amendment and use of the HPRP funds, and thus a public hearing will be held on April 20, 2009; and

WHEREAS, because the Council seeks to provide an opportunity for citizens to comment on the City's proposed substantial amendment and use of the HPRP funds, copies of the proposed use of the HPRP funds will be available for review at the Office of the City Clerk, Department of Housing Services Administrative Office, the Logan, Brooks and Sixth Avenue Neighborhood Site Offices, and all public libraries until April 20, 2009.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that a public hearing to obtain the views of citizens regarding the City's proposed substantial amendment to the Fourth (2008) Year Action Plan of the 2005-2009 HUD Consolidated Plan and use of the City's Homelessness Prevention and Rapid Re-Housing Program funds to be held on April 20, 2009 at 5:00 p.m. in the Council Chambers, City Hall, 400 Robert D. Ray Drive, Des Moines, Iowa, is hereby approved.

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BE IT FURTHER RESOLVED, that the notice of hearing on file with the City Clerk as Exhibit "A" and by this reference made a part hereof, is hereby approved and the City Clerk is hereby directed to publish this notice and the substantial amendment summary, on file with the City Clerk as Exhibit "B" and by this reference made a part hereof, in the Des Moines Register on April 7, 2009.

APPROVED AS TO FORM:

Glenna K. Frank
Glenna K. Frank
Assistant City Attorney

MOVED BY _____ TO ADOPT.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLASSIS				
TOTAL				

MOTION CARRIED

APPROVED

Mayor

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

City Clerk