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Date..... April 10, 2006

APPROVAL OF GRANT AGREEMENTS WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FUNDING OF THE 2006 HUD CONSOLIDATED PLAN

WHEREAS, on November 21, 2005, by Roll Call No. 05-2812, the City Council authorized and directed the City Manager to submit the 2006 Consolidated Plan to the U.S. Department of Housing and Urban Development; and

WHEREAS, the 2006 Consolidated Plan is a community-wide development strategy designed to meet the needs of low and moderate-income persons residing in the City of Des Moines, and includes a five-year strategy and one-year action plan for 2006 CDBG, HOME and ESG funds, SF 424 application forms and required certifications, and a Citizen Participation Plan which complies with HUD regulations; and

WHEREAS, HUD has now forwarded three Grant Agreements and Funding Approvals for \$4,408,400 (CDBG), \$1,044,499 (HOME) and \$187,139 (ESG) on file with the City Clerk as Exhibits A, B and C respectively and by this reference made a part hereof, which represent grant awards for use in the City's 2006 CDBG, HOME and ESG programs.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the above-referenced Grant Agreements by and between HUD and the City of Des Moines, whereby the City will receive a grant award of \$4,408,400 (CDBG), \$1,044,499 (HOME) and \$187,139 (ESG) funding for the implementation of the 2006 Consolidated Plan for the period January 1, 2006 to December 31, 2006, is hereby approved.

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BE IT FURTHER RESOLVED that the Mayor is hereby authorized and directed to execute the above-referenced Grant Agreements and the City Clerk to attest to his signature.

(Council Communication No. 06- 190 )

APPROVED AS TO FORM:

*Ann DiDonato*  
Ann DiDonato  
Assistant City Attorney

MOVED BY \_\_\_\_\_ TO ADOPT

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
BROOKS				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
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