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Date..... April 24, 2006

APPROVAL OF SUPPORTIVE HOUSING PROGRAM (SHP) GRANT AGREEMENT
AMENDMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT (HUD)

WHEREAS, in response to a Super NOFA published in the Federal Register on May 12, 2004, to supplement funding for local homeless programs, the City's Housing Services Department prepared an application for \$2,691,900 in Continuum of Care Program funds; and

WHEREAS, the application was developed from the City's Continuum of Care strategy, whereby Continuum of Care Program funds would provide needed services to homeless persons in Des Moines and address high priority service gaps within the parameters of Continuum of Care-eligible activities; and

WHEREAS, on July 12, 2004, by Roll Call No. 04-1438, the City Council approved the above-referenced Continuum of Care application and authorized and directed the City Manager to submit the application to the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, on December 19, 2005, by Roll Call No. 05-2993, the City Council approved a 2004 Supportive Housing Program Renewal Grant Agreement in the amount of \$227,468 for implementation of the House of Mercy Supportive Housing Program Project; and

WHEREAS, HUD has now forwarded a Supportive Housing Program Grant Agreement Amendment, on file with the City Clerk as Exhibit A and by this reference made a part hereof which extends the contract period from August 1, 2006 to February 28, 2007.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the above-referenced Grant Agreement Amendment by and between HUD and the City of Des Moines, whereby the Grant Agreement Amendment, which extends the contract period from August 1, 2006 to February 28, 2007 is hereby approved.

(Continued on Page 2)

★ **Roll Call Number**

Agenda Item Number

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Date April 24, 2006

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

(Council Communication No. 06-212)

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				

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.

MOTION CARRIED APPROVED

Mayor

City Clerk

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SUPPORTIVE HOUSING PROGRAM (SHP) GRANT AGREEMENT AMENDMENT

This Agreement is made this 10th day of April, 2006, by and between the United States Department of Housing and Urban Development (HUD) and the City of Des Moines, Iowa (the Recipient).

RECITALS

1. HUD and Recipient entered into the Grant Agreement dated November 29, 2005 for project number IA26B402004/PIN #IA20001 located in Des Moines, Iowa (the Grant Agreement).
2. Under the terms of the Grant Agreement, Recipient received a grant from HUD in the amount of \$227,468, to carry out the project described in the Grant Agreement. The term of that Grant Agreement will end July 31, 2006.
3. Recipient desires to make a change in the project to extend the term of the grant into the next funding year. The Recipient replaced the original project sponsor, Rainbow Recovery, with a new project sponsor, House of Mercy, which assumed the operation of the grant in 2005. The Recipient was eligible to apply for a renewal, but was unable to request the funds in the 2005 Continuum because of the transfer in project sponsors.
4. HUD has reviewed the initial application and the proposed change and has determined that, with the change, the application would have ranked high enough to be competitively selected in the year the application was initially selected. Furthermore, it has been determined that the grantee has sufficient financial resources available to continue the program through the extension period and to maintain the same level of services.
5. The need for assistance for homeless persons continues within the jurisdiction of the project location, and the need for the project continues.
6. HUD has reviewed the project and the performance of the Recipient and has determined that the project is worthy of continuation.
7. HUD and the Recipient have agreed to amend the Grant Agreement to extend the term of the grant for seven (7) months without any additional funds added.

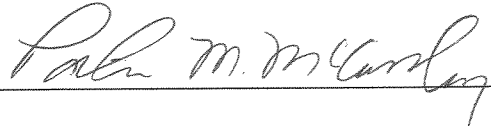
AGREEMENTS

1. The Grant Agreement is hereby changed by extending the term of the grant to February 28, 2007.

2. The effective date of this change is May 1, 2006.
3. All other provisions of the Grant Agreement remain unamended.

This agreement is hereby executed on behalf of the parties as follows:

THE DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT OF THE UNITED STATES OF AMERICA,
by the Secretary of Housing and Urban Development

BY:  (Signature)

Patricia M. McCauley
Director, Community Planning and Development Division

April 10, 2006

RECIPIENT

CITY OF DES MOINES, IOWA

BY: _____
(Signature of Authorized Official)

T.M. Franklin Cownie, Mayor
(Title)

(Date)

ATTEST: _____ Diane Rauh, City Clerk

APPROVED AS TO FORM:  Assistant City Attorney