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Date May 10, 2010

APPROVAL OF GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FUNDING OF THE CITY'S FIRST YEAR (2010) ACTION PLAN OF THE 2010-2014 HUD CONSOLIDATED PLAN

WHEREAS, on November 9, 2009, by Roll Call No. 09-2055, the City Council authorized and directed the City Manager to submit the 2010 Consolidated Plan to the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the 2010 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 2010 Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), and Emergency Shelter Grant (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 \$4,638,276 (CDBG), \$1,082,485 (HOME), and \$187,214 (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 2010 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 \$4,638,276 (CDBG), \$1,082,485 (HOME), and \$187,214 (ESG) funding for the implementation of the First Year Fiscal Year (FY) 2010 Annual Action Plan of the 2010 Consolidated Plan for the period January 1, 2010 to December 31, 2010, are hereby approved.

(Continued on page 2)

★ **Roll Call Number**

Agenda Item Number

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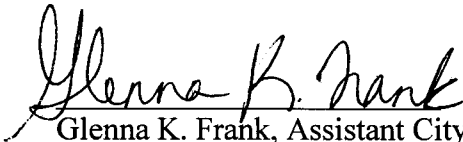
Date May 10, 2010

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. 10 - **240**)

FORM APPROVED:

MOVED BY _____ TO ADOPT



Glenna K. Frank, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
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