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Date..... May 21, 2007

APPROVAL OF GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FUNDING OF THE 2007 HUD CONSOLIDATED PLAN

WHEREAS, on November 20, 2006, by Roll Call No. 06-2324, the City Council authorized and directed the City Manager to submit the 2007 Consolidated Plan to the U.S. Department of Housing and Urban Development; and

WHEREAS, the 2007 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 2007 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 the Grant Agreement for \$4,406,467 of Community Development Block Grant (CDBG) funding, on file with the City Clerk as Exhibit A and by this reference made a part hereof, which represent a grant award for use in the City's 2007 CDBG programs.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the above-referenced Grant Agreement by and between HUD and the City of Des Moines, whereby the City will receive a grant award of \$4,406,467 of CDBG funding for the implementation of the 2007 Consolidated Plan for the period January 1, 2007 to December 31, 2007, 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 Agreement and the City Clerk to attest to his signature.

(Council Communication No. 07-283)

APPROVED AS TO FORM:

Ann DiDonato  
Ann DiDonato  
Assistant City Attorney

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

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

**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.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk