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Date July 13, 2009

**APPROVAL OF GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FUNDING OF THE 2009 HUD CONSOLIDATED PLAN**

WHEREAS, on November 24, 2008, by Roll Call No. 08-2075, the City Council authorized and directed the City Manager to submit the 2009 Consolidated Plan to the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the 2009 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 2009 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 \$4,273,411 (CDBG), \$1,086,850 (HOME), and \$189,094 (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 2009 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 \$4,273,411 (CDBG), \$1,086,850 (HOME), and \$189,094 (ESG) funding for the implementation of the 2009 Consolidated Plan for the period January 1, 2009 to December 31, 2009, are hereby approved.

(Continued on page 2)

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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. 09- 442 )

APPROVED AS TO FORM:

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

*Glenna K. Frank*

Glenna K. Frank

Assistant City Attorney

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