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Date July 27, 2009

**APPROVAL OF GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FUNDING OF THE HUD HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM**

**WHEREAS**, on November 10, 2008, by Roll Call No. 08-1990, 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; and

**WHEREAS**, Congress has made funding available for the Homelessness Prevention Fund created under Title XII of Division A of the American Recovery and Reinvestment Act of 2009, and referred to as the “Homelessness Prevention and Rapid Re- Housing Program” (HPRP); and

**WHEREAS**, grantees eligible to receive funds under the HPRP, including the City of Des Moines, were required to complete and submit to HUD a substantial amendment to the Fourth (2008) Year Action Plan of the 2005-2009 Consolidated Plan; and

**WHEREAS**, on April 20, 2009, by Roll Call 09-684, the City Council held a public hearing and approved the substantial amendment to the Fourth (2008) Year Action Plan of the 2005-2009 Consolidated Plan by adding homelessness prevention and rapid re-housing programs for currently homeless families and individuals, including estimated budgets for these activities to be funded from \$1,763,874 of HPRP funds to be allocated to the City of Des Moines, which substantial amendment was thereafter submitted to HUD for approval; and

**WHEREAS**, HUD has now forwarded the Grant Agreement and Funding Approval for \$1,763,874 of HPRP funds for the three-year period from July 14, 2009 to July 13, 2012 on file with the City Clerk as Exhibit A and by this reference made a part hereof.

**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 \$1,763,874 of HPRP funding for the three-year period from July 14, 2009 to July 13, 2012, 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, and the City Manager or his designee is directed to implement and administer the HPRP program in accordance with the Grant Agreement.

(Council Communication No. 09-509)

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				

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