

.....
Date August 6, 2007
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APPROVAL OF FISCAL YEAR 2003 CONTINUUM OF CARE (COC) CLOSEOUT
CERTIFICATION DOCUMENTS

WHEREAS, in response to a Super NOFA published in the Federal Register on April 25, 2003, to supplement funding for local homeless programs, the City's Housing Services Department prepared an application for \$3,109,004 of Continuum of Care Program funds; and

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

WHEREAS, on June 23, 2003, by Roll Call No. 03-1464, the City Council approved the above-referenced COC 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 June 7, 2004, by Roll Call No. 04-1169, in response to the above referenced COC application, the City Council approved a 2003 SHP Grant Agreement by and between HUD and the City of Des Moines, in the amount of \$862,068 for the Lighthouse Transitional Living Program; and

WHEREAS, HUD has now forwarded Continuum of Care Grantee Closeout Certifications for the Lighthouse Transitional Living Program, on file with the City Clerk as Exhibit A and by this reference made a part hereof.

★ Roll Call Number

Agenda Item Number

37

Date August 6, 2007

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the Mayor is hereby authorized and directed to sign the above-referenced Closeout Certifications and the City Clerk to attest to his signature.

APPROVED AS TO FORM:

Glenna K. Frank

MOVED BY _____ TO ADOPT

Glenna K. Frank
Assistant City Attorney

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