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Date.....
October 22, 2007

APPROVAL OF SUPPORTIVE HOUSING PROGRAM (SHP) GRANT AGREEMENT
WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT (HUD)

WHEREAS, in response to a Super NOFA published in the Federal Register on March 8, 2006, to supplement funding for local homeless programs, the City's Housing Services Department prepared an application for \$2,571,481 in Continuum of Care Program funds; and

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

WHEREAS, on May 22, 2006, by Roll Call No. 06-1011, the City Council approved the above-referenced Continuum of Care 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, HUD has now forwarded a 2006 SHP Grant Agreement for a total of \$110,250, 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 SHP Grant Agreement by and between HUD and the City of Des Moines, whereby the City will receive a grant award of \$110,250 of 2006 SHP funding for Iowa's Continuum Outcome and Universal Need Toolkit Project (\$110,250) is hereby approved.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized and directed to execute the above-referenced SHP Grant Agreement and the City Clerk to attest to his signature.

(Continued on Page 2)

★ Roll Call Number

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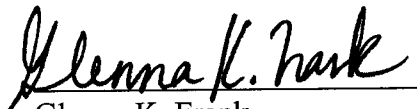
BE IT FURTHER RESOLVED that in order to implement the aforementioned SHP project, City staff is hereby authorized to work with the operating agency to develop a contract that complies with all applicable federal, state, and local laws.

BE IT FURTHER RESOLVED that the City Council authorizes and directs the City Manager to approve and execute the written agreement with the subrecipient entity implementing the aforementioned SHP project.

BE IT FURTHER RESOLVED that regarding contract amendment procedures all proposed amendments to written agreements with subrecipient entities that are not in accordance with City Council approval of the aforementioned SHP project or that constitute a substantive change in the location, service level, time period, budget, or project purpose shall be submitted to the City Council for consideration and approval prior to execution by the City Manager.

(Council Communication No. 07-626)

APPROVED AS TO FORM:



Glenna K. Frank
Assistant City Attorney

MOVED BY _____ TO ADOPT

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