

Date ..... December 7, 2009 .....

**APPROVAL OF FISCAL YEAR 2007 CONTINUUM OF CARE (COC) CLOSEOUT  
CERTIFICATION DOCUMENTS**

WHEREAS, in response to a Super NOFA published in the Federal Register on March 13, 2007, to supplement funding for local homeless programs, the City's Housing Services Department prepared an application for \$2,655,424 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 4, 2007, by Roll Call No. 07-1076, 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 9, 2008 by Roll Call No. 08-1004, and on July 14, 2008 by Roll Call No.08-1215, in response to the above referenced COC application, the City Council approved 2007 Supportive Housing Program (SHP) Renewal Grant Agreements by and between HUD and the City of Des Moines, in the amount of \$287,355 for the Lighthouse Host Home Program, and \$289,732 for the House of Mercy Transitional Housing Program; and

WHEREAS, HUD has now forwarded Continuum of Care Grantee Closeout Certifications for the Lighthouse Host Home and House of Mercy Transitional Housing Programs on file with the City Clerk as Exhibits A and B, 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 Mayor is hereby authorized and directed to sign the above-referenced Closeout Certifications and the City Clerk to attest to his signature.

(Continued on Page 2)

★ Roll Call Number

Agenda Item Number

28

Date December 7, 2009

APPROVED AS TO FORM:

*Glenna Frank*

Moved by \_\_\_\_\_ to adopt.

**Glenna 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