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Date..... December 17, 2007

APPROVAL OF FISCAL YEAR 2005 CONTINUUM OF CARE (COC) CLOSEOUT
CERTIFICATION DOCUMENTS

WHEREAS, in response to a Super NOFA published in the Federal Register on March 21, 2005, to supplement funding for local homeless programs, the City's Housing Services Department prepared an application for \$2,485,522 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 May 23, 2005, by Roll Call No. 05-1277, 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 August 7, 2006, by Roll Call No. 06-1580, in response to the above referenced COC application, the City Council approved 2005 Supportive Housing Program (SHP) Renewal Grant Agreements by and between HUD and the City of Des Moines, in the amount of \$85,000 for the Primary Health Care Street Outreach Team Project and \$87,325 for the West Des Moines Transitional Housing Program; and

WHEREAS, on August 21, 2006, by Roll Call No. 06-1673, in response to the above referenced COC application, the City Council approved a 2005 Supportive Housing Program (SHP) Renewal Grant Agreement by and between HUD and the City of Des Moines, in the amount of \$256,109 for the Primary Health Care Enhancement Project; and

WHEREAS, HUD has now forwarded Continuum of Care Grantee Closeout Certifications for the Primary Health Care Enhancement Project, Primary Health Care Street Outreach Team Project and West Des Moines Transitional Housing Program, on file with the City Clerk as Exhibits A, B and C respectively and by this reference made a part hereof.

★ Roll Call Number

Agenda Item Number

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Date December 17, 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
Assistant City Attorney

MOVED BY _____ TO ADOPT

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include 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