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Date December 21, 2009

APPROVAL OF A NEW 2008 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 19, 2008, to supplement funding for local homeless programs, the City's Housing Services Department prepared an application for \$3,486,015 in Continuum of Care and Shelter Plus Care Program funds; and

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

WHEREAS, on September 22, 2008, by Roll Call No. 08-1660, 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 2008 Supportive Housing Program (SHP) Grant Agreement for a total of \$60,530 to fund the West Des Moines Transitional Housing Program operated by the West Des Moines Human Services Department, which Agreement is 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 \$60,530 of 2008 SHP funding for additional units of transitional housing for continuation of the West Des Moines Transitional Housing Program, is hereby approved.

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.

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

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BE IT FURTHER RESOLVED that the City Council authorizes and directs the City Manager to approve and execute the detailed work program and written agreement with the sub-recipient entity implementing the aforementioned SHP project.

BE IT FURTHER RESOLVED that regarding contract amendment procedures all proposed amendments to the work program and written agreement with the sub-recipient entity that are not in accordance with City Council approval of the aforementioned SHP project or that constitute substantive changes 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. 09- 869)

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 | | | | |

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.

MOTION CARRIED APPROVED

Mayor

City Clerk