



Date September 13, 2010.....

APPROVAL OF SUPPORTIVE HOUSING PROGRAM (SHP) RENEWAL GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) REGARDING PRIMARY HEALTH CARE ENHANCEMENT

WHEREAS, in response to a Notice of Funding Availability (NOFA) for Homeless Assistance Grants published in the Federal Register on September 25, 2009, to supplement funding for local homeless programs, the City's Housing Services Department in collaboration with the Continuum of Care Committee of the Polk County Housing Continuum Board prepared a SHP application for \$2,978,799 in Continuum of Care and Shelter Plus Care Program funds, which application is on file in the City Clerk's Office and by this reference made a part hereof, to be submitted to HUD for funding approval, and registered to apply with HUD by submitting Form SF 424 certification; 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 address high priority service gaps with 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 2009 Supportive Housing Program Renewal Grant Agreement for \$256,108 for Primary Health Care Enhancement; 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 2009 Renewal Grant Agreement by and between HUD and the City of Des Moines, whereby the City will receive a grant award of \$256,108 of SHP funding for Primary Health Care Enhancement, is hereby approved.

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

BE IT FURTHER RESOLVED that in order to implement the aforementioned SHP and Shelter Plus Care projects, City staff is hereby authorized to work with the subrecipient entities (operating agencies) to develop a contract that complies with all applicable federal, state and local laws.

★ **Roll Call Number**

Agenda Item Number

37 B

10-.....

Date September 13, 2010

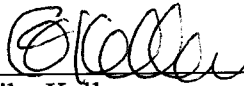
BE IT FURTHER RESOLVED that the City Council authorizes and directs the City Manager to approve and execute the detailed work programs and written agreements with the subrecipient entity implementing the aforementioned SHP project.

BE IT FURTHER RESOLVED that regarding contract amendment procedures all proposed amendments to work programs and written agreements with sub-recipient 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. 10 - **541**)

FORM APPROVED:

MOVED BY _____ TO ADOPT



 Mike Kelley
 Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
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