

Date September 13, 2010

APPROVAL OF FISCAL YEAR 2008 CONTINUUM OF CARE (COC) CLOSEOUT CERTIFICATION DOCUMENTS (LIGHTHOUSE HOST HOME)

WHEREAS, in response to a Super Notice of Funding Availability (NOFA) published in the Federal Register on March 19, 2008 to supplement funding for local homeless programs, the City's Housing Services Department and the Polk County Housing Continuum prepared an application for \$3,486,015 in Continuum of Care Program funds; and

WHEREAS, the application was developed pursuant to 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 September 22, 2008, by Roll Call No. 08-1660, 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 July 27, 2009 by Roll Call No. 09-1331, in response to the above referenced COC application, the City Council approved a 2009 Supportive Housing Program (SHP) Renewal Grant Agreement by and between HUD and the City of Des Moines, in the amount of \$288,266 for the Lighthouse Host Home; and

WHEREAS, HUD has now forwarded a Continuum of Care Grantee Closeout Certification for the Lighthouse Host Home, 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 Mayor is hereby authorized and directed to sign the above-referenced Closeout Certification and the City Clerk to attest to his signature.

APPROVED AS TO FORM:



 Michael F. Kelley
 Assistant City Attorney

Moved by _____ to adopt.

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