

Date November 22, 2010

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

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 and the Polk County Housing Continuum prepared an application for \$3,486,015 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 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

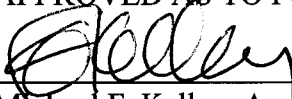
WHEREAS, on November 09, 2009 by Roll Call No. 09-2018 the City Council approved a 2008 Supportive Housing Program Grant Agreement for the Primary Health Care Enhancement Project in the amount of \$256,109, as well as the Primary Health Care Street Outreach Team for \$84,999, by and between HUD and the City of Des Moines in response to the above referenced COC application; and

WHEREAS, HUD has now forwarded two 2008 Continuum of Care Grantee Closeout Certifications for the above referenced programs, totaling \$341,108 on file with the City Clerk as Exhibit 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.

APPROVED AS TO FORM:

Moved by _____ to adopt.



Michael F. Kelley, Assistant City Attorney

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