

**Date** ..... December 6, 2010 .....

**APPROVAL OF SHELTER PLUS CARE GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

**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 Continuum of Care application for \$2,978,799 in SHP 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 within the parameters of the Continuum of Care eligible activities; and

**WHEREAS**, on October 26, 2009, by Roll Call No. 09-1923, 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 Shelter Plus Care Grant Agreement for \$242,880 to fund the YMCA Shelter Plus Care, 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 Grant Agreement by and between HUD and the City of Des Moines, whereby the City will receive a grant award of \$242,880 of 2009 Shelter Plus Care funding for the YMCA Shelter Plus Care, 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 Shelter Plus Care project, City staff is hereby authorized to work with the subrecipient entity (operating agency) to develop a contract that complies with all applicable federal, state and local laws.

**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

★ **Roll Call Number**

**Agenda Item Number**

10-.....

19

**Date** December 6, 2010

subrecipient entity implementing the aforementioned Shelter Plus Care 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 and Shelter Plus Care projects 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 - **731**)

FORM APPROVED:

MOVED BY \_\_\_\_\_ TO ADOPT

  
 \_\_\_\_\_  
 Michael F. Kelley  
 Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
<b>TOTAL</b>				

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