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**Date** March 28, 2011

**Approval of Environmental Certification and Request for Release of Funds from HUD for the Department of Housing Services' 2011 Capital Fund Program**

WHEREAS, the City of Des Moines Municipal Housing Agency is a grantee of the United States Department of Housing and Urban Development ("HUD"), a grantee of the Capital Fund Program (CFP) for Public Housing Authorities, and has designated the City of Des Moines as the "Responsible Entity" to assume environmental review responsibilities for those programs pursuant to Title 24, Code of Federal Regulations (24 CFR) Part 50.10; and

WHEREAS, on March 28, 2011, the Des Moines Municipal Housing Agency Governing Board, by Roll Call No. 11-\_\_\_\_, approved the 2011 Public Housing Capital Fund Program Grant, and

WHEREAS, on March 28, 2011, the Des Moines Municipal Housing Agency Governing Board, by Roll Call No. 11-\_\_\_\_, authorized the submission of five year and one year Public Housing Agency plans, and

WHEREAS, City of Des Moines Community Development Department staff reviewed and included in an Environmental Review Record (ERR) the activities to be undertaken in the 2011 CFP pursuant to 24 CFR Part 58, and found them to be "Exempt" under 24 CFR Part 58.34(a)(3), (8) and (10); and

WHEREAS, the City of Des Moines Community Development Department staff recommends that no further environmental review be conducted and a request for the immediate release of funds for activities included and the 2011 CFP be submitted to HUD.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the Environmental Review Record for the 2011 Capital Fund Program, on file with the City Clerk as Exhibit "A" and by this reference made a part hereof, and the findings and recommendations of the City Community Development Department staff are hereby approved.

BE IT FURTHER RESOLVED that the Mayor is designated as Certifying Officer for the purposes of 24 CFR 58.71, the Mayor is authorized and directed to sign the "Finding of Exemption Form" attached hereto as Exhibit "A," to execute the "Request for Release of Funds and Certification," attached hereto as Exhibit "B", and the City Clerk is directed to attest to his signatures.

★ Roll Call Number

Agenda Item Number

28

Date March 28, 2011

BE IT FURTHER RESOLVED that the Director of the City of Des Moines Municipal Housing Agency is hereby authorized and directed to submit the executed "Finding of Exemption Form" and "Request for Release of Funds and Certification" to the HUD Kansas City Office.

(Council Communication No. 11-180)

Moved by \_\_\_\_\_ to adopt.

FORM APPROVED:



Michael F. 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