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Date May 9, 2011.....

**APPROVAL OF SHELTER PLUS CARE (S+C) RENEWAL GRANT AGREEMENTS  
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 20, 2010, to supplement funding for local homeless programs, the City's Community Development Department in collaboration with the Continuum of Care Committee of the Polk County Housing Continuum Board prepared an application for \$2,970,787 in Supportive Housing Program and Shelter Plus Care funds; 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 November 08, 2010, by Roll Call No. 10-1845, 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 two 2010 Shelter Plus Care Renewal Grant Agreements for a total of \$1,082,460 for Anawim Shelter Plus Care, which Agreements are on file with the City Clerk as Exhibit A and B, and by this reference made a part hereof. The Anawim Shelter Plus Care Program will provide 13 housing units for clients over the course of this grant.

**NOW, THEREFORE, BE IT RESOLVED BY THE** City Council of the City of Des Moines, Iowa, that the above-referenced 2010 Renewal Grant Agreements by and between HUD and the City of Des Moines, whereby the City will receive two grant awards for \$254,520 and \$827,940 in 2010 S+C funding for Anawim Shelter Plus Care and Anawim Shelter Plus Care II, are hereby approved.

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

Date May 9, 2011


**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 between the City and the subrecipient agency 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 subrecipient agency, implementing the Shelter Plus Care project.

**BE IT FURTHER RESOLVED** that regarding contract amendment procedures, all proposed amendments to the work program and written agreement with the sub-recipient entity that are not in accordance with City Council approval of the aforementioned Shelter Plus Care 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.

FORM APPROVED:

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

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

(Council Communication No. 11-288)

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