

- **Date: July 25, 2011**

APPROVAL OF GRANT AGREEMENTS WITH THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FUNDING OF THE CITY'S SECOND YEAR (2011) ACTION PLAN OF THE 2010-2014 HUD CONSOLIDATED PLAN

WHEREAS, at its meeting on November 22, 2010 by Roll Call No. 10-1958, the City Council authorized and directed the City Manager to submit the 2011 Consolidated Plan to the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the 2011 Consolidated Plan is a community-wide development strategy designed to meet the needs of low- and moderate-income persons residing in the City of Des Moines, and includes a five-year strategy and one-year action plan for 2011 Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), and Emergency shelter Grant (ESG) funds, SF 424 application forms and required certifications, and a Citizen Participation Plan which complies with HUD regulations; and

WHEREAS, HUD has now forwarded three Grant Agreements and Funding Approvals for \$3,843,860 (CDBG), \$949,706 (HOME), and \$187,916 (ESG), on file with the City Clerk as Exhibits A, B, and C respectively and by this reference made a part hereof, which represent grant awards for use in the City's 2011 CDBG, HOME, and ESG programs.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the above referenced Grant Agreements by and between HUD and the City of Des Moines, whereby the City will receive grant awards of \$3,843,860 (CDBG), \$949,706 (HOME), and \$189,916 (ESG) funding for the implementation of the Second Year (2011) Annual Action Plan of the 2010-2014 Consolidated Plan for the period January 1, 2011 to December 31, 2011, are hereby approved.

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

(Council Communication No. 11- **499**)

Moved by _____ to adopt.

APPROVED AS TO FORM:



 Michael 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