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Date..... April 23, 2012

SET PUBLIC HEARING FOR THE PROPOSED AMENDMENT TO THE THIRD
(2012) YEAR ACTION PLAN OF THE 2010-2014 U.S. DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT (HUD) CONSOLIDATED PLAN

WHEREAS, on November 22, 2011, by Roll Call No. 11-1915 the City Council approved the Third (2012) Year Action Plan of the 2010-2014 HUD Consolidated Plan, including estimated funding allocations, consisting of Community Development Block Grant (CDBG), Home Investment Partnership (HOME) Program, and Emergency Solutions Grant (ESG) Programs, and directed the City Manager or his designee to submit the Third Year Action Plan to the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, HUD has recently notified the City of a Federal Fiscal Year 2012 entitlement ESG grant second allocation of \$149,147, which will require the City to amend the Third Year Action Plan of the 2010-2014 HUD Consolidated Plan; and

WHEREAS, provisions under federal regulations (24 CFR 91.505) regarding amendments to consolidated plans require the City to amend its Consolidated Plan after it has been approved if there is a substantial change in its allocation priorities, a change in its method of distributing funds or to carry out a new activity; and

WHEREAS, provisions under federal regulations (24 CFR 91.505(c)(2) and 91.505(c) further require that the City follow public notice procedures set forth in its citizen participation plan to provide citizens with reasonable notice and opportunity to comment on substantial amendments to the Plans for a period of not less than 30 days before the amendments are adopted, and to consider any comments or views of citizens received in writing or orally at public hearings; and

WHEREAS, to fulfill the above referenced requirements, this Council will conduct a public hearing during its regular meeting on June 11, 2012 at 5:00 p.m., and will publish a public notice of the same, which notice is on file with the City Clerk as Exhibit "A", in order to provide citizens with the opportunity to comment on the proposed substantial amendment to the Third (2012) Year Action Plan of the City's 2010-2014 U.S. Department of Housing and Urban Development Consolidated Plan and to participate in the hearing.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that a public hearing to obtain the views of citizens regarding the proposed amendment to the City's Third (2012) Year Action Plan of the 2010-2014 HUD Consolidated Plan to be held on June 11, 2012 at 5:00 p.m. in the Council Chambers, City Hall, 400 Robert D. Ray Drive, Des Moines, Iowa, is hereby approved.


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BE IT FURTHER RESOLVED, that the City Clerk is authorized and directed to publish the above referenced public notice in the Des Moines Register at least 30 days prior to the public hearing.

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