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Date June 11, 2012.....

**PUBLIC HEARING AND APPROVAL OF 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, at the Public Hearing on November 07, 2011, by Roll Call No. 11-1915 the City Council approved the Third (2012) Year Action Plan of the 2010 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 allocation of \$332,868 which requires 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, it is necessary to obtain the views of citizens regarding community development and housing needs and to provide a forum for citizen comment on the City's proposed Third (2012) Year Action Plan of the 2010-2014 HUD Consolidated Plan. Accordingly, the City Council, by Roll Call No. 12-0606, dated April 23, 2012 set the date for a public hearing to be held on June 11, 2012; approved a Notice of Public Hearing and directed the City Clerk to publish the Notice in the Des Moines Register at least 30 days prior to the date of the public hearing and directed that copies of the Amendment be available for review by interested citizens at the Office of the Clerk, the Community Development Department and all public libraries until June 6, 2012; and

WHEREAS, the public hearing has now been opened and all persons seeking to express their views regarding the Amendment to the Third (2012) Year Action Plan have been afforded the opportunity to do so.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the 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 is hereby closed and all citizen views and comments are hereby received and filed.

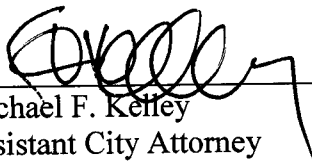
BE IT FURTHER RESOLVED, that the City Manager or his designee is here by authorized and directed to execute the required SF-424 (Exhibit A) and certification forms (Exhibit B) and to

Date June 11, 2012

submit the Amendment to the Third (2012) Year Action Plan of the 2010-2014 HUD Consolidated Plan to the HUD regional office in Omaha, Nebraska.

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				

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