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Date..... **November 5, 2012**

**APPROVAL OF 2011 PHASE II AND 2012 PHASE II EMERGENCY SOLUTIONS GRANT (ESG) FUNDING TO POLK COUNTY GENERAL ASSISTANCE**

WHEREAS, the City of Des Moines receives annual entitlement funding for the Emergency Solutions Grant (ESG) from the U.S. Department of Housing and Urban Development (HUD);

WHEREAS, the City of Des Moines received \$93,078 in 2011 Phase II funding from HUD for homeless prevention and/or rapid re-housing programs;

WHEREAS, the City of Des Moines received \$149,417 in 2012 Phase II funding from HUD for homeless prevention and/or rapid re-housing programs;

WHEREAS, the City of Des Moines issued a notice of funding availability requesting proposals from nonprofit agencies and governmental entities to operate a homeless prevention and/or rapid re-housing programs;

WHEREAS, the City of Des Moines received five (5) proposed which were reviewed by a review committee comprised of service providers, a member from the Neighborhood Revitalization Board, and City staff;

WHEREAS, City staff and the review committee recommends awarding \$242,495 in 2011 Phase II and 2012 Phase II funding for the ESG program to Polk County General Assistance;

WHEREAS, to implement the activities proposed by Polk County General Assistance, City staff will work with Polk County General Assistance to develop a contract that complies with all applicable federal, state, and local laws.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that Polk County General Assistance is awarded \$242,495 in 2011 Phase II and 2012 Phase II funding for the ESG program.

BE IT FURTHER RESOLVED that, consistent with Roll Call No. 96-1034, dated March 18, 1996 regarding contract and amendment procedures for ESG funded projects, the City Council authorizes and direct the City Manager to approve and execute the detailed work program and written agreement with Polk County General Assistance.

BE IT FURTHER RESOLVED that, consistent with Roll Call No. 96-1034, dated March 18, 1996 regarding contract and amendment procedures for ESG funded projects, the City Council authorizes and directs the City Manager to approve and execute amendments to the work program that does not include any substantive change in location, level of service, time period, budget or project purpose.

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BE IT FURTHER RESOLVED that , consistent with Roll Call No. 96-1034, dated March 18, 1996 regarding contract and amendment procedures for ESG funded projects, all proposed amendments to work programs and written agreements with sub-recipient entities that are not in accordance with City Council approval of the Consolidated Plan and the projects listed therein or that constitute a substantive change in the location, level of service, time period, budget or project purpose shall be submitted to the citizen review process and City Council for consideration and approval prior to execution by the City Manager.

(Council Communication No. 12- 567 )

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

APPROVED AS TO FORM:

  
 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