**Date** August 25, 2014

## APPROVAL OF 2014 EMERGENCY SOLUTIONS GRANT (ESG) FUNDING

**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); and

**WHEREAS**, the City of Des Moines received \$285,689 in 2014 from HUD for the ESG program; and

**WHEREAS**, the City of Des Moines issued a notice of funding availability requesting proposals from nonprofit agencies and governmental entities; and

WHEREAS, the City of Des Moines received eleven proposals which were reviewed by a review committee comprised of representatives from Polk County, United Way of Central Iowa, Des Moines Community Foundation, Des Moines Area Religious Council, and City staff; and

WHEREAS, City staff and the review committee recommends allocating the funding according to the accompanying Council Communication; and

**WHEREAS**, to implement the activities proposed, staff will work with the non-profit agencies and governmental entities to develop agreements that comply with all applicable federal, state, and local laws and regulations.

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Des Moines, Iowa, that ESG funding is awarded as outlined in the accompanying Council Communication.

**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 the detailed work program and written agreements with the awarded nonprofit agencies and governmental entity.

**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 necessary amendments to the work programs and written agreements that do not involve any substantive change in location, level of service, time period, budget or project purpose.

*	Roll Call Number	Agenda Item Number
Dat	te August 25, 2014	
	<b>BE IT FURTHER RESOLVED</b> that, consistent with Roll Call March 18, 1996 regarding contract and amendment procedures for ESG proposed amendments to the work programs and written agreements en accordance with the City Council approval of the Consolidated Plan and therein or that constitute a substantive change in the location, level of so budget or project purpose shall be submitted to the City Council for revapproval.	funded projects, all tities that are not in d the projects listed ervice, time period,
	(Council Communication No. 14-40)	6
	Moved by to a	adopt.
	APPROVED AS TO FORM:	
	Hunal Jank Glenna K. Frank, Assistant City Attorney	

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MAHAFFEY				
MOORE				<u> </u>
TOTAL				
MOTION CARRIED AP			PPROVED	

## 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 Cler
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