



Roll Call Number

Agenda Item Number

22

.....
Date February 23, 2015

**RESOLUTION AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
FUNDING ALLOCATION FOR CONTINUUM OF CARE BOARD (COCB)
EXECUTIVE DIRECTOR**

WHEREAS, the City of Des Moines and Polk County established a Homeless Coordinating Council (HCC) on April 26, 2010 by joint resolution; and

WHEREAS, the HCC has worked to establish a Continuum of Care Board (COCB) to promote a community-wide commitment to the goal of ending homelessness; and

WHEREAS, the COCB has identified the community need to hire an Executive Director to provide staff support to the COCB and leadership on homelessness initiatives throughout the community; and

WHEREAS, the Polk County Board of Supervisors has approved an annual funding allocation of \$75,000 per year for three (3) years to be used by the COCB toward administrative expenses related to the Executive Director position; and

WHEREAS, the City Council has determined it in the best interest of the City to match Polk County's commitment to funding the COCB's administrative expenses by allocating a portion of the City's annual Community Development Block Grant (CDBG) funding, subject to final agreement between the City and the COCB for use of such funding.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that:

1. The Community Development Department is authorized and directed to allocate \$75,000 of CDBG funding per year, for the next consecutive three (3) years, to the Continuum of Care Board for administrative expenses related to its Executive Director position, subject to prior approval by the City Council of a CDBG Agreement with the Board for such funding usage.
2. The Community Development Department is authorized and directed to negotiate a CDBG Agreement with the Continuum of Care Board for the purposes set forth herein, and to return said Agreement to the Council for approval, prior to allocation of the CDBG funding as authorized herein.



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(Council Communication No. 15-077)

Moved by _____ to adopt.

APPROVED AS TO FORM:

Glenna K. Frank

Glenna K. Frank
Assistant City Attorney

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, GATTO, GRAY, HENSLEY, MAHAFFEY, MOORE, and 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