



Date December 19, 2016

APPROVAL OF 2017 AND 2018 EMERGENCY SOLUTIONS GRANT (ESG) FUNDING

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

WHEREAS, the City of Des Moines is estimating that it will receive \$309,179 in 2017 and 2018 from HUD for the ESG program; and

WHEREAS, the City of Des Moines issued a notice of funding availability requesting proposals for use of the ESG funds from nonprofit agencies and governmental entities, and received seven proposals which were reviewed by the Continuum of Care Board (CoCB) Grant Committee and City staff; and

WHEREAS, City staff and the CoCB Grant Committee and the CoCB 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, as follows:

- 1. The 2017 and 2018 ESG funding is awarded as outlined in the accompanying Council Communication.
2. 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; 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; and to submit all proposed amendments to the work programs and written agreements entities that are not in accordance with the 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, to the City Council for review, consideration and approval.

(Council Comm. No. 16-708)

APPROVED AS TO FORM: Glenna Frank, Assistant City Attorney

MOVED BY _____ TO ADOPT.

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