| ★ _R | oll Call Number <i>09-643</i> |
|----------------|----------------------------------|
| Date | April 20, 2009 |

| Agenda | Item | Number |
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APPROVAL OF FISCAL YEAR 2006 CONTINUUM OF CARE (COC) CLOSEOUT CERTIFICATION DOCUMENTS

WHEREAS, in response to a Super NOFA published in the Federal Register on March 8, 2006, to supplement funding for local homeless programs, the City's Housing Services Department prepared an application for \$2,571,481 of Continuum of Care Program funds; and

WHEREAS, the application was developed from the City's Continuum of Care strategy, whereby COC funds would provide needed services to homeless persons in Des Moines and address high priority service gaps within the parameters of COC-eligible activities; and

WHEREAS, on May 22, 2006, by Roll Call No. 06-1011, the City Council approved the above-referenced COC application and authorized and directed the City Manager to submit the application to the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, on August 6, 2007, by Roll Call No. 07-1524, in response to the above referenced COC application, the City Council approved a 2006 Supportive Housing Program (SHP) Renewal Grant Agreement by and between HUD and the City of Des Moines, in the amount of \$256,108 for the Primary Health Care Enhancement Project, \$102,216 for the YMCA Transitional Housing Program, and \$84,999 for Primary Health Care Street Outreach; and

WHEREAS, HUD has now forwarded Continuum of Care Grantee Closeout Certifications for the Primary Health Care Enhancement Project, YMCA Transitional Housing Program, and Primary Health Care Street Outreach program on file with the City Clerk as Exhibits A, and by this reference made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the Mayor is hereby authorized and directed to sign the above-referenced Closeout Certifications and the City Clerk to attest to his signature.

| Roll Call Number |
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| 09-643 |
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Agenda Item Number

Date April 20, 2009

MOVED BY **Vlasois** TO ADOPT

APPROVED AS TO FORM:

Glenna K. Frank

Assistant City Attorney

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|------------------|------|----------|------|----------|
| COWNIE | | | | |
| COLEMAN | | | | <u> </u> |
| HENSLEY | V | | | |
| KIERNAN | V | | | |
| MAHAFFEY | 1 | | | |
| MEYER | V. | | | |
| VLASSIS | V_ | | | |
| TOTAL | 1 | | | |
| MOTION CAPPIED A | | APPROVED | | |

MOTION CARRIED APPROVED 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.

Drane Farch City