Roll Call Number	Agenda Item Number		
09-1165	<		
<b>Date</b> June 30, 2009			

AUTHORIZING THE MAYOR TO SIGN MAJOR AMENDMENT #5 OF THE COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING DISASTER RECOVERY FUND CONTRACT WITH IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT (CONTRACT NUMBER 08-DHR-009)

WHEREAS, the Iowa Department of Economic Development (IDED) is administering the Community Development Block Grant (CDBG) Disaster Recovery Funds per a statewide allocation plan (Action Plan) approved by the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the Action Plan outlines the recovery activities that are taking place across the state such as Jumpstart, Infrastructure Repair, and Small Business Assistance, and an additional proposed activity is the construction of new housing units to replace units lost in the floods, for which IDED has initially allocated \$20 million statewide accessible through a competitive grant process; and

WHEREAS, on October 13, 2008, by Roll Call #08-1810, Council approved the CDBG Program Disaster Recovery Contract (Contract No. 08-HR-009) with IDED, and has thereafter approved various amendments to said Contract; and

WHEREAS, on April 20, 2009, Council further authorized the submittal of two applications for supplemental CDBG disaster funds for the construction of 27 new housing units to replace the units destroyed in the flooding of 2008 (Roll Call #09-646); and

WHEREAS, the Habitat for Humanity Scattered Site Project application authorized under the previously mentioned Roll Call # 09-646 has been approved by IDED; and

WHEREAS, IDED has forwarded to the City, for City approval and execution, Major Contract Amendment # 5 (attached hereto as Exhibit A), which amends the existing contract between the City and IDED (Contract No. 08-DRH-009) by adding a new activity called Single-Family Unit Production – New Construction, and adding performance targets and \$503,061.00 in funds for the construction of 13 Habitat for Humanity houses.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa, that the Major Amendment #5 of the Community Development Block Grant Housing Disaster Recovery Fund Contract with Iowa Department of Economic Development (Contract Number 08-DHR-009), attached hereto as Exhibit A, be and is hereby approved, the Mayor is authorized and directed to sign said amendment, and the City Clerk is directed to attest to his signature.

**Date** June 30, 2009

Agenda Item Number

(Council Communication No. 09 · 438)

APPROVED AS TO FORM:

Moved by to approve.

**Assistant City Attorney** 

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLASSIS	1			
TOTAL	5	1		2
MOTION CAPPIED			7	PPROVED

T. M. Janken Course 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.