

★ Roll Call Number

09. 1226

Agenda Item Number

36

Date July 13, 2009

APPROVAL OF GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FUNDING OF THE 2009 HUD CONSOLIDATED PLAN

WHEREAS, on November 24, 2008, by Roll Call No. 08-2075, the City Council authorized and directed the City Manager to submit the 2009 Consolidated Plan to the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the 2009 Consolidated Plan is a community-wide development strategy designed to meet the needs of low- and moderate-income persons residing in the City of Des Moines, and includes a five-year strategy and one-year action plan for 2009 Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), and Emergency Shelter Grant (ESG) funds, SF 424 application forms and required certifications, and a Citizen Participation Plan which complies with HUD regulations; and

WHEREAS, HUD has now forwarded three Grant Agreements and Funding Approvals for \$4,273,411 (CDBG), \$1,086,850 (HOME), and \$189,094 (ESG) on file with the City Clerk as Exhibits A, B, and C respectively and by this reference made a part hereof, which represent grant awards for use in the City's 2009 CDBG, HOME, and ESG programs.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the above-referenced Grant Agreements by and between HUD and the City of Des Moines, whereby the City will receive a grant award of \$4,273,411 (CDBG), \$1,086,850 (HOME), and \$189,094 (ESG) funding for the implementation of the 2009 Consolidated Plan for the period January 1, 2009 to December 31, 2009, are hereby approved.

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BE IT FURTHER RESOLVED that the Mayor is hereby authorized and directed to execute the above-referenced Grant Agreements and the City Clerk to attest to his signature.

(Council Communication No. 09- 442)

APPROVED AS TO FORM:

MOVED BY Kiernan TO ADOPT

Glenna K. Frank
Glenna K. Frank
Assistant City Attorney

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|------|--------|
| COWNIE | ✓ | | | |
| COLEMAN | ✓ | | | |
| HENSLEY | ✓ | | | |
| KIERNAN | ✓ | | | |
| MAHAFFEY | ✓ | | | |
| MEYER | ✓ | | | |
| VLASSIS | ✓ | | | |
| TOTAL | 7 | | | |

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
T. M. Franklin Mayor

Diane Rauh City Clerk