

★ Roll Call Number  
09-1551

Agenda Item Number  
28

Date August 24, 2009

**APPROVAL OF GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FUNDING OF THE HUD COMMUNITY DEVELOPMENT BLOCK GRANT- RECOVERY PROGRAM**

**WHEREAS**, on November 19, 2007, by Roll Call No. 07-2231, the City Council held a public hearing and approved the proposed Fourth (2008) Year Action Plan of the 2005-2009 U.S. Department of Housing and Urban Development (HUD) Consolidated Plan; and

**WHEREAS**, under Title XII of the American Recovery and Reinvestment Act of 2009, Congress has designated additional financial assistance and services to local governments to carry out, on an expedited basis, eligible activities under the Community Development Block Grant Recovery (CDBG-R) Program; and

**WHEREAS**, grantees eligible to receive funds under the CDBG-R, including the City of Des Moines, were required to complete and submit to HUD a substantial amendment to the Fourth (2008) Year Action Plan of the 2005-2009 Consolidated Plan; and

**WHEREAS**, on May 18, 2009, by Roll Call No. 09-852, in order to provide a forum for public comment on the proposed substantial amendment to the Fourth (2008) Year Action Plan, and to comply with the local Consolidated Plan citizen participation process, the City Council set a public hearing for a special meeting on June 3, 2009; and

**WHEREAS**, on June 3, 2009, by Roll Call No. 09-939, the City Council held a public hearing and approved the substantial amendment to the Fourth (2008) Year Action Plan of the 2005-2009 Consolidated Plan by adding additional funding to the Neighborhood Infrastructure Rehabilitation Program and the Neighborhood Residential Redevelopment – Demolition Program, including estimated budgets for these activities to be funded from \$1,152,886 of CDBG-R funds to be allocated to the City of Des Moines, which substantial amendment was thereafter submitted to HUD for approval; and

**WHEREAS**, HUD has now forwarded the Grant Agreement and Funding Approval for \$1,152,886 of CDBG-R funds for the three-year period ending September 30, 2012 on file with the City Clerk as Exhibit 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 above-referenced Grant Agreement by and between HUD and the City of Des Moines, whereby the City will receive a grant award of \$1,152,886 of CDBG-R funding for the three-year period ending September 30, 2012, is hereby approved.

(continued on page 2)

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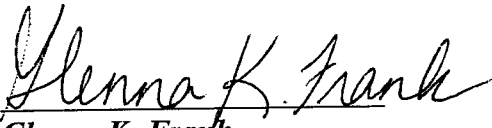
Date August 24, 2009

**BE IT FURTHER RESOLVED**, that the Mayor is hereby authorized and directed to execute the above-referenced Grant Agreement and the City Clerk to attest to his signature, and the City Manager or his designee is directed to implement and administer the CDBG-R Program in accordance with the Grant agreement.

(Council Communication No. 09- 586 )


APPROVED AS TO FORM:

MOVED BY Kiernan TO ADOPT

  
Glenna K. Frank  
Assistant City Attorney

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

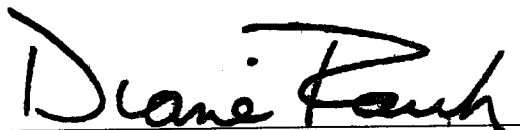
MOTION CARRIED APPROVED

  
T. M. Franklin 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.

  
Diane Rauh City Clerk