*	Roll Call Number
	November 9, 2009

Agenda Item Number	
201	
L8	

AUTHORIZING EXECUTION OF ADDENDUM TO AGREEMENT BETWEEN CITY OF DES MOINES AND POLK COUNTY HOUSING TRUST FUND TO INCLUDE ADDITIONAL \$8,335 FOR THE OWNER-OCCUPIED LEAD REMEDIATION PROGRAM

WHEREAS, the Polk County Housing Trust Fund (PCTHF) issued a request for proposals soliciting applications for grant funding for Owner Occupied Repair Programs in Polk County; and,

WHEREAS, the City Council of the City of Des Moines authorized submission of a grant application under the abovementioned RFP on November 10, 2008 by Roll Call No. 08-2007; and

WHEREAS, the City of Des Moines Neighborhood Conservation Services (NCS) Division received an \$85,000 grant award. Receipt of this award was authorized by Council in the abovementioned Roll Call through authorization of the execution of a grant agreement between the City of Des Moines and PCHTF; and

WHEREAS, the City of Des Moines has partnered with the Polk County Health Department on a program for Lead-Based Paint Control for income eligible owner-occupied homes in Des Moines identified as the primary residence of a child under the age of six with an elevated blood lead level; and

WHEREAS, the Polk County Housing Trust Fund grant will be matched with Community Development Block Grant (CDBG) or HOME funds for the City's Owner-Occupied Housing Rehabilitation Loan Program administered by the Neighborhood Conservation Services (NCS) Division of the Community Development Department; and,

WHEREAS, additional funds have become available and PCHTF has forward an addendum to the original contract (DM120508Lead) in the amount of \$8,335 attached hereto as Exhibit A; and

WHEREAS, these funds will enable the Neighborhood Conservations Services Division of the City of Des Moines to fulfill its obligations outlined in a sub recipient agreement with the Polk County Health Department authorized by Council on August 24, 2009 by Roll Call No. 09-1552).

(Continued on Page 2)

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NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the addendum to 2008 Grant Agreement DM120508Lead attached hereto is hereby approved and the City Manager or his designee is hereby authorized and directed to execute this agreement and administer the addendum according to its terms.

(Council Communication Number 09 - 793)

MOVED by densely to adop

FORM APPROVED

Michael F. Kelley Assistant City Attorney/

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	V			
COLEMAN	L			
HENSLEY	1			
KIERNAN				<u></u>
MAHAFFEY	L-			
MEYER	u			
VLASSIS	1			
TOTAL	0			

MOTION CARRIED APPROVED

APPROVED

MOYOR

MOYOR

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.

City Clerk