★ _R	oll Call Number
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Agenda Item Number

Date: February 8, 2010

APPROVAL OF FISCAL YEAR 2003 CONTINUUM OF CARE (COC) **CLOSEOUT CERTIFICATION DOCUMENT**

WHEREAS, in response to a Super NOFA published in the Federal Register on April 25, 2003, to supplement funding for local homeless programs, the City's Housing Services Department prepared an application for \$3,109,004 of Continuum of Care (COC) funds, including \$731,400 for the Shelter Plus Care Program; 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 June 23, 2003, by Roll Call No. 03-1464, the City Council approved the above referenced Continuum of Care 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 May 3, 2004, by Roll Call No. 04-927, the City Council approved a Grant Agreement by and between HUD and the City of Des Moines whereby the City would receive \$731,400 of Shelter Plus Care funds for implementation of the Anawim Housing Project for the 5-year period from April 5, 2004 to April 4, 2009; and

WHEREAS, HUD has now forwarded a Continuum of Care Grantee Closeout Certification for the Shelter Plus Care program 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 Mayor is hereby authorized and directed to sign the above referenced Closeout Certification and the City Clerk to attest to his signature.

RM APPROVED:

Glenna Frank, Assistant City Attorney

Densley Moved by

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	-			
COLEMAN	-			
GRIESS	1			
HENSLEY	V			
MAHAFFEY	~			
MEYER	V			
MOORE	V			
TOTAL	1			
MOTION CARRIED		A	APPROVED	

1. M. Franklin Counce

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.

CERTIFICATE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.