Roll Call Numbe

Agenda Item Number **28**

Date March 8, 2010

AUTHORIZING THE MAYOR TO SIGN A REQUEST FOR AMENDMENT #8 OF THE COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING DISASTER RECOVERY FUND CONTRACT WITH IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT (CONTRACT NUMBER 08-DHR-009) AND AUTHORIZING THE MAYOR TO SIGN SIGNATURE AUTHORIZATION FOR ALTERNATE SIGNATORS DESIGNATING A SIGNATOR FOR DRAW REQUESTS PERTAINING TO CONTRACT NUMBERS 08-DHR-009 AND 08-DHR-209

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

WHEREAS, IDED and the City of Des Moines previously entered into a Contract (the "Contract") pursuant to which IDED granted funds to the City of Des Moines to make loans to persons whose homes were adversely affected by the natural disasters of 2008; and

WHEREAS, the City of Des Moines desires to request an amendment to budget line items found in Attachment A of the Contract; and

WHEREAS, a letter of request for Amendment #8 and a revised Attachment A (attached hereto as Exhibit A) will transfer funds within the existing scope of work to more accurately reflect the home repair/rehabilitation needs in Des Moines; and

WHEREAS, IDED requires that a signator be appointed to sign draw/payment requests related to this Contract and to Contract Number 08-DRH-209; and

WHEREAS, a Signature Authorization for Alternate Signators form (attached hereto as Exhibit B) designates the Director of the City of Des Moines Community Development Department as such signator.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa, that the request for Amendment #8 of the Community Development Block Grant Housing Disaster Recovery Fund Contract with the Iowa Department of Economic Development (Contract Number 08-DHR-009), attached hereto, is hereby approved and the Mayor is authorized to sign the request, and the authorization for alternate signators is hereby approved and the Mayor is further authorized to sign the Signature Authorization for Alternate Signator form attached hereto.

(Council Communication NO. 10-114 Moved by Hensley to approve.

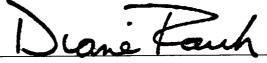
PROVED AS TO FORM Glenna Frank. Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	~			
COLEMAN	~			
GRIESS	~			
HENSLEY	~			
MAHAFFEY				
MEYER		1		
MOORE	V			
TOTAL	1			
MOTION CARRIED	11			APPROVED

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