*	Roll Call	Number / / - / 683
		September 26, 2011

Date

EX.1B

RESOLUTION AUTHORIZING \$175,000 GRANT REQUEST TO THE POLK COUNTY HOUSING TRUST FUND FOR THE CITY OF DES MOINES MINOR HOME REPAIR LOAN PROGRAM

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

WHEREAS, the City of Des Moines Community Development Department operates a Minor Repair Loan Program for low-income homeowners to provide assistance to correct emergency conditions that make a property unsafe and uninhabitable; and,

WHEREAS, the Polk County Housing Trust Fund grant will be used in conjunction with Community Development Block Grant (CDBG) funds and Federal Home Loan Banks of Des Moines funds for the City's Minor Home Repair Program administered by the Neighborhood Conservation Services (NCS) Division of the Community Development Department; and

WHEREAS, a grant request for \$175,000 from the Polk County Housing Trust Fund, attached hereto as Exhibit A, has been prepared by the City of Des Moines for submission.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the submission of a \$175,000 grant request to the Polk County Housing Trust Fund for the City of Des Moines Minor Home Repair Program is hereby authorized and the City Manager or his designee is authorized and directed to sign the grant application, to carry out its terms and conditions, and to execute the resulting grant application if the grant is awarded to the City of Des Moines.

APPROVED	AS	TO	FOR	M:
AFFRUYED	Δ	$1\mathbf{O}$	TON	TAT.

Moved by Densley

dichael F. Kelley, Assistant City Attorney

(Council Communication No. 11-614)

SPONSOR: Council Member Hensley

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	1			
COLEMAN	-			
GRIESS	V			
HENSLEY	~			<u></u>
MAHAFFEY	1		<u> </u>	
MEYER	V			
MOORE	V			
TOTAL	17			
MOTION CARRIED		APPROVED		

7.M. Janden Counce 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 Farch City Clerk