| * | Roll Call Number |
|---|------------------|
| | 11-1873 |
| | November 7, 2011 |

| Agenda Item | Number |
|-------------|--------|
| 2 | 6 |

Date.....

APPROVING GRANT AGREEMENT BETWEEN THE POLK COUNTY
HOUSING TRUST FUND AND THE CITY OF DES MOINES FOR \$40,000 FOR THE MINOR HOME
REPAIR PROGRAM OPERATED OUT OF
THE NEIGHBORHOOD CONSERVATION SERVICES DIVISION

WHEREAS, Polk County Housing Trust Fund received a \$250,000 grant from Wells Fargo's Housing Foundation to be used to support revitalization plans for the northeast area of Drake Neighborhood; and,

WHEREAS, a coalition of housing partners and other stakeholders has been working on implementing the objectives of the grant since spring of 2011and wish to incorporate a owner-occupied repair program into the implementation activities; 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 agreement for \$40,000 from the Polk County Housing Trust Fund, attached hereto as Exhibit A, has been prepared by the Polk County Housing Trust Fund.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the Polk County Housing Trust Fund Grant Agreement (Grant # DM090111OORWF) in the amount of \$40,000 for the City of Des Moines Minor Home Repair Program attached hereto is hereby approved and the City Manager or his designee is authorized to execute the agreement.

APPROVED AS TO FORM:

A FOLLON

Michael F. Kelley Assistant City Atttorney Moved by Managher to adopt and approve

(Council Communication No. 11-689)

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|----------|------|------|---------|
| COWNIE | V | | | |
| COLEMAN | V | | | |
| GRIESS | V | | | |
| HENSLEY | - | | | |
| MAHAFFEY | ~ | | | |
| MEYER | ~ | | | |
| MOORE | V | | | |
| TOTAL | 7 | | | |
| MOTION CARRIED | | | A | PPROVED |

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 Fauch

City Clerk