Roll Call Number	Agenda Item Number
Date March 7, 2016	

APPROVAL OF 2015 AND 2016 EMERGENCY SOLUTIONS GRANT (ESG) FUNDING

WHEREAS, the City of Des Moines receives annual entitlement funding for the Emergency Solutions Grant (ESG) from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the City of Des Moines received \$307,895 in 2015 from HUD for the ESG program; and

WHEREAS, the City of Des Moines received \$309,179 in 2016 from HUD for the ESG program; and

WHEREAS, the City of Des Moines issued a notice of funding availability requesting proposals from nonprofit agencies and governmental entities; and

WHEREAS, the City of Des Moines received seven proposals which were reviewed by the Continuum of Care Board (CoCB) Grant Committee and City staff; and

WHEREAS, City staff and the CoCB Grant Committee and the CoCB recommends allocating the funding according to the accompanying Council Communication; and

WHEREAS, to implement the activities proposed, staff will work with the non-profit agencies and governmental entities to develop agreements that comply with all applicable federal, state, and local laws and regulations.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the 2015 and 2016 ESG funding is awarded as outlined in the accompanying Council Communication.

BE IT FURTHER RESOLVED that, consistent with Roll Call No. 96-1034, dated March 18, 1996 regarding contract and amendment procedures for ESG funded projects, the City Council authorizes and directs the City Manager to approve and execute the detailed work program and written agreements with the awarded nonprofit agencies and governmental entity.

BE IT FURTHER RESOLVED that, consistent with Roll Call No. 96-1034, dated March 18, 1996 regarding contract and amendment procedures for ESG funded projects, the City Council authorizes and directs the City Manager to approve and execute necessary amendments

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to the work programs and written agreements that do not involve any substantive change in location, level of service, time period, budget or project purpose.

BE IT FURTHER RESOLVED that, consistent with Roll Call No. 96-1034, dated March 18, 1996 regarding contract and amendment procedures for ESG funded projects, all proposed amendments to the work programs and written agreements entities that are not in accordance with the City Council approval of the Consolidated Plan and the projects listed therein or that constitute a substantive change in the location, level of service, time period, budget or project purpose shall be submitted to the City Council for review, consideration and approval.

(Council Communication No. 16-107)

	Latto	
Moved by	XUIX)	to adopt.

APPROVED AS TO FORM:

Glenna K. Frank

T.M. franklin Cow

Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	1		1	
COLEMAN	V			
GATTO	1			
GRAY	~			
HENSLEY	~			
MOORE	1			
WESTERGAARD	1			
TOTAL	7			
MOTION CARRIED	-	APPROVED		

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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.

Mayor __

Drane Farch Cit