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Date..... May 8, 2006

APPROVAL OF SHELTER PLUS CARE (S+C) GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

WHEREAS, in response to a Super NOFA published in the Federal Register on March 21, 2005, to supplement funding for local homeless programs, the City's Housing Services Department prepared an application for \$2,485,522 in Continuum of Care Program funds; and

WHEREAS, the application was developed from the City's Continuum of Care strategy, whereby Continuum of Care Program funds would provide needed services to homeless persons in Des Moines and address high priority service gaps within the parameters of Continuum of Care-eligible activities; and

WHEREAS, on May 23, 2005, by Roll Call No. 05-1277, 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, HUD has now forwarded a 2005 Shelter Plus Care Agreement for a total of \$745,488, 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 above-referenced Grant Agreement by and between HUD and the City of Des Moines, whereby the City will receive a total grant award of \$745,488 of 2005 Shelter Plus Care funds for continuation of the Anawim Housing Project (\$745,488) is approved.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized and directed to execute the above-referenced Grant Agreement and the City Clerk to attest to his signature.

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BE IT FURTHER RESOLVED that in order to implement the aforementioned Shelter Plus Care project, City staff is hereby authorized to work with the operating agency to develop a contract which complies with all applicable federal, state, and local laws.

BE IT FURTHER RESOLVED that the City Council authorizes and directs the City Manager to approve and execute the detailed work program and written agreement with the subrecipient entity implementing the aforementioned Shelter Plus Care project.

BE IT FURTHER RESOLVED that regarding contract amendment procedures all proposed amendments to work programs and written agreements with subrecipient entities that are not in accordance with City Council approval of the aforementioned Shelter Plus Care project or that constitute a substantive change in the location, service level, time period, budget, or project purpose shall be submitted to the City Council for consideration and approval prior to execution by the City Manager.

(Council Communication No. 06-~~244~~)

APPROVED AS TO FORM:

Ann DiDonato
Ann DiDonato
Assistant City Attorney

MOVED BY _____ TO ADOPT

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
BROOKS				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
VLASSIS				
TOTAL				
MOTION CARRIED			APPROVED	
_____ 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.

_____ City Clerk