

Date December 21, 2009

**APPROVAL OF FISCAL YEAR 2007 CONTINUUM OF CARE (COC) CLOSEOUT CERTIFICATION DOCUMENTS**

WHEREAS, in response to a Super NOFA published in the Federal Register on March 13, 2007, to supplement funding for local homeless programs, the City's Housing Services Department prepared an application for \$2,655,424 of Continuum of Care Program funds; and

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

WHEREAS, on June 4, 2007, by Roll Call No. 07-1076, the City Council approved the above-referenced COC 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, on August 25, 2008 by Roll Call No. 08-1511, in response to the above referenced COC application, the City Council approved a 2007 Supportive Housing Program (SHP) Renewal Grant Agreement by and between HUD and the City of Des Moines, in the amount of \$75,372 for the West Des Moines Transitional Housing Program; and

WHEREAS, on September 8, 2008 by Roll Call No. 08-1586, in response to the above referenced COC application, the City Council approved a 2007 Supportive Housing Program (SHP) Renewal Grant Agreement by and between HUD and the City of Des Moines, in the amount of \$102,216 for the YMCA Transitional Housing Program; and

WHEREAS, HUD has now forwarded Continuum of Care Grantee Closeout Certifications for the West Des Moines Transitional Housing Program and the YMCA Transitional Housing Program, which Certifications are on file with the City Clerk as Exhibits A and B 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 Mayor is hereby authorized and directed to sign the above-referenced Closeout Certifications and the City Clerk to attest to his signature.

APPROVED AS TO FORM:

*Glenna K. Frank*

**Glenna Frank, Assistant City Attorney**

Moved by \_\_\_\_\_ to adopt.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
KIERNAN				
HENSLEY				
MAHAFFEY				
MEYER				
VLASSIS				
<b>TOTAL</b>				
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