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Date April 25, 2011

APPROVAL OF SUPPORTIVE HOUSING PROGRAM (SHP) RENEWAL GRANT AGREEMENTS WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) REGARDING WEST DES MOINES HUMAN SERVICES TRANSITIONAL HOUSING PROGRAM

WHEREAS, in response to a Notice of Funding Availability (NOFA) for Homeless Assistance Grants published in the Federal Register on September 20, 2010, to supplement funding for local homeless programs, the City's Community Development Department in collaboration with the Continuum of Care Committee of the Polk County Housing Continuum Board prepared a Continuum of Care application for \$2,970,787 in Supportive Housing Program and Shelter Plus Care funds; and

WHEREAS, The **Polk County Housing Continuum (PCHC)** is a comprehensive group of sheltering and housing non-profit organizations, private funders and governmental entities that develop and implement strategies to address the needs of homeless, near homeless and low income households in Polk County. The PCHC membership consists of agencies, organizations and groups that provide services and housing resources, including the City of Des Moines.

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

WHEREAS, on November 08, 2010, by Roll Call No. 10-1845, 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 two 2010 Supportive Housing Program Renewal Grant Agreements for a total of \$106,401 for West Des Moines Human Services Transitional Housing program, which Agreements are on file with the City Clerk as Exhibit 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 above-referenced 2010 Renewal Grant Agreements by and between HUD and the City of Des Moines, whereby the City will receive two grant awards for \$76,136 and \$30,265 in 2010 SHP funding for the West Des Moines Human Services Transitional Housing Program, is hereby approved.

BE IT FURTHER RESOLVED that in order to implement the aforementioned SHP project City staff is hereby authorized to work with the subrecipient entity (operating agency) to develop a contract that complies with all applicable federal, state and local laws.



Roll Call Number

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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 agency, implementing the aforementioned SHP project.

BE IT FURTHER RESOLVED that regarding contract amendment procedures all proposed amendments to the work program and written agreement with the sub-recipient entity that are not in accordance with City Council approval of the aforementioned SHP 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.

FORM APPROVED:

MOVED BY _____ TO ADOPT

Michael F. Kelley
Assistant City Attorney

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|------|--------|
| COWNIE | | | | |
| COLEMAN | | | | |
| GRIESS | | | | |
| HENSLEY | | | | |
| MAHAFFEY | | | | |
| MEYER | | | | |
| MOORE | | | | |
| TOTAL | | | | |

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.

MOTION CARRIED APPROVED

Mayor

City Clerk