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**Date** October 8, 2012

SET PUBLIC HEARING FOR PROPOSED AMENDMENTS TO THE  
SECOND (2011) YEAR AND THIRD YEAR (2012) ACTION PLANS OF THE  
2010-2014 U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)  
CONSOLIDATED PLAN

WHEREAS, on November 22, 2010, by Roll Call No. 10-1958 the City Council approved and submitted to the U.S. Department of Housing and Urban Development (HUD) the Second (2011) Year Action Plan of the 2010-2014 HUD Consolidated Plan, including a funding allocation for the Emergency Shelter Grant (ESG) Program; and

WHEREAS, on November 7, 2011, by Roll Call No. 11-1915 the City Council approved and submitted to the U.S. Department of Housing and Urban Development (HUD) the Third (2012) Year Action Plan of the 2010-2014 HUD Consolidated Plan, including an anticipated funding allocation for the Emergency Shelter Grant (ESG) Programs; and

WHEREAS, HUD has recently notified the City of two allocations: 1) Federal Fiscal Year 2011 Emergency Solution Grant (HESG) additional entitlement funds of \$105,000 to support new activities authorized by the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH Act); and a greater than expected allocation for Federal Fiscal Year 2012 of HESG funding of \$332,868, both of which require the City to amend the appropriate Action Plans of the 2010-2014 HUD Consolidated Plan; and

WHEREAS, provisions under federal regulations (24 CFR 91.505) regarding amendments to consolidated plans require the City to amend its Consolidated Plan after it has been approved if there is a substantial change in its allocation priorities, a change in its method of distributing funds or to carry out a new activity; and

WHEREAS, provisions under federal regulations (24 CFR 91.505(c)(2) and 91.505(c) further require that the City follow public notice procedures set forth in its citizen participation plan to provide citizens with reasonable notice and opportunity to comment on substantial amendments to the Plans for a period of not less than 30 days before the amendments are adopted, and to consider any comments or views of citizens received in writing or orally at public hearings; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that a public hearing to obtain the views of citizens regarding proposed amendments to the City's Second (2011) Year and Third (2012) Action Plans of the 2010-2014 HUD Consolidated Plan shall be held on November 19, 2012 at 5:00 p.m. in the Council Chambers, City Hall, 400 Robert D. Ray Drive, Des Moines, Iowa.

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BE IT FURTHER RESOLVED, that the City Clerk is authorized and directed to publish notice of the November 19, 2012 public hearing in the Des Moines Register at least 30 days prior to the public hearing.

BE IT FURTHER RESOLVED that copies of the Amendment, Exhibits “B1 through B4”, will be available for review by interested citizens at the Office of the Clerk, the Community Development Department and all public libraries until November 8 19 2012 in order to provide citizens with the opportunity to comment on the proposed substantial amendments to the Second (2011) Year and Third (2012) Action Plans of the City's 2010-2014 U.S. Department of Housing and Urban Development Consolidated Plan and to participate in the November 19, 2012 public hearing.

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

(Council Communication 12- 542 )

FORM APPROVED:



Michael F. Kelley  
Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
<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