

February 24, 2021

**WHEREAS**, the Novel Coronavirus (“COVID-19”) pandemic has been declared a public health disaster; and

**WHEREAS**, the Coronavirus Aid, Relief, and Economic Security (“CARES”) Act made available funding to Cities, Counties and States via various mechanisms, including through U.S. Department of Housing and Urban Development (“HUD”) Emergency Solutions Grant (“ESG”) Program funds; and

**WHEREAS**, on April 22, 2020, City Council authorized a program statement for an expanded emergency rental assistance program funded under ESG CARES Act funds, to support individuals who have been impacted by COVID-19 to provide up to six months of rental assistance payments for individuals with incomes at or below 50 percent of Area Median Income (“AMI”) who are housed and at risk of homelessness, provided that utility assistance will also be included with this funding, subject to the same program requirements as rental assistance; and

**WHEREAS**, on June 24, 2020, City Council authorized Substantial Amendment No. 5 to the FY 2019 20 Action Plan for the ESG Program to accept CARES Act Relief Funds No. 2 for the ESG Program from HUD, and expand eligibility for ESG homeless prevention assistance funded by CARES Act ESG funds for households at risk of homelessness who live in housing with characteristics associated with instability and an increased risk of homelessness, to include cost burdened and severely cost burdened households; elderly, frail, or other households living on fixed income; households experiencing unemployment resulting in a loss of income available for housing; and households with lack of assets for emergencies; and on January 27, 2021, City Council authorized preliminary adoption of Reprogramming Budget No. 1 (Substantial Amendment No. 2) to the FY 2020-21 Annual Action Plan to use unspent prior year CDBG funds for the Emergency Assistance Program, with final adoption scheduled for February 24, 2021; and

**WHEREAS**, City of Dallas residents have been impacted by COVID-19 through reduced hours, job losses, increased healthcare expenses, increased childcare expenses, and many other ways financially; and

**WHEREAS**, the City of Dallas has seen and continues to see significant demand for rental and utility assistance among those impacted by the COVID-19 pandemic.

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

February 24, 2021

**SECTION 1.** That the City Manager is hereby authorized to execute four subrecipient agreements to administer the CARES Emergency Solutions Grant Short Term Rental Assistance Program established under Resolution No. 20-0645 with **(1)** Abounding Prosperity Incorporated in the amount of \$241,000.00; **(2)** Dallas Leadership Foundation in the amount of \$225,000.00; **(3)** The Harmony Community Development Corporation in the amount of \$362,000.00; and **(4)** First Presbyterian Church of Dallas, Texas dba The Stewpot in the amount of \$172,000.00, for the period of March 1, 2021 through July 31, 2022, approved as to form by the City Attorney.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds **(1)** in the amount of \$241,000.00 to Abounding Prosperity Incorporated; **(2)** in the amount of \$225,000.00 to Dallas Leadership Foundation; **(3)** in the amount of \$362,000.00 to The Harmony Community Development Corporation; and **(4)** in the amount of \$172,000.00 to First Presbyterian Church of Dallas, Texas dba The Stewpot, as follows:

2020 CARES Act Relief ESG #2 Fund  
Fund ECV2, Department MGT, Unit 914F, Object 3099  
Encumbrance/Contract No. OCC-2021-00015810  
Vendor VS0000010641 \$ 241,000.00

2020 CARES Act Relief ESG #2 Fund  
Fund ECV2, Department MGT, Unit 914F, Object 3099  
Encumbrance/Contract No. OCC-2021-00015811  
Vendor 517338 \$ 225,000.00

2020 CARES Act Relief ESG #2 Fund  
Fund ECV2, Department MGT, Unit 914F, Object 3099  
Encumbrance/Contract No. OCC-2021-00015812  
Vendor VS93114 \$ 362,000.00

2020 CARES Act Relief ESG #2 Fund  
Fund ECV2, Department MGT, Unit 914F, Object 3099  
Encumbrance/Contract No. OCC-2021-00015813  
Vendor VS0000048892 \$ 172,000.00

Total amount not to exceed \$1,000,000.00

**SECTION 3.** That when necessary, the City Manager or designee is authorized to execute change orders or amendments to the subrecipient agreements, in excess of 25 percent and/or \$50,000.00 (subject to compliance with the applicable procurement laws), to commit and expend funds timely to meet federal requirements.

February 24, 2021

**SECTION 4.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.