

October 23, 2019

WHEREAS, the U.S. Department of Housing and Urban Development (“HUD”) provides grant funds through the Housing Opportunities for Persons with AIDS (“HOPWA”) Program according to the terms of 24 C.F.R. Part 574, to assist grantees in meeting the housing needs of low-income persons with HIV/AIDS and HIV-related illness and their families within the grantee’s Eligible Metropolitan Statistical Area (“EMSA”); and

WHEREAS, the City is a grantee of HOPWA funds to serve the Dallas EMSA, and the City’s FY 2019-20 HUD Consolidated Plan Budget includes the HOPWA Grant Funds from HUD, in the amount of \$7,058,692.00; and

WHEREAS, My Second Chance, Inc. (“MSC”) submitted a proposal in response to the City’s Request for Proposals (#BRZ19-00010793) to provide facility based housing assistance, including supportive services, and was recommended for funding; and

WHEREAS, the City of Dallas seeks to enter into a twelve-month contract, with two twelve-month renewal options contingent on available funding, with MSC to continue providing these services, funded by FY 2019-20 HOPWA Grant Funds, which are available beginning October 1, 2019, contingent upon HUD’s approval of the City’s Five-Year Consolidated Plan and FY 2019-20 Action Plan (which is based on the approved HUD Consolidated Plan Budget, submitted on August 15, 2019) and execution of the grant agreements with HUD.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to execute a twelve-month contract, with two twelve-month renewal options contingent on available funding, with MSC, approved as to form by the City Attorney, to provide facility based housing assistance, including supportive services for persons with HIV/AIDS for the period October 1, 2019 through September 30, 2020, in an amount not to exceed \$179,000.00; and execute any and all documents required by the contract.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$179,000.00 to My Second Chance, Inc. (VS0000020290) in periodic payments from Service Contract No. OHS-2019-00011444, as follows:

<u>Fund</u>	<u>Department</u>	<u>Unit</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
HW19	MGT	928D	3070	Facility Based Housing	\$167,290.00
HW19	MGT	933D	3070	Program Admin/Project Sponsors	<u>\$ 11,710.00</u>
Total					\$179,000.00

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SECTION 3. 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.