

February 26, 2020

**WHEREAS**, beginning in 2009, the State Legislature has appropriated funds to be administered by the Texas Department of Housing Community Affairs (“TDHCA”) to fund the Homeless Housing and Services Program (“HHSP”) in Texas cities with a population of 285,500 or more), in support of services to homeless individuals and families; and

**WHEREAS**, nine cities currently receive HHSP funding, including Arlington, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Houston, Plano, and San Antonio; and

**WHEREAS**, the City of Dallas has received HHSP funding since 2010 and has used the funding to provide services to the homeless; and

**WHEREAS**, on October 18, 2019, TDHCA notified the City of Dallas of its FY 2020 HHSP general allocation in the amount of \$35,135.00, and the City desires to accept this award for the continued provision of homeless assistance to persons experiencing homelessness (TDHCA Contract No. 30206000003).

**Now, Therefore,**

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

**SECTION 1.** That the City Manager is hereby authorized to accept a grant from the TDHCA (Contract No. 30206000003) in an amount not to exceed \$35,135.00 to provide case management to persons experiencing homelessness for the period December 1, 2019 through November 30, 2020; and execute the grant agreement with TDHCA and all terms, conditions, and documents required by the agreement, approved as to form by the City Attorney.

**SECTION 2.** That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$35,135.00 in the FY 2020 TDHCA Texas Ending Homelessness Fund, Fund S350, Department MGT, Unit 5067, Object 3070.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to receive and deposit TDHCA grant funds in an amount not to exceed \$35,135.00 in the FY 2020 TDHCA Texas Ending Homelessness Fund, Fund S350, Department MGT, Unit 5067, Revenue Code 6516.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$35,135.00 from the FY 2020 TDHCA-Texas Ending Homelessness Fund, Department MGT, Unit 5067, Object 3070.

**SECTION 5.** That the Assistant City Manager is hereby authorized to enter into, represent the City with respect to, and execute the contract with TDHCA for the FY 2020 TDHCA-Texas Ending Homelessness Fund.

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**SECTION 6.** That the City Manager is hereby authorized to provide additional information and take other actions or make adjustments relating to the grant budget as may be necessary in order to satisfy TDHCA requirements.

**SECTION 7.** That the City Manager is hereby authorized to reimburse to TDHCA any HHSP expenditures identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

**SECTION 8.** That the City Manager shall keep the appropriate City Council Committee informed of all final TDHCA HHSP monitoring reports no later than 30 days after the receipt of the report.

**SECTION 9.** That this contract is designated as Contract No. OHS-2020-00012743.

**SECTION 10.** 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.