

September 13, 2023

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 2023-24 Consolidated Plan Budget includes HOPWA Grant Funds from HUD in the amount of \$9,604,613.00; and

WHEREAS, the City of Dallas seeks to enter into an Interlocal Agreement (“ILA”) with Dallas County/Dallas County Health and Human Services (“County”) to provide a portion of the City’s HOPWA Grant Funds to the County to allow the County to continue providing certain eligible scattered site housing assistance services authorized by the City’s HOPWA entitlement grant; and

WHEREAS, this ILA is funded by FY 2023-24 HOPWA Grant Funds which will be available beginning October 1, 2023 and are contingent upon HUD’s approval of the City’s FY 2023-24 Action Plan, and execution of grant agreements with HUD, and unspent FY 2022-23 HOPWA Grant Funds.

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 an Interlocal Agreement in the amount of \$2,824,600.00 with Dallas County on behalf of the Dallas County Health and Human Services, approved as to form by the City Attorney, to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2023 through September 30, 2024, and execute any and all documents required by the Interlocal Agreement.

SECTION 2. The Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$2,824,600.00 to Dallas County on behalf of Dallas County Health and Human Services, as follows:

2022-23 Housing Opportunities for Persons with AIDS Grant Fund	
Fund HW22, Department MGT, Unit 630G, Object 3070	
Encumbrance/Contract No. OCC-2023-00022527	
Commodity 95255, Vendor 254643	\$ 627,400.00

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SECTION 2. (continued)

2022-23 Housing Opportunities for Persons with AIDS Grant Fund Fund HW22, Department MGT, Unit 635G, Object 3070 Encumbrance/Contract No. OCC-2023-00022527 Commodity 95255, Vendor 254643	\$ 90,000.00
2023-24 Housing Opportunities for Persons with AIDS Grant Fund Fund HW23, Department MGT, Unit 729J, Object 3070 Encumbrance/Contract No. OCC-2023-00022527 Commodity 95255, Vendor 254643	\$2,051,518.00
2023-24 Housing Opportunities for Persons with AIDS Grant Fund Fund HW23, Department MGT, Unit 734J, Object 3070 Encumbrance/Contract No. OCC-2023-00022527 Commodity 95255, Vendor 254643	<u>\$ 55,682.00</u>
Total amount not to exceed	\$2,824,600.00

SECTION 3. That this resolution does not constitute a binding agreement upon the City or subject the City to any liability or obligation with respect to this transaction until such a time as the documents are duly approved by all parties and executed.

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.