

August 28, 2024

**WHEREAS**, the City desires to reduce the number of homeless young adults ages 18 to 24 by providing street outreach, case management, emergency shelter or transitional living; and

**WHEREAS**, on June 23, 2021, the City Council authorized a one-year service contract with two one-year renewals to provide housing and service assistance to homeless young adults (the First Contract) with CitySquare from July 1, 2021 to June 30, 2022 for the Office of Homeless Solutions by Resolution No. 21-1122; and

**WHEREAS**, on November 18, 2021, Administrative Action No. 21-6545 authorized the City added requirements to comply with Texas Department of Housing and Community Affairs (TDHCA) regulations for provide housing and service assistance to homeless young adults for the Contract; and

**WHEREAS**, on June 3, 2022, Administrative Action No. 22-5929 the City extended the term of the Contract to August 31, 2022 to align with the fiscal year of the grant from TDHCA; and

**WHEREAS**, the contract authorized under Resolution No. 21-1122 expired due to the non-renewal of the first one-year renewal option, however, the City Council authorized the provision of services and payment for such services for a term of one year with two one-year renewal options from September 1, 2022 to August 31, 2023 (Second Contract) with CitySquare pursuant to Resolution No. 22-1793; and

**WHEREAS**, on September 13, 2023, the City Council authorized the first of two, one-year renewal options of the Second Contract by Supplemental Agreement No. 1 with CitySquare with a term from September 1, 2023 to August 31, 2024, by Resolution No. 23-1232; and

**WHEREAS**, CitySquare has notified the City that it is going out of business and will be unable to continue fulfilling its obligations under the Second Contract; and

**WHEREAS**, in order to ensure the continued provision of the services covered under the Second Contract, CitySquare has requested the City's consent to assign the Second Contract to Transition Resource Action Center (TRAC); and

**WHEREAS**, TRAC has demonstrated the capability and resources necessary to assume and perform the obligations of the Second Contract; and

**WHEREAS**, the City has reviewed and considered the request for assignment and found it to be in the best interest of the City and its residents to consent to the assignment of the Second Contract from CitySquare to TRAC; and

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**WHEREAS**, on June 18, 2024, the City authorized a Consent to Assignment and Assumption of Service Price Agreement, from CitySquare (Assignor) to TRAC (Assignee) by Administrative Action No. 24-5870; and

**WHEREAS**, the City now desires to enter into this Supplemental Agreement No. 2 with TRAC to exercise the second one-year renewal option of the Second Contract to provide housing and service assistance to homeless young adults with a term from September 1, 2024 to August 31, 2025, in an amount not to exceed \$236,809.00.

**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 the Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options of the service agreement by with TRAC, approved as to form by the City Attorney, for housing and service assistance to homeless young adults ages 18-24, for the Office of Homeless Solutions for the period September 1, 2024 through August 31, 2025, in an amount not to exceed \$236,809.00.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$236,809.00 (subject to annual appropriations) to TRAC from the FY 2025 TDHCA-Homeless Housing and Services Program 24-25 Fund, Fund S416, Department MGT, Unit 679J, Object 3070, Service Price Agreement Contract No. OHS-2022-00018736.

**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.