

April 26, 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, on September 28, 2022, the City Council authorized an Interlocal Agreement (“ILA”) with Dallas County/Dallas County Health and Human Services (“County”) to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2022 through September 30, 2023, by Resolution No. 22-1465; and

WHEREAS, the City of Dallas seeks to amend the ILA to provide funding for the County to provide additional scattered site housing assistance for persons with HIV/AIDS consisting of short-term rent, mortgage, and utility assistance to prevent homelessness.

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 Supplemental Agreement No. 1 to the Interlocal Agreement with Dallas County on behalf of Dallas County Health and Human Services, approved as to form by the City Attorney, to increase the contract amount in an amount not to exceed \$150,000.00, from \$2,273,350.00 to \$2,423,350.00, for the provision of scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2022 through September 30, 2023, 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 of \$150,000.00 to Dallas County on behalf of Dallas County Health and Human Services, as follows:

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| 2021-22 Housing Opportunities for Persons with AIDS Grant Fund Fund HW21, Department MGT, Unit 528F, Object 3070 Encumbrance/Contract No. OHS-2022-00019209 Commodity 95255, Vendor 254643 | \$149,226.92 |
| 2022-23 Housing Opportunities for Persons with AIDS Grant Fund Fund HW22, Department MGT, Unit 630G, Object 3070 Encumbrance/Contract No. OHS-2022-00019209 Commodity 95255, Vendor 254643 | <u>\$ 773.08</u> |
| Total amount not to exceed | \$150,000.00 |

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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.