

October 13, 2021

**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 2021-22 HUD Consolidated Plan Budget includes the HOPWA Grant Funds from HUD, in the amount of \$7,943,508.00; and

**WHEREAS**, Legacy Counseling Center, Inc. (“Legacy”) submitted a proposal in response to the City’s Request for Proposals (#BRZ19-00010793) to provide facility based housing assistance and supportive services for persons with HIV/AIDS and was recommended for funding; and

**WHEREAS**, on October 23, 2019, City Council authorized a twelve-month contract, with two twelve-month renewal options contingent on available funding, with Legacy, to provide facility-based housing assistance with supportive services for persons living with HIV/AIDS by Resolution No. 19-1664; and

**WHEREAS**, in response to the coronavirus pandemic, the federal Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) was signed into law on March 27, 2020, and included HOPWA funds "to maintain operations and for rental assistance, supportive services, and other necessary actions, in order to prevent, prepare for, and respond to coronavirus"; and

**WHEREAS**, a portion of CARES Act funds was made available to agencies under contract to provide HOPWA-funded scattered site and facility-based housing as a small one-time contract increase in response to the coronavirus pandemic, and Legacy received an allocation of these funds in the amount of \$30,500.00 to provide facility based housing assistance for persons living with HIV/AIDS; and

**WHEREAS**, on November 11, 2020, City Council authorized the first twelve-month renewal option to the contract with Legacy, including HOPWA CARES Act Funds, to continue providing facility based housing assistance with supportive services for persons living with HIV/AIDS by Resolution No. 20-1791; and

**WHEREAS**, the City of Dallas seeks to enter into the second twelve-month renewal option to the contract with Legacy to continue providing these services, funded by FY 2021-22 HOPWA Grant Funds, which are available beginning October 1, 2021, contingent upon HUD’s approval of the City’s FY 2021-22 Action Plan (which is based on the approved HUD Consolidated Plan Budget, submitted on or about August 15, 2021) and execution of the grant agreements with HUD.

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**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 second of two, twelve-month renewal options to the contract with Legacy Counseling Center, Inc. in the amount of \$210,000.00, approved as to form by the City Attorney, to provide facility based housing assistance and supportive services for persons with HIV/AIDS for the period October 1, 2021 through September 30, 2022.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$210,000.00 to Legacy Counseling Center, Inc., as follows:

2021-22 Housing Opportunities for Persons with AIDS Grant Fund Fund HW21, Department MGT, Unit 529F, Object 3070 Encumbrance/Contract No. OHS-2019-00011441 Commodity 95255, Vendor 502679	\$196,262.00
2021-22 Housing Opportunities for Persons with AIDS Grant Fund Fund HW21, Department MGT, Unit 533F, Object 3070 Encumbrance/Contract No. OHS-2019-00011441 Commodity 95255, Vendor 502679	<u>\$ 13,738.00</u>
Total amount not to exceed	\$210,000.00

**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.