

September 23, 2020

WHEREAS, the City of Dallas recognizes the need to assist homeless persons by providing rental assistance, in conjunction with support services; and

WHEREAS, the U.S. Department of Housing and Urban Development (“HUD”) provides Continuum of Care (“CoC”) Grant funds to assist the homeless with housing assistance; and

WHEREAS, the City of Dallas, through the Office of Homeless Solutions, is grantee for a CoC Grant from HUD for the City of Dallas’ Shelter Plus Care Project (“Project”); and

WHEREAS, on May 18, 2020, HUD notified the City of Dallas of its fiscal year 2020 CoC funding award, including the renewal of the CoC Grant that funds the Project for the period October 1, 2020 through September 30, 2021.

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 Continuum of Care Grant (Grant No. TX0072L6T001912 and CFDA No. 14.267) from the U.S. Department of Housing and Urban Development (“HUD”) for the City of Dallas’ Shelter Plus Care Project (“Project”) in an amount not to exceed \$925,954.00, to provide permanent housing and supportive services for homeless persons with disabilities for the period October 1, 2020 through September 30, 2021; and execute the grant 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 \$925,954.00 in the FY 19 CoC Grant-Shelter Plus Care-PSH FY 21 Fund, Fund F592, Department MGT, Unit 149C, various Object Codes, according to the attached Schedule A.

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds as reimbursement from HUD, in an amount not to exceed \$925,954.00 in the FY 19 CoC Grant-Shelter Plus Care-PSH FY 21 Fund, Fund F592, Department MGT, Unit 149C.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse grant funds in an amount not to exceed \$925,954.00 from the FY 19 CoC Grant-Shelter Plus Care-PSH FY 21 Fund, Fund F592, Department MGT, Unit 149C, various Object Codes, according to the attached Schedule A.

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SECTION 5. That the Chief Financial Officer is hereby authorized to disburse a local cash match from the City of Dallas in an amount not to exceed \$231,489.00 (subject to appropriations) from General Fund, Fund 0001, Department MGT, Unit 4311, according to the attached Schedule A.

SECTION 6. That the City Manager is hereby authorized to reimburse to HUD any 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. Further, the City Manager shall keep the appropriate City Council Committee informed of all final HUD monitoring reports not later than 30 days after the receipt of the report.

SECTION 7. That the City Manager is hereby authorized to provide additional information and make adjustments to take other actions relating to these budgets as may be necessary in order to satisfy HUD requirements.

SECTION 8. That this grant agreement is designated as Contract No. OHS-2020-00014467.

SECTION 9. 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.