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 provided additional funds from the U.S. Department of Housing and Urban Development (HUD) to prevent, prepare for, and respond to the spread of COVID-19 and to facilitate assistance to eligible communities and households economically impacted by COVID-19; and

WHEREAS, on April 15, 2020, City Council approved preliminary adoption of the Proposed FY 2020-21 HUD Consolidated Plan Budget; the Proposed CARES Act Relief Funds Budget, No. 1 from HUD; the Proposed FY 2019-20 Reprogramming Budget; an amendment to the City's Citizen Participation Plan; and authorized a public hearing by Resolution No. 20-0596; and

WHEREAS, on April 22, 2020, City Council held a public hearing and approved final adoption of the Proposed FY 2020-21 HUD Consolidated Plan Budget; the Proposed CARES Act Relief Funds Budget, No. 1 from HUD; the Proposed FY 2019-20 Reprogramming Budget by Resolution No. 20-0655; and

WHEREAS, on June 24, 2020, City Council authorized Substantial Amendment No. 5 to the FY 2019-20 Action Plan for the Emergency Solutions Grant (ESG) Program to accept the Coronavirus Aid, Relief, and Economic Security (CARES) Act Relief Funds No. 2 for the Emergency Solutions Grant (ESG) Program by Resolution No. 20-0994; and

WHEREAS, on September 25, 2020, HUD announced the third allocation of CDBG CARES Act Relief Funds in the amount of \$11,778,785.00 to the City of Dallas; and

WHEREAS, on October 15, 2020, the Ad Hoc Committee on COVID-19 Recovery and Assistance was briefed on this matter; and

WHEREAS, it is necessary for the City of Dallas to adopted Substantial Amendment No. 1 to the City's FY 2020-21 Action Plan to accept CDBG CARES Act Relief Funds No. 3 and to make certain other amendments to the FY 2020-21 HUD Consolidated Plan Budget, CARES Act Relief Funds No. 1, FY 2019-20 Reprogramming Budget, and ESG CARES Act Relief Funds No. 2; and

WHEREAS, a public hearing must be held on Substantial Amendment No. 1 to the City's FY 2020-21 Action Plan under expedited procedures providing for a review and public comment period of no less than 5 days; and

WHEREAS, a summary of Substantial Amendment No. 1 to the City's FY 2020-21 Action Plan will be published in the Dallas Morning News on or about November 4, 2020 to provide an opportunity to submit written comments through November 10, 2020; and **WHEREAS,** holding a public hearing on November 11, 2020 satisfies requirements set forth under expedited procedures in the CARES Act and the amended City's Citizen Participation Plan.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That preliminary adoption of Substantial Amendment No. 1 to the FY 2020-21 Action Plan be, and hereby is, authorized to: (a) accept Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant (CDBG) Funds, No. 3 from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$11,778,785, according to Schedule 1 attached hereto; (b) amend Resolution No. 20-0655, previously approved on April 22, 2020, with respect to adding missing HUD CARES Act grant numbers and CFDA numbers; (c) amend and replace Schedules A through E to Resolution No. 20-0655, previously approved on April 22, 2020, to reallocate funds across departments and units as necessary in support of COVID-19 relief efforts; (d) amend and replace Schedule A to Resolution No. 20-0994, previously approved on June 24, 2020, according to Schedule 2 attached hereto, to reallocate funds in eligible categories to support COVID-19 relief efforts; and (e) expand eligibility for Emergency Solutions Grants (ESG) homeless prevention assistance funded by ESG entitlement funds for households at risk of homelessness who live in housing with characteristics associated with instability and an increased risk of homelessness, to include cost burdened and severely cost burdened households; elderly, frail, or other households living on fixed income; households experiencing unemployment resulting in a loss of income available for housing; and households with lack of assets for emergencies.

SECTION 2. That a public hearing be held on November 11, 2020 before the Dallas City Council to receive comments on Substantial Amendment No. 1 to the FY 2020-21 Action Plan.

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.