

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

**WHEREAS**, the City of Dallas seeks to enter into an Interlocal Agreement (“ILA”) with Dallas County/Dallas County Health and Human Services (“County”) to provide a portion of the City’s HOPWA Grant Funds to the County to allow the County to continue providing certain eligible scattered site housing assistance services authorized by the City’s HOPWA entitlement grant; and

**WHEREAS**, this ILA is funded by FY 2021-22 HOPWA Grant Funds which will be available beginning October 1, 2021 and are contingent upon HUD’s approval of the City’s FY 2021-22 Action Plan, and execution of grant agreements with HUD, and unspent FY 2020-21 HOPWA Grant Funds; 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 these funds has been 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 Dallas County has received an allocation of these funds to be used to continue providing scattered site housing assistance for persons living with HIV/AIDS; and

**WHEREAS**, the City of Dallas seeks to provide a twelve-month extension of the HOPWA CARES Act Funds made available under the prior year Interlocal Agreement, and provide a one-time increase in HOPWA CARES Act Funds.

**Now, Therefore,**

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

October 13, 2021

**SECTION 1.** That the City Manager is hereby authorized to execute an Interlocal Agreement with Dallas County on behalf of Dallas County Health and Human Services in an amount not to exceed \$2,344,315.00, approved as to form by the City Attorney, to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2021 through September 30, 2022, which will include a twelve-month extension for expenditure of HOPWA CARES Act Funds made available under the prior year Interlocal Agreement, from September 30, 2021 to September 30, 2022, 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 not to exceed \$2,344,315.00 to Dallas County on behalf of Dallas County Health and Human Services, as follows:

2020-21 Housing Opportunities for Persons with AIDS Grant Fund  
Fund HW20, Department MGT, Unit 427E, Object 3070  
Encumbrance/Contract No. OHS-2021-00017237  
Commodity 95255, Vendor 254643 \$ 888,084.00

2020-21 Housing Opportunities for Persons with AIDS Grant Fund  
Fund HW20, Department MGT, Unit 432E, Object 3070  
Encumbrance/Contract No. OHS-2021-00017237  
Commodity 95255, Vendor 254643 \$ 55,248.00

2021-22 Housing Opportunities for Persons with AIDS Grant Fund  
Fund HW21, Department MGT, Unit 528F, Object 3070  
Encumbrance/Contract No. OHS-2021-00017237  
Commodity 95255, Vendor 254643 \$1,260,716.00

2021-22 Housing Opportunities for Persons with AIDS Grant Fund  
Fund HW21, Department MGT, Unit 533F, Object 3070  
Encumbrance/Contract No. OHS-2021-00017237  
Commodity 95255, Vendor 254643 \$ 69,302.00

2020 CARES Act Relief HOPWA #1 Grant Fund  
Fund HCV1, Department MGT, Unit 907C, Object 3070  
Encumbrance/Contract No. OHS-2021-00017237  
Commodity 95255, Vendor 254643 \$ 70,965.00

Total amount not to exceed \$2,344,315.00

**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.