

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 housing information services and resource identifications 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 housing information services and resource identification for persons living with HIV/AIDS by Resolution No. 19-1663; and

WHEREAS, on November 11, 2020, City Council authorized the first of two twelve-month renewal options to the contract with Legacy to continue providing housing information services and resource identifications for persons living with HIV/AIDS, for the period October 1, 2020 through September 30, 2021, by Resolution No. 20-1792; 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 grant agreements with HUD, and unspent FY 2020-21 HOPWA Grant Funds.

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 \$159,935.00, approved as to form by the City Attorney, to provide housing information services and resource identification for persons with HIV/AIDS for the period October 1, 2021 through September 30, 2022; and execute any and all documents required by the contract.

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SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$159,935.00 to Legacy Counseling Center, Inc., as follows:

2020-21 Housing Opportunities for Persons with AIDS Grant Fund Fund HW20, Department MGT, Unit 430E, Object 3070 Encumbrance/Contract No. OHS-2019-00011442 Commodity 95255, Vendor 502679	\$ 27,748.00
2021-22 Housing Opportunities for Persons with AIDS Grant Fund Fund HW21, Department MGT, Unit 531F, Object 3070 Encumbrance/Contract No. OHS-2019-00011442 Commodity 95255, Vendor 502679	\$121,724.00
2021-22 Housing Opportunities for Persons with AIDS Grant Fund Fund HW21, Department MGT, Unit 533F, Object 3070 Encumbrance/Contract No. OHS-2019-00011442 Commodity 95255, Vendor 502679	<u>\$ 10,463.00</u>
Total amount not to exceed	\$159,935.00

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.