

September 22, 2010

WHEREAS, Housing Opportunities for Persons with AIDS (HOPWA) grant funds received from the U.S. Department of Housing and Urban Development have been designated to provide services to low-income persons with HIV/AIDS and HIV-related illness and their families; and

WHEREAS, the FY2010-11 Consolidated Plan Budget includes HOPWA grant from the HUD in the amount of \$3,722,637; and

WHEREAS, My Second Chance, Inc. submitted a proposal in response to the City's Request for Competitive Sealed Proposals to provide HOPWA facility based housing assistance, and was recommended for funding; and

WHEREAS, the City of Dallas seeks to enter into a contract with My Second Chance, Inc. to continue providing these services under the HOPWA entitlement grant; and

WHEREAS, this contract is funded by FY2010-11 HOPWA grant funds; and

WHEREAS, the FY2010-11 HOPWA grant funds are available beginning October 1, 2010; and

WHEREAS, the FY2010-11 HOPWA grant funds are contingent upon the HUD's approval of the City's FY2010-11 Action Plan and execution of the grant agreements;

NOW, THEREFORE;

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

Section 1. That following approval as to form by the City Attorney, the City Manager is hereby authorized to enter into a twelve-month contract with My Second Chance, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2010 through September 30, 2011, and execute any and all documents required by the contract.

Section 2. That the City Controller is authorized to disburse, in periodic payments to My Second Chance, Inc., an amount not to exceed \$175,810, from Fund HW10, Dept. HOU, Object Code 3099, Vendor No. VS0000020290, according to the attached Schedule.

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.

DISTRIBUTION: Housing/Community Services
City Attorney's Office
Office of Financial Services/Community Development, 4FS

APPROVED BY
CITY COUNCIL

SEP 22 2010


City Secretary

SCHEDULE

2010-11 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS

MY SECOND CHANCE, INC.

October 1, 2010 through September 30, 2011

<u>Fund</u>	<u>Unit</u>	<u>Object</u> <u>Code</u>	<u>Encumbrance</u> <u>Number</u>	<u>Description</u>	<u>Amount</u>
HW10 472C	3099	CTGH184331		Housing Facilities Operations	\$ 49,735
HW10 473C	3099	CTGH184332		Supportive Services	\$114,575
HW10 476C	3099	CTGH184333		Prog Admin/Project Sponsors	<u>\$ 11,500</u>
				Total	\$175,810