WHEREAS, Housing Opportunities for Persons with AIDS (HOPWA) grant funds received from the U.S. Department of Housing and Urban Development (HUD) 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 the HOPWA grant from the HUD in the amount of \$3,722,637; and

WHEREAS, PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas 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 PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas to continue providing these services under the HOPWA entitlement grant; and

WHEREAS, this contract is funded by FY2010-11 HOPWA grant funds and unexpended FY2009-10 and FY2008-09 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 PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas 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 PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas, an amount not to exceed \$1,251,016, from Dept HOU, Object Code 3099, Vendor No. 268632, 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

Delouch Wattine City Secretary

2010-11 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS

PWA COALITION OF DALLAS, INC. dba AIDS SERVICES OF DALLAS October 1, 2010 through September 30, 2011

Fund Unit	Object <u>Code</u>	Encumbrance <u>Number</u>	Description	<u>Amount</u>
HW08 336A HW09 676 B HW10 472C	3099	CTGH184321 CTGH184322 CTGH184323	Housing Facilities Operations Housing Facilities Operations Housing Facilities Operations	\$ 241,555
HW10473C	3099	CTGH184324	Supportive Services	\$ 556,539
HW08 340A HW09 680B HW10 476C	3099	CTGH184325 CTGH184326 CTGH184327	Prog Admin/Project Sponsors Prog Admin/Project Sponsors Prog Admin/Project Sponsors	\$ 34,997
			Total	\$1,251,016