

WHEREAS, on February 17, 2009, the President signed the American Recovery and Reinvestment Act of 2009 (Recovery Act) into law, which included \$1.5 billion for the Homelessness Prevention and Rapid Re-Housing Program (HPRP) administered through the U. S. Department of Housing and Urban Development (HUD); and

WHEREAS, on March 19, 2009, HUD issued a notice of funding availability stating that the City of Dallas had received an allocation of HPRP funds in the amount of \$7,187,357; and

WHEREAS, on March 13, 2009, the City Council authorized final adoption of the of the HPRP substantial amendment by Resolution No. 09-1216; and

WHEREAS, on March 1, 2010, the Housing Committee was briefed on the status of the Homelessness Prevention and Rapid Re-Housing Program; and

WHEREAS, on August 2, 2010, the Housing Committee was briefed on Substantial Amendment No. 2 for Homelessness Prevention and Rapid Re-Housing Program; and

WHEREAS, on August 5, 2010, the Community Development Commission was briefed on Substantial Amendment No. 2 for Homelessness Prevention and Rapid Re-Housing Program; and

WHEREAS, On August 11, 2010, Council approved preliminary adoption and public hearing regarding a Substantial Amendment No. 2 to the FY 2008-09 Consolidated Plan Budget and Action Plan regarding Federal Stimulus Homelessness Prevention and Rapid Re-Housing Program funds; and

WHEREAS, at the close of the public hearing, authorize: **(1)** final adoption of Substantial Amendment No. 2 to the FY 2008-09 Consolidated Plan Budget for the Homelessness Prevention and Rapid Re-Housing Program; and **(2)** execution of Supplemental Agreement No. 2 to the contract with Central Dallas Ministries to increase the contract amount by \$546,727 to provide additional eligible HPRP services;

NOW, THEREFORE;

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

Section 1. Authorize **(1)** final adoption of Substantial Amendment No. 2 to the FY 2008-09 Consolidated Plan Budget for the Homelessness Prevention and Rapid Re-Housing Program; and **(2)** execution of Supplemental Agreement No. 2 to the contract with Central Dallas Ministries to increase the contract amount by \$546,727 to provide additional eligible HPRP services as set forth on the attached Schedule A.

Section 2. That the City Controller is hereby authorized to disburse grant funds from Fund HP08, Dept. HOU, Unit 386A, Object Code 3099, Encumbrance Number CTGH184250A, Vendor Number VS0000000497 in an amount not to exceed \$446,727 in financial assistance and \$100,000 from Fund HP08, Dept. HOU, Unit 390A, Object Code 3099, Encumbrance Number CTGH184251A in Housing Relocation and Stabilization in an amount of \$100,000, not to exceed \$546,727.

Section 3. That the City Controller is hereby authorized to disburse grant funds from Fund HP08, Dept. HOU, Unit No. 411A in an amount not to exceed \$213,970 as follows:

<u>Object Code</u>	<u>Amount</u>
3330	\$181,875
2140	\$ 16,049
2160	\$ 9,023
2170	<u>\$ 7,023</u>
	\$213,970

Section 4. That this resolution shall take effect immediately form and after its passage in accordance with 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 A
American Recovery and Reinvestment Act of 2009
U.S. Department of Housing and Urban Development

Homelessness Prevention & Rapid Re-Housing Program

Fund Category	Dept	Unit	Project Description	FY 2008-09 City Council Adopted Budget	Change Increase (+) Decrease (-)	Revised Budget	% of Change
HOMELESS PREVENTION:							
1. Financial Assistance							
HP08	HOU	383A	MLK Community Center	450,000	0	450,000	0%
HP08	HOU	384A	West Dallas Multi-Purpose Center	450,000	0	450,000	0%
HP08	HOU	386A	Contractors	1,876,794	-270,418	1,606,376	-14%
HP08	HOU	411A	Homeless Services Program	0	213,970	213,970	100%
Subtotal - Financial Assistance				2,776,794	-56,448	2,506,376	-2%
2. Housing Relocation & Stabilization							
HP08	HOU	387A	MLK Community Center	129,092	0	129,092	0%
HP08	HOU	388A	West Dallas Multi-Purpose Center	129,093	0	129,093	0%
HP08	HOU	389A	Outreach and Engagement/Case Mgmt	263,185	41,730	304,915	16%
HP08	HOU	390A	Contractors	738,630	-41,730	696,900	-6%
Subtotal Housing Relocation & Stabilization				1,260,000	0	1,260,000	0%
Total Homeless Prevention				4,036,794	-56,448	3,980,346	-1%
RAPID RE-HOUSING:							
1. Financial Assistance							
HP08	HOU	391A	Contractors	1,851,196	0	1,851,196	0%
Subtotal - Financial Assistance				1,851,196	0	1,851,196	0%
2. Housing Relocation & Stabilization							
HP08	HOU	392A	Contractors	840,000	0	840,000	0%
Subtotal Housing Relocation & Stabilization				840,000	0	840,000	0%
Total Rapid Re-Housing				2,691,196	0	2,691,196	0%
DATA COLLECTION & MANAGEMENT (DCM)							
HP08	HOU	393A	Data Collection and Management	100,000	56,448	156,448	56%
Total DCM				100,000	56,448	156,448	56%
PROGRAM ADMINISTRATION & REPORTING (PAR):							
HP08	HOU	394A	Program Oversight and Reporting	143,367	0	143,367	0%
HP08	AUD	395A	Monitoring	216,000	0	216,000	0%
Total PAR				359,367	0	359,367	0%
Total HPRP Funds				7,187,357	0	7,187,357	0%