WHEREAS, there is a need to assist homeless persons by providing rental assistance, in conjunction with support services; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) provides Shelter Plus Care Grant funds to assist the homeless with rental assistance; and

WHEREAS, HUD approved the City of Dallas' renewal application for Shelter Plus Care funds totaling \$903,960;

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 **(1)** accept Shelter Plus Care Grant (Grant No. TX0072C6T001003) from the U.S. Department of Housing and Urban Development to provide tenant based rental assistance for permanent housing and supportive services to homeless persons with disabilities for the period October 1, 2011 through September 30, 2012; and **(2)** execute any and all agreements and other documents required by this grant.

Section 2. That the City Controller is hereby authorized to receive and deposit grant funds in Fund F327, Dept. HOU, Unit 1642, Revenue Source 6506, in an amount not to exceed \$903,960.

Section 3. That the City Manager is hereby authorized to establish appropriations in Fund F327, Dept. HOU, Unit 1642, Object Code 3330, in an amount not to exceed \$903,960.

Section 4. That the City Controller is hereby authorized to disburse grant funds from Fund F327, Dept. HOU, Unit 1642, Object Code 3330, in an amount not to exceed \$903,960.

Section 5. That the City Manager is hereby authorized to reimburse to HUD any expenditure identified as ineligible.

Section 6. 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, 4FN

APPROVED BY CITY COUNCIL

JUN 222011

Alford Williams City Secretary