

**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 FY2012-13 Consolidated Plan Budget includes the Housing Opportunities for Persons with AIDS (HOPWA) grant from the U.S. Department of Housing and Urban Development in the amount of \$4,060,375; and

**WHEREAS**, Legacy Counseling Center, 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, with one twelve-month renewal option; and

**WHEREAS**, the City of Dallas seeks to enter into the twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to continue providing these services under the HOPWA entitlement grant; and

**WHEREAS**, this contract is funded by FY2012-13 Housing Opportunities for Persons with AIDS (HOPWA) Grant funds; and

**WHEREAS**, the FY2012-13 Housing Opportunities for Persons with AIDS (HOPWA) Grant funds are available beginning October 1, 2012; and

**WHEREAS**, the FY2012-13 Housing Opportunities for Persons with AIDS (HOPWA) Grant funds are contingent upon the U.S. Department of Housing and Urban Development's approval of the City's FY2012-13 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 the twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2012 through September 30, 2013, and execute any and all documents required by the contract.

**Section 2.** That the City Controller is authorized to disburse, in periodic payments to Legacy Counseling Center, Inc., an amount not to exceed \$265,000, from Fund HW12, Dept. HOU, Object Code 3099, Vendor No. 502679, 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.

APPROVED BY  
CITY COUNCIL

AUG 08 2012

  
City Secretary

## SCHEDULE

## 2012-13 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS

LEGACY COUNSELING CENTER, INC.  
October 1, 2012 through September 30, 2013

<u>Fund</u>	<u>Unit</u>	<u>Object</u> <u>Code</u>	<u>Encumbrance</u> <u>Number</u>	<u>Description</u>	<u>Amount</u>
HW12911E		3099	CTGH184535	Housing Facilities Operations	\$ 46,700
HW12915E		3099	CTGH184536	Supportive Services	\$200,965
HW12914E		3099	CTGH184537	Prog Admin/Project Sponsors	<u>\$ 17,335</u>
				Total	\$265,000