

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, 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, 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 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 FY2012-13 Housing Opportunities for Persons with AIDS (HOPWA) Grant funds and unexpended FY2011-12 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 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, 2012 through September 30, 2013, and execute any and all documents required by the contract.

August 8, 2012

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 \$818,899, from HW12, Dept. HOU, Object Code 3099, Vendor No. 268632, according to the attached Schedule; and an amount not to exceed \$239,901, from Fund HW11, 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.

APPROVED BY
CITY COUNCIL

AUG 08 2012


City Secretary

SCHEDULE

2012-13 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS

PWA COALITION OF DALLAS, INC.
dba AIDS SERVICES OF DALLAS
October 1, 2012 through September 30, 2013

<u>Fund</u>	<u>Unit</u>	<u>Code</u>	<u>Object Number</u>	<u>Encumbrance Description</u>	<u>Amount</u>
HW12911E	3099		CTGH184526	Housing Facilities Operations	\$ 364,115
HW11755D	3099		CTGH184527	Supportive Services	\$ 198,136
HW12915E	3099		CTGH184528	Supportive Services	\$ 427,284
HW11757D	3099		CTGH184529	Prog Admin/Project Sponsors	\$ 41,765
HW12914E	3099		CTGH184530	Prog Admin/Project Sponsors	\$ 27,500
Total					\$1,058,800