

November 14, 2012

WHEREAS, on June 27, 2012, City Council adopted the FY 2012-13 Consolidated Plan budget for the U.S. Department of Housing and Urban Development (HUD) Grant Funds. Included in the FY 2012-13 Consolidated Plan budget is Emergency Solutions Grant (ESG) funding (Grant No. E-12-MC-48-0001) in the amount of \$1,375,313 by Resolution No. 12-1629; and

WHEREAS, the FY2012-13 Emergency Solutions Grant funds are contingent upon the United States Department of Housing and Urban Development's approval of the City's FY2012-13 Action Plan and execution of the grant agreement; and

WHEREAS, the Emergency Solutions Grant funds will be used to provide emergency solution services, including temporary shelter that will assist the newest segment of the homeless population - families and children; and

WHEREAS, The Family Place, Inc. is a non-profit 501(c)(3) corporation throughout the City of Dallas who provides services that meet the criteria set forth for Emergency Solutions Grant individuals or families who are in crisis; and

WHEREAS, the City desires to contract for Emergency Solutions Grant funds with The Family Place, Inc. to provide services for the homeless;

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 one twelve-month renewal option, with The Family Place, Inc. to provide eligible Emergency Solutions Grant (ESG) essential services, shelter operations, and homeless prevention services to the homeless for the period October 1, 2012 through September 30, 2013, and execute any and all documents required by the grant agreement.

Section 2. That the City Controller is hereby authorized to disburse funds for the Emergency Solutions Grant contract from Dept. HOU, to Vendor No. 243202, according to the attached Schedule in an amount not to exceed \$147,450.

Section 3. That the matching funds will be provided by the nonprofit agency as specified according to the attached Schedule.

Section 4. 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

NOV 14 2012


City Secretary

SCHEDULE

**The Family Place, Inc.
2012-13 Emergency Solutions Grant
October 1, 2012 through September 30, 2013**

<u>Fund</u>	<u>Unit</u>	<u>Object Code</u>	<u>Encumbrance Number</u>	<u>Description</u>	<u>Award Amount</u>	<u>Matching Funds</u>	<u>Source of Match</u>
ES12	899E	3099	CTGH184554	Essential Srvs	\$20,000	\$20,000	Private Donations
ES12	900E	3099	CTGH184555	Shelter Opers	\$77,200	\$77,200	Private Donations
ES12	905E	3099	CTGH184556	Homeless Prevention - Finanical Asst.	\$31,200	\$31,200	Private Donations
ES12	906E	3099	CTGH184557	Homeless Prevention - HRSS	\$19,050	\$19,050	Private Donations
Total					\$147,450	\$147,450	