

October 8, 2013

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, on April 24, 2013, by Resolution No. 13-0703, authorized the acceptance and disbursement of grant funds for Shelter Plus Care II; and

WHEREAS, on August 14, 2013, by Resolution No. 13-1294, authorized the acceptance and disbursement of grant funds for Shelter Plus Care I; and

WHEREAS, consolidating the grants will allow the comprehensive Shelter Plus Care grant term to be consistent with HUD's fiscal year (October 1, 2013 through September 30, 2014) and align similar services; and

WHEREAS, under the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH Act), enacted into law on May 20, 2009, all eligible funding costs must be matched with no less than a 25 percent cash or In-Kind Contribution; **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)** consolidate the Shelter Plus Care II grant agreement (TX0073L6T001205), approved by Council Resolution No. 13-0703 on April 24, 2013 in the amount of \$475,033, and later reduced by the U.S. Department of Housing and Urban Development to \$474,589, and Shelter Plus Care I grant agreement (TX0072L6T001205), approved by Council Resolution No. 13-1294 on August 14, 2013 in the amount of \$923,966, into one Continuum of Care Grant agreement under (TX0072L6T001205) in the amount of \$1,398,555 (a reduction of \$444.00); **(2)** modify the term of the combined Continuum of Care grant agreement to commence on October 1, 2013 through September 30, 2014; **(3)** increase the cash match amount by \$94,911, from \$214,917 to \$309,828; **(4)** increase the In-Kind Contribution in the amount of \$23,736, from \$16,075 to \$39,811; and **(5)** execute any and all agreements by consolidation of the grants.

Section 2. That the City Manager is hereby authorized to decrease appropriations in an amount not to exceed \$475,033 in Fund F395, Dept. HOU, Unit 1656, Object Code 3330.

Section 3. That the City Manager is hereby authorized to increase appropriations in Fund F394, Dept. HOU, Unit 1655, using specified Object Codes according to the attached Schedule in an amount not to exceed \$474,589.

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Section 4. That the City Controller is hereby authorized to disburse grant funds from Fund F394, Dept. HOU, Unit 1655, using specified Object Codes according to the attached Schedule in an amount not to exceed \$474,589.

Section 5. That the City Controller is hereby authorized to disburse local matching from Fund 0001, Dept HOU, Unit 4308, using specified Object Codes according to the attached Schedule in an amount not to exceed \$94,911 (subject to appropriations).

Section 6. That the City Manager is authorized to provide In-Kind Contributions in the amount of \$23,736.

Section 7. That the City Manager is hereby authorized to reimburse to HUD any expenditure identified as ineligible.

Section 8. That the City Manager be authorized to provide additional information and make adjustments to take other actions relating to these budgets as may be necessary in order to satisfy HUD requirements.

Section 9. 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

OCT - 8 2013

Lucas A. Davis
City Secretary

Continuum of Care Grant
(Shelter Plus Care)
Tenant-Based Rental Assistance
Fund F394, Dept. HOU, Unit 1655, Revenue Source Code 6506
October 1, 2013 through September 30, 2014

<u>Object Code</u>	<u>Description</u>	<u>Amount</u>
1101	Salary	\$ 31,669
3330	Rent	<u>\$442,920</u>
	Total	\$474,589

Matching Funds

Fund 0001, Dept. HOU, Unit 4308

<u>Object Code</u>	<u>Description</u>	<u>Amount</u>
1101	Salary	\$75,103
1301	Pension	9,066
1303	Benefits	10,028
1306	FICA	<u>714</u>
	Total	\$94,911

In-Kind Contributions

Fund 0001, Dept. HOU, Unit 4308

<u>Object Code</u>	<u>Description</u>	<u>Amount</u>
3099	Miscellaneous Services	<u>\$23,736</u>
	Total	\$23,736