June 17, 2015

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) provides Housing Opportunities for Persons with AIDS (HOPWA) funds to assist persons living with HIV/AIDS; and

WHEREAS, on May 9, 2012, the City of Dallas accepted an FY2012 HOPWA competitive grant providing housing placement and rental assistance for ex-offenders living with HIV/AIDS, and subsequently entered into a Performance Grant Agreement for 2012 Renewal Grants (Grant Agreement) with HUD in the amount of \$746,853 for the period January 1, 2013 through December 31, 2015; and

WHEREAS, the City of Dallas requested, and HUD has agreed, to amend the Grant Agreement to extend the term for nine months, from December 31, 2015 to September 30, 2016, with no change in the grant amount;

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 an amendment to extend the term of the Housing Opportunities for Persons with AIDS competitive grant agreement (Grant No. TX-H120026), providing housing placement and rental assistance for ex-offenders living with HIV/AIDS, for nine months from the original term ending on December 31, 2015 to September 30, 2016, with no change in the grant amount.

Section 2. That the City Manager is hereby authorized to reimburse to HUD any expenditures identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

Section 3. That the City Manager shall keep the appropriate City Council Committee informed of all final HUD audit reports not later than 30 days after the receipt of the report.

Section 4. 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 5. 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

JUN 17 2015