

August 28, 2019

WHEREAS, the U.S. Department of Housing and Urban Development (“HUD”) provides grant funds through the Housing Opportunities for Persons with AIDS (“HOPWA”) program according to the terms of 24 C.F.R. Part 574 to assist grantees in meeting the housing needs of low-income persons with HIV/AIDS and HIV-related illness and their families within the grantee’s Eligible Metropolitan Statistical Area (“EMSA”); and

WHEREAS, the City is a grantee of HOPWA funds to serve the Dallas EMSA, and the City’s FY 2019-20 Consolidated Plan Budget includes HOPWA Grant Funds from HUD in the amount of \$7,058,692.00; and

WHEREAS, the City of Dallas seeks to enter into an Interlocal Agreement (“ILA”) with Dallas County/Dallas County Health and Human Services (“County”) to provide a portion of the City’s HOPWA Grant Funds to the County to allow the County to continue providing certain eligible scattered site housing assistance services authorized by the City’s HOPWA entitlement grant; and

WHEREAS, this ILA is funded by FY 2019-20 HOPWA Grant Funds which will be available beginning October 1, 2019 and are contingent upon HUD’s approval of the City’s FY 2019-20 Action Plan, and execution of grant agreements with HUD, and unspent FY 2017-18 and FY 2018-19 HOPWA Grant Funds.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to execute an Interlocal Agreement with Dallas County/Dallas County Health and Human Services, approved as to form by the City Attorney, to provide scattered site housing assistance for persons with HIV/AIDS for the period of October 1, 2019 through September 30, 2020, and execute any and all documents required by the Interlocal Agreement.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds, in an amount not to exceed \$1,975,000.00 in periodic payments to Dallas County/Dallas County Health and Human Services (254643) from Service Contract No. OHS-2019-00010935, as follows:

<u>Fund</u>	<u>Department</u>	<u>Unit</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
HW17	MGT	298B	3099	Program Admin/Project Sponsors	\$ 33,913.00
HW18	MGT	831C	3099	Emergency/Tenant Based Rent	\$ 611,443.00
HW18	MGT	836C	3099	Program Admin/Project Sponsors	\$ 44,396.00
HW19	MGT	927D	3070	Emergency/Tenant Based Rent	\$1,234,357.00
HW19	MGT	933D	3070	Program Admin/Project Sponsors	<u>\$ 50,891.00</u>
Total					\$1,975,000.00

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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.

