

WHEREAS, in response to the coronavirus pandemic, the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act was signed into law on March 27, 2020, and provided additional Emergency Solutions Grant (ESG) funds to “prevent, prepare for, and respond to coronavirus, among individuals and families who are homeless or receiving homeless assistance and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts created by coronavirus”; and

WHEREAS, on April 15, 2020, City Council authorized preliminary adoption of the CARES Act Relief Funds No. 1 for ESG funds from HUD in the amount of \$4,453,269.00; and

WHEREAS, on April 22, 2020, following public hearing, City Council authorized final adoption of the CARES Act Relief Funds No. 1 for ESG funds from HUD; and

WHEREAS, on June 9, 2020, HUD announced the second and final allocation of CARES Act ESG funds in the amount of \$16,651,199.00, and the City plans to use those funds as set forth herein; and

WHEREAS, pursuant to the provisions of the CARES Act, the use of amounts provided for ESG under the CARES Act is not subject to consultation, citizen participation, or match requirements that otherwise apply to the ESG program, except that a recipient must publish how it has and will utilize its allocation, at a minimum, on the Internet at the appropriate Government website or through other electronic media; and

WHEREAS, the City of Dallas desires to make CARES Act ESG funds immediately available to respond to the homeless crisis exacerbated by the COVID-19 pandemic, and has published how it will use its allocation of CARES Act ESG funds on its own Government website, in the manner provided by the CARES Act.

Now, Therefore,

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

SECTION 1. That Substantial Amendment No. 5 to the FY 2019 20 Action Plan for the Emergency Solutions Grant (ESG) Program be, and hereby, is approved, and the City Manager is authorized to accept the Coronavirus Aid, Relief, and Economic Security (CARES) Act Relief Funds No. 2 for the Emergency Solutions Grant (ESG) Program in the amount of \$16,651,199.00 from the U.S. Department of Housing and Urban Development (HUD); and execute the contract and grant agreement with HUD and all documents related to the execution of the grant upon approval as to form by the City Attorney.

SECTION 2. That the City Manager is authorized to create three new Caseworker II positions to provide homelessness prevention assistance funded by CARES Act ESG funds.

SECTION 3. That the City Manager is authorized to expand eligibility for ESG homeless prevention assistance funded by CARES Act ESG funds for households at risk of homelessness who live in housing with characteristics associated with instability and an increased risk of homelessness, to include cost burdened and severely cost burdened households; elderly, frail, or other households living on fixed income; households experiencing unemployment resulting in a loss of income available for housing; and households with lack of assets for emergencies.

SECTION 4. That the City Manager is authorized to establish appropriations in an amount not to exceed \$16,651,199.00 in the 2020 CARES Act Relief ESG #2 Fund, Fund ECV2, as set forth in the attached Schedule A.

SECTION 5. That the Chief Financial Officer is authorized to receive and deposit funds from HUD in an amount not to exceed \$16,651,199.00 in the 2020 CARES Act Relief ESG #2 Fund, Fund ECV2, as set forth in the attached Schedule A.

SECTION 6. That the Chief Financial Officer is authorized to disburse funds from HUD in an amount not to exceed \$16,651,199.00 from the 2020 CARES Act Relief ESG #2 Fund, Fund ECV2, as set forth in the attached Schedule A.

SECTION 7. That the City Manager is authorized to transfer HUD grant funds between projects and individual object codes and/or categories in accordance with HUD regulations and the City's Citizen Participation Plan.

SECTION 8. That the City Manager is authorized to reimburse to HUD any expenditures identified as ineligible.

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June 24, 2020

SECTION 9. That the City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 10. 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 reports.

SECTION 11. That the City Manager is authorized to provide information, make adjustments, and to take other actions relating to these budgets as may be necessary in order to satisfy HUD requirements.

SECTION 12. That the CARES Act Relief Funds No. 2 for ESG from HUD (Grant No. E-20-XX-48-0009 and CFDA. No. 14.231) is designated as Contract No. BMS-2020-00013854.

SECTION 13. 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.



SCHEDULE A

**CARES Act Relief Funds No. 2 for
Emergency Solutions Grant (ESG)
U.S. Department of Housing and Urban Development**

FUND	DEPT		BUDGET	UNIT 1	UNIT 2
ECV2		<u>EMERGENCY SOLUTIONS GRANT (ESG)</u>	<u>16,651,199</u>	ESMG	
		<u>Management Services/Office of Homeless Solutions</u>			
1	MGT	Emergency Shelter	7,192,057		911F
2	MGT	Rapid Re-Housing	7,759,142		912F
3	MGT	ESG Administration	500,000		913F
		<u>Management Services/Office of Community Care</u>			
4	MGT	Homelessness Prevention	1,200,000		914F