WHEREAS, beginning in 2009, the State Legislature has appropriated funds to be administered by the Texas Department of Housing Community Affairs (TDHCA) to fund the Homeless Housing and Services Program (HHSP) in Texas cities with a population of 285,500 or more; and

WHEREAS, nine cities currently receive HHSP funding, including Arlington, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Houston, Plano, and San Antonio; and

WHEREAS, the City of Dallas has received HHSP funding since 2010, and has used the funding to provide operating assistance for The Bridge Homeless Assistance Center as leverage for City and County funding; and

WHEREAS, on August 14, 2019, City Council authorized acceptance of FY2020 HHSP grant from TDHCA in the amount of \$1,101,611.00, to provide services to the homeless for the period September 1, 2019 through August 31, 2020; and

WHEREAS, on March 26, 2020, the TDHCA Governing Board approved the use of unexpended 2018 and 2019 HHSP reallocated funding to assist persons experiencing homelessness and at-risk of homelessness economically impacted by the COVID-19 pandemic, which the City of Dallas portion of these reallocated funds totaling \$41,290.00.

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 the First Amendment to the FY 2020 Texas Homeless Housing and Services Program (HHSP) Contract No. 63206000003 with the Texas Department of Housing and Community Affairs (TDHCA) to accept additional HHSP Grant Funds to provide assistance to prevent homelessness due to impacts of COVID-19, for the period March 26, 2020 through August 31, 2020, in an amount not to exceed \$41,290.00; and that the Assistant City Manager is hereby authorized to enter into, represent the City with respect to, and execute the amendment on the City Manager's behalf, approved as to form by the City Attorney.

SECTION 2. That the City Manager is hereby authorized to increase appropriations in an amount not to exceed \$41,290.00 in the FY 2020 COVID TDHCA-Homeless Housing and Services Program 19-20 Fund, Fund FC07, Department MGT, Unit 920F, Object 3070.

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit TDHCA Grant Funds in an amount not to exceed \$41,290.00 in the FY 2020 COVID TDHCA-Homeless Housing and Services Program 19-20 Fund, Fund FC07, Department MGT, Unit 920F, Revenue Code 6516.

SECTION 4. That the City Manager is hereby authorized to provide additional information and take other actions or make adjustments relating to the grant budget and grant term, including any amendment or extension of the grant, as may be necessary to expend these funds in accordance with TDHCA requirements.

SECTION 5. That the City Manager is hereby authorized to reimburse to TDHCA any HHSP 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 6. That the City Manager shall keep the appropriate City Council Committee informed of all final TDHCA HHSP monitoring reports no later than 30 days after the receipt of the report.

SECTION 7. That this contract is designated as Contract No. OHS-2019-00010834.

SECTION 8. 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

IUN 24 2020

CITY SECRETARY