

A Resolution of the City of Plano, Texas, approving an additional contract with the Texas Department of Housing and Community Affairs in the amount not to exceed \$11,624 for the Homeless Housing and Services Program Youth Set-Aside under Texas Government Code §2306.2585; designating the City Manager as Chief Executive Officer and authorized representative of the City for the purpose of executing the contract consistent with this resolution, giving required assurances, acting in connection with said contract, and providing required information; providing an effective date; and authorizing the City Manager to execute all necessary documents.

WHEREAS, on July 27, 2020, the City of Plano (the "City") adopted Resolution No. 2020-7-2(R) to authorize the City Manager to contract with the Texas Department of Housing and Community Affairs (the "Department") for the Homeless Housing and Services Program Youth Set-Aside under Texas Government Code §2306.2585 in the amount of \$46,496 based on the 2020-21 Texas Department of Housing and Community Affairs allocations for eligible cities; and

WHEREAS, the City of Plano (the "City") is eligible to receive additional reallocated funds for COVID-19 response under the Homeless Housing and Services Program Youth Set-Aside from the Texas Department of Housing and Community Affairs (the "Department") in the total amount of \$11,624 based on the 2020-21 Texas Department of Housing and Community Affairs allocations for eligible cities; and

WHEREAS, the City wishes to enter into an additional contract with the Department in amount not to exceed \$11,624 for the Homeless Housing and Services Program Youth Set-Aside under Texas Government Code §2306.2585 for construction, development or procurement of housing for homeless youth; rehabilitation of structures targeted to serving homeless youth; provision of direct services and case management to homeless youth; or, other homelessness-related activity serving youth as approved by the Department and to designate the City Manager as the Chief Executive Officer and authorized representative of the City of Plano; and

WHEREAS, it is in the public interest of the citizens of the City of Plano that the City enter into an additional contract with the Department for such funding.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:

SECTION I. The City Manager, or his authorized designee, is hereby authorized to enter into an additional contract with the Department in the amount not to exceed \$11,624 for Homeless Housing and Services Program Youth Set-Aside funds under §2306.2585 of the Texas Government Code, on behalf of the City for the purpose of construction, development or procurement of housing for homeless youth; rehabilitation of structures targeted to serving homeless youth; provision of direct services and case management to homeless youth; or, other homelessness-related activity serving youth as approved by the Department. Together with the contract authorized by Resolution No. 2020-7-2(R), the total amount of the contract with the Department shall be \$58,120.

SECTION II. The City Manager is hereby designated as the Chief Executive Officer and authorized representative of the City of Plano, Texas, for the purpose of acting in connection with the contract and providing such additional information and assurances as may be required.

SECTION III. The City Manager or his authorized designee is authorized to execute all necessary documents, including subrecipient agreements and any additional contracts, including amendments, to accept additional funds from the Department to implement the Homeless Housing and Services Program Youth Set-Aside under Section 2306.2585 of the Texas Government Code.

SECTION IV. This Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED THIS THE 14TH DAY OF JUNE, 2021.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

Approved as to form:

Paige Mims, CITY ATTORNEY