

**A Resolution of the City of Plano, Texas, approving a contract with the Texas Department of Housing and Community Affairs in an amount not to exceed \$138,815 for the Homeless Housing and Services Program 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**, the City of Plano (the “City”) is eligible to receive funds under the Homeless Housing and Services Program from the Texas Department of Housing and Community Affairs (the “Department”) in the amount of \$138,815 based on the 2022-23 Texas Department of Housing and Community Affairs allocations for eligible cities; and

**WHEREAS**, the City wishes to enter into a contract with the Department in an amount not to exceed \$138,815 for the Homeless Housing and Services Program under Texas Government Code §2306.2585 for construction, development or procurement of housing for homeless persons; rehabilitation of structures targeted to serving homeless persons or persons at-risk of homelessness; provision of direct services and case management to homeless persons or persons at-risk of homelessness; or, other homelessness-related activity as approved by the Department; and

**WHEREAS**, it is in the public interest of the citizens of the City of Plano that the City enter into a 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 a contract with the Department in the amount of up to \$138,815 for Homeless Housing and Services Program funds under Section 2306.2585 of the Texas Government Code, on behalf of the City for the purpose of construction, development or procurement of housing for homeless persons; rehabilitation of structures targeted to serving homeless persons or persons at-risk of homelessness; provision of direct services and case management to homeless persons or persons at-risk of homelessness; or, other homelessness-related activity as approved by the Department; and to provide assurances, act in connection with the contract, and provide information as may be required.

**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 extend the contract or accept additional funds from

the Department to implement the Homeless Housing and Services Program 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 22ND DAY OF AUGUST, 2022.**

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John B. Muns, MAYOR

ATTEST:

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Lisa C. Henderson, CITY SECRETARY

Approved as to form:

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Paige Mims, CITY ATTORNEY