

A Resolution of the City of Plano, Texas, approving a contract with the Texas Department of Housing and Community Affairs in a total amount not to exceed \$64,104 for the Ending Homelessness Fund under Texas Transportation Code §502.415; 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 Ending Homelessness Fund from the Texas Department of Housing and Community Affairs (the “Department”) in the total amount of \$64,104 based on the 2023-24 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 \$64,104 for the Ending Homelessness Fund under Texas Transportation Code §502.415 to combat homelessness 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 total amount of up to \$64,104 for the Ending Homelessness Fund under Texas Transportation Code §502.415, on behalf of the City for the purpose of assisting emergency shelters, preventing families and individuals from becoming homeless, encouraging self-sufficiency behaviors and securing stable housing 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 programs under the Ending Homelessness Fund under Texas Transportation Code §502.415 of the Texas Government Code.

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

PASSED AND APPROVED on the 24th day of July, 2023.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY