

**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 \$39,043 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**, the City of Plano (the “City”) is eligible to receive funds 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 \$39,043 based on the 2024-25 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 \$39,043 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 or youth at-risk of homelessness; provision of direct services and case management to homeless youth or youth at-risk of homelessness; or, other homelessness-related activity serving youth 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 \$39,043 for Homeless Housing and Services Program Youth Set-Aside 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 youth; rehabilitation of structures targeted to serving homeless youth or youth at-risk of homelessness; provision of direct services and case management to homeless youth or youth at-risk of homelessness; or, other homelessness-related activity serving youth as approved by the Department; and to provide assurances, act in connection with the contract, and provide information as may be required. The City shall allocate a minimum of ninety-five percent (95%) of all funds received from the Department to a local non-profit organization or organizations that will act as the subrecipient(s) to administer the funds in accordance with the ascribed purposes in this section.

**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 Youth Set-Aside Program under Section 2306.2585 of the Texas Government Code.

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

**PASSED AND APPROVED** on the 10<sup>th</sup> day of June, 2024.

\_\_\_\_\_  
John B. Muns, MAYOR

ATTEST:

\_\_\_\_\_  
Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

\_\_\_\_\_  
Paige Mims, CITY ATTORNEY