

RESOLUTION

WHEREAS, the Division of Housing and Community Development (HCD) continues to implement programs that provide housing assistance to low income, homeless and special needs populations; and

WHEREAS, the Division of Housing and Community Development on behalf of the City of Memphis submitted a grant application to the U.S. Department of Housing and Urban Development (HUD) as part of Memphis' Continuum of Care 2008 application for renewal funding of the Shelter Plus Care Grant, Project Number TN 37C701021, which is implemented by Family Services of the Mid-South; and

WHEREAS, the City of Memphis was awarded Three Hundred and Eleven Thousand One Hundred Dollars (\$311,100.00) by HUD for a period commencing on March 1, 2009 and ending February 28, 2010 through Grant Number TN0024C4J010801; and

WHEREAS, the City of Memphis Division of Housing and Community Development in the grant application proposed to award said funds to the project sponsor, Family Services of the Mid-South, to ensure the continuation of the existing sponsor based rental assistance program which provides funding for 32 units of housing.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the HUD Shelter Plus Care grant renewal in the amount of Three Hundred and Eleven Thousand One Hundred Dollars (\$311,100.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2010 Operating Budget be and is hereby amended by appropriating the Revenues and Expenditures for this Shelter Plus Care program in the amount of Three Hundred and Eleven Thousand One Hundred Dollars (\$311,100.00) as follows:

Revenue	
HUD Shelter Plus Care Grant TN0024CJ010801	\$311,100.00
Total	\$311,100.00

Expense	
Payment to Subgrantees (CD90021)	\$311,100.00
Total	\$311,100.00