



Memphis City Council Summary Sheet

1. Item is a Resolution to amend the FY2013 Operating Budget by allocating and appropriating the second allocation of the Emergency Shelter Grant (ESG) from the US Department of Housing and Urban Development (HUD) to the FY2013 Operating Budget for Housing and Community Development.
2. The initiating party is the Division of Housing and Community Development (Special Needs Department – Project: CD90059-ESG).
3. Resolution is not a change an existing ordinance or resolution.
4. Resolution will require a new contract.
5. Resolution will require expenditure of funds and a budget amendment.

**RESOLUTION TO RECEIVE
AND APPROPRIATE FY 2012 SECOND ALLOCATION EMERGENCY SHELTER GRANT
FEDERAL ENTITLEMENT FUND TO THE FY 2013
HOUSING AND COMMUNITY DEVELOPMENT BUDGET**

WHEREAS, the purpose of the City of Memphis' Consolidated Plan for Housing and Community Development is to foster the development of viable urban neighborhoods which include decent housing for everyone, a suitable living environment, and expanded economic opportunities, especially for low and moderate income citizens; and

WHEREAS, in accordance with the Consolidated Plan, in November 2011, the U.S Department of Housing and Urban Development (HUD) announced an second allocation of Emergency Shelter Grant (ESG) funding to the City of Memphis totaling ONE HUNDRED NINETY-NINE THOUSAND, EIGHT HUNDRED THIRTY-TWO DOLLARS AND 00/100 (\$199,832.00); and

WHEREAS, HUD required the submission of a substantial amendment to the Consolidated Plan/FY 2012 Annual Action Plan that described proposed uses, the process for awarding grant funds and other requirements and subsequently approved the amendment in June 2012; and

WHEREAS, specific projects and activities within the Consolidated Plan/FY 2012 Annual Action Plan address the needs of low and moderate income persons through goals, objectives, priorities, and strategies for assistance for the homeless and special needs populations; and

WHEREAS, the second allocation of FY 2012 Emergency Shelter Grant (ESG) funds is authorized under the Stewart B. McKinney Assistance Act of 1987 as follows and is to be received in FY 2013:

AWARD 12569 Emergency Shelter Grant Second Allocation
\$199,832.00

and,

WHEREAS, the CDBG entitlement, estimated program income, the HOME, ESG, and HOPWA entitlement grants must be appropriated in the FY 2013 Operating Budget for HCD.

NOW, THEREFORE, BE IT RESOLVED that the FY 2013 Operating Budget be and is hereby amended to allocate and appropriate the sum of ONE HUNDRED NINETY-NINE THOUSAND, EIGHT HUNDRED THIRTY-TWO DOLLARS AND 00/100 (\$199,832.00) funded by federal resources for FY 2013, including Emergency Shelter Grant (ESG) funds chargeable to the FY 2013 Operating Budget and credited as follows:

REVENUES

US Department of Housing and Urban Development (HUD) Emergency Shelter Grant (ESG)	\$199,832.00
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EXPENDITURE

CD90059-ESG ESG FY13 Allocation 2	\$199,832.00
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THEREFORE, BE IT FURTHER RESOLVED that the Mayor and the Director of HCD are authorized to prepare and execute the necessary documents in connection with the proposed FY 2013 Consolidated Plan Annual Action Plan to apply for and accept funding which the City is entitled to receive from HUD.