

## 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 2007 application for the continuance of the Shelter Plus Care Grant, Project Number TN 37C101001, which is implemented by Family Services of the Mid-South; and

**WHEREAS**, the City of Memphis was awarded a Three Hundred and Nine Thousand Nine Hundred and Twenty Four Dollar (\$309,924.00) grant from HUD for a period commencing on March 1, 2008 and ending February 28, 2009; 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 serves more than 30 eligible households annually.

**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 Nine Thousand Nine Hundred and Twenty-Four Dollars (\$309,924.00) be accepted by the City of Memphis.

**BE IT FURTHER RESOLVED**, that the Fiscal Year 2008 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 Nine Thousand Nine Hundred and Twenty Four Dollars (\$309,924.00) as follows:

<b>Revenue</b>	
<u>HUD Shelter Plus Care Grant TN37C70121</u>	<u>\$309,924.00</u>
<b>Total</b>	<b>\$309,924.00</b>

<b>Expense</b>	
<u>Payment to Subgrantees (CD90021)</u>	<u>\$309,924.00</u>
<b>Total</b>	<b>\$309,924.00</b>