RESOLUTION NO.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

A Substantial Amendment to the City's Fiscal Year 2011-2012 Action Plan and Community Development 2011-2012 Program is adopted as shown on the attached Exhibit A which is incorporated by reference.

BE IT FURTHER RESOLVED:

This Substantial Amendment will allow the City of Austin to administer additional grant funds made available to the City of Austin from the Emergency Solutions Grant program funds authorized by the Steward B. McKinney Homeless Assistance Act of 1987, as amended by the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH Act).

BE IT FURTHER RESOLVED:

The Emergency Solutions Grant program funds (\$185,896) will be disbursed as follows:

- \$132,218 for the ESG Rapid Rehousing Program in the category of Rapid Re-housing – Housing Relocation and Stabilization Services for homeless individuals who are frequent users of public systems including the Downtown Austin Community Court and Austin Resource Center for the Homeless.
- \$31,472 for expenses related to the Homeless Management Information System (HMIS) for the Austin Resource Center for the Homeless and Downtown Austin Community Court to comply with increased ESG requirements and coordinate services for the ESG Rapid Rehousing program.
- \$22,206 for Administration of the new funding. The new allocation allows grantees to request funds for up to 7.5% of the total 2011-2013 allocation.

ADOPTED:		ATTEST:	
			Shirley A. Gentry
			City Clerk