

**FORT BEND COUNTY FY 2009
COMMISSIONERS COURT AGENDA REQUEST FORM**

Return Completed Form by E-Mail to: Agenda Coordinator, County Judge's Office

AGENDA ITEM

24D

Date Submitted: August 5, 2009	Submitted By: Marilyn Kindell <i>MKindell</i>
Court Agenda Date: August 11, 2009	Department: Community Development
	Phone Number: 281-341-4410

SUMMARY OF ITEM: Take all appropriate action to authorize County Judge to sign the Homelessness Prevention and Rapid Re-Housing Program (HPRP) agreement in the amount of \$777,971.00 and authorize judge to sign all documents pertaining to the program. Substantial Amendment to the 2008 Consolidated Action Plan for the HPRP Program approved by Commissioners Court May 12, 2009.

RENEWAL AGREEMENT/APPOINTMENT NO X
REVIEWED BY COUNTY ATTORNEY'S OFFICE: NO X

List Supporting Documents Attached: Three (3) original agreements

FINANCIAL SUMMARY:

BUDGETED ITEM: NO X
FUNDNG SOURCE: Accounting Unit: N/A

Activity (If Applicable) N/A

DESCRIPTION: CDBG: Homelessness Prevention and Re-Housing Program (HPRP)

Instructions to submit Agenda Request Form:

- Completely fill out agenda form: incomplete forms will not be processed.
- Agenda Request Forms should be submitted by e-mail, fax, or inter-office mail, and all back-up information must be provided by Wednesday at 2:00 p.m. to all those listed below.
- All original back-up must be received in the County Judge's Office by 2:00 p.m. on Wednesday.

DISTRIBUTION:

Original Form Submitted with back up to County Judge's Office (✓ when completed)
 If by E-Mail to ospindon@co.fort-bend.tx.us If by Fax to (281) 341-8609

Distribute copies with back-up to all listed below. If by fax, send to numbers below:

<input checked="" type="checkbox"/>	Auditor	(281-341-3774)	<input checked="" type="checkbox"/>	Comm. Pct. 1	(281-342-0587)
<input checked="" type="checkbox"/>	Budget Officer	(281-344-3954)	<input checked="" type="checkbox"/>	Comm. Pct. 2	(281-403-8009)
<input type="checkbox"/>	Facilities/Planning	(281-633-7022)	<input checked="" type="checkbox"/>	Comm. Pct. 3	(281-242-9060)
<input checked="" type="checkbox"/>	Purchasing Agent	(281-341-8642)	<input checked="" type="checkbox"/>	Comm. Pct. 4	(281-980-9077)
<input type="checkbox"/>	Information Technology	(281-341-4526)	<input checked="" type="checkbox"/>	County Clerk	(281-341-8697)
<input type="checkbox"/>	Other:		<input checked="" type="checkbox"/>	County Atty	(281-341-4557)

RECOMMENDATION / ACTION REQUESTED:

Special Handling Requested (specify): *8-13-09 copy received*

HPRP GRANT AGREEMENT

Grant No.: S09-MY-48-0003

Official Contact Person: Ms. Marilyn Kindell

Telephone No.: 281 341 4410

FAX: 281 341 3762

E-mail Address: kindemar@co.fort-bend.tx.us

Tax ID No.: 74-6001969

Unit of Government No. (if applicable): _____

DUNS No.: 16-1673959

GRANT AGREEMENT

HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM

This Grant Agreement is made by and between the U.S. Department of Housing and Urban Development (HUD) and Fort Bend County (Grantee) for the Homelessness Prevention and Rapid Re-Housing Program (HPRP) in the amount of \$777,971.00 pursuant to the provisions under the Homelessness Prevention Fund heading of Division A, Title XII of the American Recovery and Reinvestment Act of 2009, Public Law 111-5, 123 Stat. 115 (Feb. 17, 2009) (Recovery Act). The requirements set forth in the Notice of Allocations, Application Procedures, and Requirements for Homelessness Prevention and Rapid Re-Housing Program Grantees under the American Recovery and Reinvestment Act of 2009, dated on March 19, 2009 and as may be amended (the Notice), the requirements set forth under the Homelessness Prevention Fund heading of Title XII, and sections 1512, 1515, and 1553 of the Recovery Act, and the Grantee's submissions pursuant to the Notice are incorporated as part of this Agreement.

In reliance upon the Grantee's submissions pursuant to the Notice, HUD agrees, upon execution of this Grant Agreement, to provide the Grantee with the agreed HPRP grant funds. The Grantee agrees to distribute and use its HPRP grant funds as specified in the submission to HUD that HUD approved pursuant to the Notice.

The Grantee is responsible for ensuring that each entity that administers all or a portion of the Grantee's HPRP grant funds or receives all or a portion of the Grantee's HPRP grant funds to carry out HPRP activities fully complies with the HPRP requirements.

The period of this Grant Agreement begins on the date the HUD official signs this Grant Agreement (Availability Date) and ends on the date that is three years after the Availability Date.

The Grantee authorizes HUD to increase the amount of HPRP grant funds available to the Grantee pursuant to this Grant Agreement by execution of an amendment by HUD, without the Grantee's execution of the amendment or other consent. If the Grantee fails to expend 60 percent of the grant within 2 years of the Availability Date HUD may, by its execution of an amendment, deobligate the funds required to be expended without the Grantee's execution of the amendment or other consent.

The following parties execute this Grant Agreement on the dates set forth below as follows:

UNITED STATES OF AMERICA
Secretary of Housing and Urban Development

By: *Sandra H. Warren* 07/28/09
Signature and Date

Sandra H. Warren
Typed or Written Name of Authorized Official

Director, Community Planning and Development
Title

GRANTEE

By: *Robert E. Hebert* August 11, 2009
Signature and Date

Robert E. Hebert
Typed or Written Name of Authorized Official

County Judge
Title