

RESOLUTION

RESOLUTION APPROVING AN AMENDMENT TO THE FISCAL YEAR 2022 CONTINUUM OF CARE PROGRAM GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR PROJECT OK0177D6I022201 (G80413), AMENDING THE TERM AUGUST 1, 2024 THROUGH JULY 31, 2025, AND APPROVING THE OPERATING AGREEMENT WITH COMMUNITY ENHANCEMENT CORPORATION, \$48,805.

WHEREAS, the Continuum of Care (CoC) Program provides funding and planning support to local, non-profit service providers to help them identify, prioritize, and meet the needs of homeless individuals with disabilities or families with a disabled head of household; and

WHEREAS, in Oklahoma City, the Program emphasizes quickly rehousing homeless individuals, families, youth, and persons fleeing domestic violence, sexual assault, dating violence, and stalking, while minimizing the trauma and dislocation caused by homelessness; and

WHEREAS, the Program promotes access to and effective utilization of mainstream programs by homeless individuals and families to optimize self-sufficiency; and

WHEREAS, on December 6, 2022, (Item No. IX.X), the City Council approved submittal of an application for eighteen (18) CoC Projects (fifteen (15) renewal Projects and three new Projects) to be funded under the Stewart B. McKinney Homeless Assistance Act; and

WHEREAS, After consolidating several projects to reduce the number to fourteen (14), the U.S. Department of Housing and Urban Development (HUD) informed the City on March 27, 2023 that all Projects had been approved for funding; and

WHEREAS, On December 19, 2023 (Item No. IX.Z), Federal contracts for all Projects were approved by City Council, including a project with Community Enhancement Corporation (CEC) to provide services to people who are homeless as a result of fleeing domestic violence; and

WHEREAS, Subsequent to this approval, CEC requested to extend the previous term for the Project by seven months, from December 31, 2023 to July 31, 2024; and

WHEREAS, this extension was approved by Council on May 7, 2024 (Item No. IX.S), which required the Federal Agreement for the period for the period that was approved on December 19, 2023 to be amended to correct the term of service; and

WHEREAS, No City Operating Agreement had previously been submitted for this item; and

WHEREAS, the item being submitted for approval today will amend the 2022 Federal Agreement that was approved on December 19, 2023 to correct the term of service from January 1, 2024 through December 31, 2024 to August 1, 2024 through July 31, 2025, and approve the Operating Agreement with Community Enhancement Corporation; and

WHEREAS, the CoC Program does not operate on the City or Federal Fiscal Year and project performance periods are determined by the date the awarded organizations first began providing services during their initial grant term; and

WHEREAS, Operating Agreements with provider organizations cannot be approved without a contract or amendment with the Department of Housing and Urban Development; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of The City of Oklahoma City that:

- 1) The 2022 Amendment to the Continuum of Care Program Grant Agreement with the United States Department of Housing and Urban Development is approved; and
- 2) The Continuum of Care Operating Agreement with Community Enhancement Corporation is approved.

ADOPTED by the Council and **SIGNED** by the Mayor of the City of Oklahoma City this 11TH
day of MARCH, 2025.

ATTEST:

Amy K Simpson
City Clerk



David Holt
Mayor

REVIEWED for form and legality.

Pete E. Douglas-Gally
Assistant Municipal Counselor