

RESOLUTION

WHEREAS, on June 22, 2021, the City Council for the City of El Paso adopted the Annual Action Plan for 2021-2022 and on that date Authorized the City Manager to sign and submit to the United States Department of Housing and Urban Development (HUD) the 2021-2022 Annual Action Plan to include all certifications contained therein; and

WHEREAS, the City of El Paso, Texas has been allocated \$40,000 in Emergency Solutions Grant (ESG) funding for Homeless Management Information System (HMIS) project; and

WHEREAS, on March 14, 2023, the City amended the Annual Action Plan to include the HOME-ARP Allocation Plan ("**First Amendment**"); and

WHEREAS, the City Council, based on the recommendation of the Climate and Sustainability Officer, now desires to amend the 2021-2022 Annual Action Plan to delete the existing project and move funding to another existing project; and

WHEREAS, on February 24, 2023, the City of El Paso posted on its website public notice and allowed a 30-day public comment period regarding the proposed amendment to the Annual Action Plan and 47th year ESG Program Budget and City Council has duly considered public comment if any.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That the City of El Paso's 2021-2022 Annual Action Plan is hereby amended as follows:
 - a. Delete HMIS project 40,000, and
 - b. Add an additional \$40,000 to the ESG Emergency Shelter component.
2. That the Department of Community and Human Development, through the Director, be authorized to make the above changes to the 2021-2022 Annual Action Plan in the United States Department of Housing and Urban Development's program system.
3. That, except as amended herein and in the First Amendment, the 2021-2022 Annual Action Plan remains in full force and effect.
4. That the City Manager, or designee, be authorized to take any actions necessary to accomplish the intent of this resolution.

[Signatures on the following page]



APPROVED this 28th day of MARCH 2023.

CITY OF EL PASO:

Handwritten signature of Oscar Leeser in black ink.

Oscar Leeser, Mayor

ATTEST:

Handwritten signature of Laura D. Prine in blue ink.

Laura D. Prine
City Clerk

APPROVED AS TO FORM:

Handwritten signature of Joyce Garcia in black ink.

Joyce Garcia
Assistant City Attorney

APPROVED AS TO CONTENT:

Abraham
Gutierrez for
Nicole Ferrini

Handwritten signature of Nicole Ferrini in black ink.

Nicole Ferrini
Climate and Sustainability Officer