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CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

David W. St. Hilaire
Director of Finance

Phone 203-797-4652
Fax 203-796-1526

MEMORANDUM

DATE: 8/18/16
TO: HON. MARK D. BOUGHTON VIA THE CITY COUNCIL
FROM: DAVID W. ST. HILAIRE, DIRECTOR OF FINANCE *DW*
RE: RESOLUTION-DOH SHELTER FUNDING EXTENSION

Attached for your review is a resolution that will allow the City of Danbury, Department of Health and Human Services to accept an extension to and additional funding for the existing contract for the emergency shelter through the State of CT Department of Housing.

The additional funding, in the amount of \$40,000 will increase the contract amount to \$156,068. The State is extending the contract by one year and is also allowing the City to use unspent funding from contract year 7/1/15-6/30/16 during contract year 7/1/16-6/30/17.

There is no local match required.

The City Council is respectfully requested to consider this resolution at its next meeting.

DST/sk

Cc: S. Leroy



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A.D. 2016

9-1

RESOLVED BY THE CITY COUNCIL OF THE CITY OF DANBURY

WHEREAS, the State of Connecticut Department of Housing has notified the City of Danbury Health and Human Services Department of an amendment to the existing emergency shelter contract; and

WHEREAS, this amendment increases the total contract amount by \$40,000 (from \$116,068 to \$156,068) and extends the contract for one (1) year and will fund Emergency Shelter operating expenses; and

WHEREAS, the contract period is now 7/1/15 – 6/30/17; and

WHEREAS, this amendment will also allow the Health and Human Services Department to use unspent funds from the funding period 7/1/15 – 6/30/16 during the 7/1/16 – 6/30/17 funding period.

NOW THEREFORE BE IT RESOLVED THAT the City is cognizant of the conditions and pre-requisites for the state financial assistance imposed by C.G.S. §§4-66aa and 8-359a (formerly §17b-800); and Mark D. Boughton, Mayor of the City of Danbury, is hereby authorized to apply for and accept said funds and to execute all contracts and agreements necessary to effectuate the purposes thereof.



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CITY OF DANBURY

HEALTH & HUMAN SERVICES DEPARTMENT
155 DEER HILL AVENUE, DANBURY, CONNECTICUT 06810

Central Health Office
203 - 797-4625
Fax 796-1596

Social Services Office
203 - 797-4569
Fax 797-4566

8/19/2016

State of Connecticut Department of Housing
Community Investment Account (CIA) Funds

Financial Impact Statement

REVISED Grant Allocation: \$156,068.00

Revised Grant Fiscal Year: July 1, 2015 to June 30, 2017

The City of Danbury Health & Human Services Department negotiated a carryover and revised CIA grant in the original amount of \$116,068 for one year. We were informed in May that no funds would be available for this fiscal year; which would effectively defund the Homeless Shelter Grant. We first negotiated a carryover for approximately \$42,535.24 in unused Grant funds for the Shelter and now the State has offered an additional \$40,000 for this revised grant to help with continued Operations.

To this end, we had to extend the Grant period to a 2 Year Grant from July 1, 2015 until June 30, 2017; with a total grant amount for the 2 years being \$156,068.00. Year 1 was complete on June 30, 2016; so the entire CIA Grant will provide approximately \$82,535.24 in funds for the Shelter Operations from July 1, 2016 till June 30, 2017.

The City will seek and manage its other Grants and Donations to ensure that the City Shelter is operational for this fiscal year.

With the ever-increasing pressures on budgets, this funding is essential to maintaining the current program and services intact for our local clients whom rely on the City's Shelter programs.

There are no matching requirements for these funds.

Sincerely,

Scott T. LeRoy, MPH, MS
Director of Health & Human Service

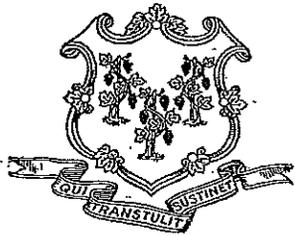
All City Services 311
Eviction Prevention 797-4565
Information-Referral 797-4569

Dial 2-1-1 for all
Connecticut Services!

Emergency Shelter 796-1661
Em. Shelter Fax 796-1660
WIC Program 797-4638

STATE OF CONNECTICUT
DEPARTMENT OF HOUSING

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CONTRACT AMENDMENT

Contractor: City of Danbury
Contractor Address: 155 Deer Hill Avenue, Danbury, CT 06810
Contract: Amended and Restated Assistance Agreement Between the State of Connecticut and The City of Danbury
Amendment Number: 1
Amount as Amended: \$156,068.00
Contract Term as Amended: July 1, 2015 through June 30, 2017

The contract between the City of Danbury (*the "Contractor"*) and the Department of Housing (*the "Agency"*), which was last executed by the parties on June 27, 2016, is hereby amended as follows:

1. On page 1 and page 24 replace "\$116,068.00" with "\$156,068.00"
2. On page 28, under the section titled "PAYMENTS:" insert the following new sentence after the existing sentence that ends with the word "agreement":
 - a. An additional payment in full of \$40,000 will be made to the Contractor upon full execution of the corresponding assistance agreement amendment.

IN WITNESS WHEREOF, the parties have executed this Contract amendment by their duly authorized representatives with full knowledge of and agreement with its terms and conditions.

Contractor

City of Danbury

Contractor

Signature

Date

Mark D. Boughton, Mayor

Name and Title of Authorized Official