

# Resolution

Version 2.3 released on 8/3/21

Use for all types of Resolutions



## CITY COUNCIL USE ONLY

Date Received: \_\_\_\_\_  
 Committee Date: \_\_\_\_\_  
 1<sup>st</sup> Agenda Date: \_\_\_\_\_

Tracking #: \_\_\_\_\_  
 Committee: \_\_\_\_\_  
 Hearing Date: \_\_\_\_\_  
 2<sup>nd</sup> Agenda Date: \_\_\_\_\_

☐ Scanned  
☐ Posted

CITY CLERK USE ONLY  
 Date: 05.17.2023  
 Item #: 2305.00997

**All department items requiring Council approval must be submitted through the Mayor's Office.**

## Primary Details

### Board Approval

### Other Board Name

### City Council Approval

☒ Yes ☐ No

Department  
 Finance

Contact Name  
 Carol Jones

Email  
 caroljones@cityoftulsa.org

Phone  
 9185967537

Resolution Type  
 Other

Owner-Grantor

Amount

Case Number

TMAPC Number

Council District

Description (Subject)

Bid/Project Number

Section

Township

Range

Addition

Lot

Block

Address

## Budget

Funding Source(s)

TOTAL:

## Approvals

Department: Rhilleman Carol Jones JPH  
 Legal: Walter Walker  
 Board: \_\_\_\_\_  
 Mayor: [Signature]  
 Other: \_\_\_\_\_

Date: May 10, 2023  
 Date: 5/11/23  
 Date: \_\_\_\_\_  
 Date: MAY 17 2023  
 Date: \_\_\_\_\_

## Policy Statement

### Background Information

A resolution of the City of Tulsa, Oklahoma, approving the reallocation of Emergency Solutions Grant funds (ESG-CV), appropriated by the United States government under the Coronavirus Aid, Relief, and Economic Security Act (CARES ACT), as recommended by the HUD Community Development Committee; authorizing the Mayor to Submit a final statement regarding the reallocation of funds and to sign all contracts associated with this grant from the United States Department of Housing and Urban development (HUD), in accordance with all requirements; and declaring an emergency.

### Summation of the Requested Action

We request the Mayor approve and sign the attached Resolution.

### Emergency Clause?

☐ Yes

☒ No

### Reason for Emergency Clause

## Processing Information for City Clerk's Office

### Post Execution Processing

- ☐ Mail vendor copy (add'l signature copies attached)  
☐ Must be filed with other governmental entity  
☐ Add'l governmental entity approval(s) required

### Additional Routing and Processing Details

Please return an electronic copy to Grants Admin

(Published In the Tulsa World  
\_\_\_\_\_, 2023)

RESOLUTION \_\_\_\_\_

A RESOLUTION OF THE CITY OF TULSA, OKLAHOMA, APPROVING THE REALLOCATION OF EMERGENCY SOLUTIONS GRANT FUNDS (ESG-CV), APPROPRIATED BY THE UNITED STATES GOVERNMENT UNDER THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT), AS RECOMMENDED BY THE HUD COMMUNITY DEVELOPMENT COMMITTEE; AUTHORIZING THE MAYOR TO SUBMIT A FINAL STATEMENT REGARDING THE REALLOCATION OF FUNDS AND TO SIGN ALL CONTRACTS ASSOCIATED WITH THIS GRANT FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), IN ACCORDANCE WITH ALL REQUIREMENTS; AND DECLARING AN EMERGENCY

**WHEREAS**, HUD Community Planning and Development Notice 22-06 required recipients to expend all Emergency Solution Grant-Coronavirus (ESG-CV) funds by September 30<sup>th</sup> 2023, except for administration and Homeless Management Information System (HMIS) funds necessary for closeout, which must be expended by December 31, 2023; and

**WHEREAS**, Grants Administration was notified on February 3, 2023, by Housing Solutions Tulsa that due to unforeseen circumstances they are unable to expend their ESG-CV allocation awarded for non-congregated shelter within the required timeframe; and

**WHEREAS**, during a public meeting, held on April 13, 2023, the Housing and Urban Development Community Development Committee (HUD CDC) of the City of Tulsa initiated an off-cycle award, as prescribed in Title 12, Tulsa Revised Ordinance, Chapter 8, Section 807, by reviewing and recommending the reallocation of these funds as outlined in this Resolution; and

**WHEREAS**, at a public meeting of the City Council of the City of Tulsa on May 3, 2023, the Council reviewed the recommendations of the City of Tulsa's HUD CDC and the Mayor; and

**WHEREAS**, the City Council and the Mayor of the City of Tulsa now desire to establish and approve specific projects as well as the specific monetary amounts to be funded by the reallocation of ESG-CV Funds; and

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF TULSA, OKLAHOMA THAT:**

**Section 1.** The specific programs and projects, as well as the specific monetary amounts applicable to each, which will be funded by reallocated ESG-CV funds available to the City of Tulsa, under applicable federal laws, shall be and are now designated as follows:

**ESG-CV REALLOCATED FUNDING**

Project #	Agency	Project/Activity /Program	Current Budget	Remaining	Reallocated amount	Revised Budget
2059FR0050	City of Tulsa	City of Tulsa ESG-CV Administration	\$168,656.47	(\$4,800.09)	\$20,000.91	<b>\$188,657.38</b>
2059FR0054	Family Safety Center	Project Hope	\$20,000.00	\$965.91	(\$965.91)	<b>\$19,034.09</b>
2159FR0068	Housing Solutions	Street Outreach	\$325,000.00	\$4,448.08	\$130,965.00	<b>\$455,965.00</b>
2159FR0069	Housing Solutions	Non-Congregate Shelter	\$150,000.00	\$150,000.00	(\$150,000.00)	<b>\$0.00</b>

**Section 2.** All programs and projects, and the specific funding amounts indicated are subject to and contingent upon compliance with all federal, state, and municipal laws and regulations.

**Section 3.** The Mayor of the City of Tulsa, Oklahoma, is acknowledged to be the authorized chief executive and administrative officer of the City of Tulsa, Oklahoma, a municipal corporation, and is authorized to act in connection with the provisions of this Resolution with regard to executing and submitting any documents necessary for and associated with the City of Tulsa's ESG-CV activities, including funding requests for HUD grant funds.

**Section 4.** That an emergency is now declared to exist for the preservation of the public peace, health, safety and welfare, by reason whereof this Resolution shall take effect immediately from and after its adoption and approval.

ADOPTED by the Council \_\_\_\_\_  
Date

\_\_\_\_\_  
Chair of the Council

ADOPTED, as an emergency measure, on this \_\_\_\_\_ day of May 2023.

\_\_\_\_\_  
Chair of the Council

**OFFICE OF THE MAYOR**

Received by the Mayor: \_\_\_\_\_, at \_\_\_\_\_  
Date Time

By: \_\_\_\_\_  
Secretary

APPROVED by the Mayor of the City of Tulsa, Oklahoma: \_\_\_\_\_, Date  
at \_\_\_\_\_ Time

\_\_\_\_\_  
Mayor

(Seal)

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED:

  
\_\_\_\_\_  
City Attorney *WTV*