AMENDMENT NO.

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RESOLUTION NO. RS2022-1699

Mr. President -

I hereby move to amend Resolution No. RS2022-1699 as follows:

I. By adding a new Section 4 and Section 5, and renumbering the current Section 4 as Section 6, as follows:

Section 4. Any contract awarded after a competitive Request for Proposals for the purposes outlined in Exhibit A and Exhibit B shall be approved by a resolution of the Metropolitan Council receiving twenty-one affirmative votes.

Section 5. Metro Social Services will report monthly to the Metropolitan Council the number of people served by this program, the demographics of the individuals served, the average length of time the individuals have been in housing, income and non-cash benefits, number of landlords participating in the program, and number of units dedicated to house persons experiencing homelessness. Metro Social Services will report quarterly to the Metropolitan Council the grant data, including the number of nonprofits who are awarded grants, the percentage of the funds that have been allocated, the percentage of the funds spent, and outcomes of grants for service providers and clients of services. The target estimate of households to be served by this program is 300 households by December 2025.

Section 4 <u>6</u>. This resolution shall take effect from and after its final passage, the welfare of the public requiring it.

Sponsored by:

Courtney Johnston Freddie O'Connell Bob Mendes Sharon W. Hurt Ginny Welsch Erin Evans Joy Styles Members of Council