

August 26, 2020

WHEREAS, on August 14, 2019, City Council authorized acceptance of a grant from PetSmart Charities, Inc. in the amount of \$5,000.00 to host the Clear the Shelters adoption event for adoption preparation to include wellness exams, spay/neuter surgeries, vaccinations and microchipping, marketing, event equipment and supplies, pet containment and supplies, and other funds limited to 10 percent of overall grant award for volunteer support, refreshments and gas for the period August 14, 2019 through February 14, 2020, by Resolution No. 19-1088; and

WHEREAS, on September 11, 2019, City Council authorized the acceptance of a grant from PetSmart Charities, Inc. in the amount of \$9,000.00 to host three National Adoption Weekend events for adoption preparation to include wellness exams, spay/neuter surgeries, vaccinations and microchipping, marketing, event equipment and supplies, pet containment and supplies, and other funds limited to 10 percent of overall grant award for volunteer support, refreshments and gas for the period September 11, 2019 through June 11, 2020, by Resolution No. 19-1387; and

WHEREAS, on December 11, 2019, City Council authorized the acceptance of a grant from PetSmart Charities, Inc. in the amount of \$46,000.00 to support the purchase of a vehicle for the Department of Dallas Animal Services which will display the PetSmart Charities logo along with the Dallas Animal Services logo, for the period December 31, 2019 through December 31, 2020, by Resolution No. 19-1859; and

WHEREAS, on May 27, 2020, City Council authorized the acceptance of a grant from PetSmart Charities, Inc. in the amount of \$20,000.00 to support the at-risk shelter animals affected by COVID-19 for the Department of Dallas Animal Services, for the period of six months from the execution date of the grant agreement, by Resolution No. 20-0809; and

WHEREAS, Dallas Animal Services (DAS) has identified expenses related to COVID-19 adjusted operations for consumable and non-consumable items; and

WHEREAS, it is now recommended that the City Manager be authorized to accept a grant from PetSmart Charities Inc. to support COVID-19 adjusted operations for the Department of Dallas Animal Services, in the amount of \$9,630.00.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to accept a grant from PetSmart Charities Inc. to support COVID-19 adjusted operations for the Department of Dallas Animal Services, in the amount of \$9,630.00 and all terms, conditions and documents required by the agreements, approved as to form by the City Attorney.

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SECTION 2. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$9,630.00 in the PetSmart Charities COVID-19 Emergency Relief Grant Fund, Fund PC01, Department DAS, Unit 970F, Revenue Code 8411.

SECTION 3. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$9,630.00 in the PetSmart Charities COVID-19 Emergency Relief Grant Fund, Fund PC01, Department DAS, Unit 970F, Object 2280.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$9,630.00 from the PetSmart Charities COVID-19 Emergency Relief Grant Fund, Fund PC01, Department DAS, Unit 970F, Object 2280.

SECTION 5. That the City Manager is hereby authorized to reimburse to the granting agency any expenditure identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 6. That the City Manager shall keep the appropriate City Council Committee informed of all final PetSmart Charities Inc. monitoring reports not later than 30 days after the receipt of the report.

SECTION 7. That this contract is designated as Contract No. DAS-2020-00014193.

SECTION 8. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.