

August 26, 2020

WHEREAS, there is a continuing need for an air pollution control program for particulate matter (PM) 2.5; and

WHEREAS, there is a continuing need for an air pollution monitoring site in Rockwall County; and

WHEREAS, on August 22, 2018, City Council authorized the acceptance of grant funds from the U.S. Environmental Protection Agency passed through TCEQ (Contract No. 582-19-90038 CFDA No. 66.034) to conduct the Rockwall and PM 2.5 Monitoring Program for the period September 1, 2018 through August 31, 2019, by Resolution No. 18-1136; and

WHEREAS, on April 8, 2019, TCEQ authorized the second amendment to the Rockwall and PM2.5 Monitoring Program Contract No. 582-19-90038 granting a no cost, scope of work change; and

WHEREAS, on August 27, 2019, TCEQ authorized the third amendment to the Rockwall and PM2.5 Monitoring Program Contract No. 582-19-90038 granting a 90 day extension of the FY19 contract; and

WHEREAS, on August 28, 2019, City Council authorized the first amendment of grant from the U.S. Environmental Protection Agency passed through TCEQ (Contract No. 582-19-90038 CFDA No. 66.034) to conduct the Rockwall and PM 2.5 Monitoring Program for the period September 1, 2019 through August 31, 2020, by Resolution No. 19-1260; and

WHEREAS, it is now necessary to authorize the fourth amendment to the contract with the TCEQ for the Rockwall and PM 2.5 Monitoring Program (Contract No. 582-19-90038, CFDA No. 66.034) to accept additional grant funds in an amount not to exceed \$96,708 from the U.S. Environmental Protection Agency passed through TCEQ to operate the ambient air monitoring station in Rockwall County and air quality monitoring of the PM 2.5 network for the period September 1, 2020 through August 31, 2021, in an amount of to exceed \$96,708, from \$193,414.96 to \$290,122.44.

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Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to execute the fourth amendment of a contract with the TCEQ for the Rockwall and Particulate Matter (PM 2.5) Monitoring Program (Contract No. 582-19-90038, CFDA No. 66.034), to accept additional grant funds in the amount of \$96,707.48, from the U.S. Environmental Protection Agency passed through TCEQ, to operate the ambient air monitoring station in Rockwall County and air quality monitoring of the PM 2.5 network for the period September 1, 2020 through August 31, 2021, in an amount not to exceed \$96,707.48 increasing the contract amount from \$193,414.96 to \$290,122.44; and execute the contract amendment with TCEQ and all terms, conditions, and documents required by the contract, approved as to form by the City Attorney.

SECTION 2. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$96,707.48 in the TCEQ FY20-21 Rockwall and PM 2.5 Monitoring Program Fund, Fund F636, Department MGT, Unit 123C, Object 3099.

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$96,707.48 in the TCEQ F21 Rockwall and PM 2.5 Monitoring Program Fund, Fund F636, Department MGT, Unit 123C, Revenue Code 6506.

SECTION 4. That the Chief Financial Officer is hereby authorized to transfer funds in an amount of \$96,707.48 from the TCEQ FY21 Rockwall and PM 2.5 Monitoring Program Fund, Fund F636, Department MGT, Unit 123C, Object 3099, to reimburse Fund 0001, Department MGT, Unit 4241, Object 5011.

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

SECTION 7. That this contract is designated as Contract No. OEQ-2020-00013998.

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.