

August 26, 2020

WHEREAS, there is a continuing need to operate an air pollution control program and a network of monitors sampling for Whole Air contaminants; and

WHEREAS, on August 22, 2018, City Council authorized the acceptance of a grant from the Texas Commission on Environmental Quality for the Whole Air Monitoring Program for the period of September 1, 2018 to August 31, 2019 in an amount of \$475,000, and a grant agreement, by Resolution No. 18-1135; and

WHEREAS, on August 27, 2019, the Texas Commission on Environmental Quality authorized the second amendment to the Whole Air Monitoring Contract No. 582-19-90030 granting a 90-day extension of the FY19 contract; and

WHEREAS, on August 28, 2019, City Council authorized the first amendment of a grant funds from the U.S. Environmental Protection Agency passed through the Texas Commission on Environmental Quality (TCEQ) (Contract No. 582-19-90030, CFDA No. 97.091) to conduct the Whole Air Monitoring Program for the period of September 1, 2019 to August 31, 2020 in an amount of \$475,000, and a grant agreement, by Resolution No. 19-1259; and

WHEREAS, it is now necessary to authorize the third amendment to the contract with TCEQ for the Whole Air Monitoring Program (Contract No. 582-19-90030, CFDA No. 97.091) to accept additional grant funds from the U.S. Environmental Protection Agency passed through TCEQ, to continue Whole Air Monitoring for the period September 1, 2020 through April 30, 2021, in an amount of to exceed \$309,511.31, from \$950,000.00 to \$1,259,511.31.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to execute the third amendment to the contract with TCEQ for the Whole Air Monitoring Program (Contract No. 582-19-90030, CFDA No. 97.091) to accept additional grant funds from the U.S. Environmental Protection Agency passed through TCEQ, to continue the Whole Air Monitoring for the period September 1, 2020 through April 30, 2021, in an amount not to exceed \$309,511.31, increasing the contract amount from \$950,000.00 to \$1,259,511.31; 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.

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SECTION 2. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$309,511.31 in the TCEQ FY21 Whole Air Monitoring Program Fund, Fund F634, Department MGT, Unit 124C, Object 3099.

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$309,511.31 in the TCEQ FY21 Whole Air Monitoring Program Fund, Fund F634, Department MGT, Unit 124C, Revenue Code 6526.

SECTION 4. That the Chief Financial Officer is hereby authorized to transfer grant funds from the TCEQ FY21 Whole Air Monitoring Program Fund, Fund F634, Department MGT, Unit 124C, Object 3099, to reimburse the General Fund, 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 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-2020-00013999.

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.