**WHEREAS**, Dallas Animal Services has identified expenses related to the Foster Care Program for consumable and non-consumable items; and

**WHEREAS,** it is now recommended that the City Manager be authorized to accept a grant from Maddie's Fund to support the City of Dallas, Dallas Animal Services Foster Care Program in the amount of \$20,000.00.

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 Maddie's Fund, approved as to form by the City Attorney, to support the City of Dallas, Dallas Animal Services Foster Care Program.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$20,000.00 in the Maddie's Pet Foster Care Stimulus Grant Fund, Fund PC05, Department DAS, Unit 915F, Revenue Code 8411.

**SECTION 3.** That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$20,000.00 in the Maddie's Pet Foster Care Stimulus Grant Fund, Fund PC05, Department DAS, Unit 915F, Object 2280.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$20,000.00 from the Maddie's Pet Foster Care Stimulus Grant Fund, Fund PC05, Department DAS, Unit 915F, 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 Maddie's Fund monitoring reports not later than 30 days after the receipt of the report.

**SECTION 7.** That this contract is designated as Contract No. DAS-2020-00014164.

**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.