

June 28, 2023

**WHEREAS**, the Texas Commission on Environmental Quality (TCEQ) allocates funds generated by landfill tipping fees to the 24 councils of governments located in the state of Texas; and

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) allocates a portion of the funding toward local and regional Solid Waste Implementation Grants in the North Central Texas area; and

**WHEREAS**, the City of Dallas is fully eligible to receive assistance under this program for the a composting facility technical study; and

**WHEREAS**, the applicant is desirous of authorizing an official to represent and act for the applicant in dealing with the NCTCOG concerning this program.

**Now, Therefore,**

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

**SECTION 1.** That the City of Dallas, Texas hereby certifies that it is eligible to receive assistance from this program, and that notice of the application has been posted according to local requirements.

**SECTION 2.** That the City of Dallas, Texas certifies that the Solid Waste Implementation Grant does not require a match.

**SECTION 3.** That the City of Dallas, Texas hereby authorizes and directs the Department of Sanitation Services to represent and act for the City in dealing with the NCTCOG for the purposes of the program, and that the Director or his or her designee is hereby officially designated as the representative in this regard.

**SECTION 4.** That the City of Dallas hereby specifically authorizes the Department of Sanitation Services to make application to the NCTCOG concerning the Solid Waste Implementation Grant Program.

**SECTION 5.** That the City Manager is hereby authorized to apply for grant funds in the amount of \$175,800.00 from the NCTCOG and to execute any and all documents required by the grant, approved as to form by the City Attorney.

**SECTION 6.** That it is the intent of the City Council of the City of Dallas, Texas that all operating funds required for a composting facility technical study be appropriated and funded as needed for operating costs.

**SECTION 7.** 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.