**WHEREAS**, there is a continuing need for the City of Dallas to replace aging equipment to operate an air pollution control program; and

**WHEREAS,** on August 9, 2023, the City Council authorized Contract No. 582-23-44419 with the Texas Commission on Environmental Quality to receive funds as part of the American Rescue Plan (ARP) to replace aging equipment used by the City of Dallas to conduct ambient air monitoring. The effective date allowed for these funds is for the period February 1, 2023, through August 31, 2024, in an amount not to exceed \$113,942.00, by Resolution No. 23-1947; and

WHEREAS, On August 14, 2024, the City Council authorized the first amendment of Contract No. 582-23-44419 with the Texas Commission on Environmental Quality to receive funds as part of the American Rescue Plan (ARP) to replace aging equipment used by the City of Dallas to conduct ambient air monitoring. The effective date allowed for these funds is for the period August 31, 2025, through August 31, 2026, in an amount not to exceed \$24,000.00, by Resolution No. 24-1092; and

WHEREAS, it is now necessary to authorize the second amendment of a grant from the Texas Commission on Environmental Quality (Contract No. 582-23-44419) to receive additional funds as part of the American Rescue Plan (ARP) and extension of the contract date to replace aging equipment used by the City of Dallas to conduct ambient air monitoring. The effective date allowed for these funds is for the period August 31, 2026, through August 31, 2027, in an amount not to exceed \$118,000.00.

Now, Therefore,

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

**SECTION 1.** That the City Manager is hereby authorized to execute Amendment No. 2 of the American Rescue Plan grant from the U.S. Environmental Protection Agency through the Texas Commission on Environmental Quality (TCEQ) (Contract No. 582-23-44419, Assistance Listing No. 66.034) to accept additional funding in the amount of \$118,000.00, for replacement of aging equipment used by the City of Dallas to conduct ambient air monitoring, extending the term of the contract from August 31, 2026 to August 31, 2027; and execute the contract with TCEQ and all terms, conditions, and documents required by the agreement, approved as to form by the City Attorney.

**SECTION 2.** That the City Manager is hereby authorized to increase appropriations in an amount not to exceed \$118,000.00 from \$137,942.00 to \$255,942.00 in the TCEQ FY23-24 American Rescue Plan Fund, Fund FC35, Department MGT, Unit 965G, Object 3099.

- **SECTION 3.** That the Chief Financial Officer is hereby authorized to receive and deposit additional funds in an amount not to exceed \$118,000.00 in the TCEQ FY23-24 American Rescue Plan Fund, Fund FC35, Department MGT, Unit 965G, Revenue Code 6506.
- **SECTION 4.** That the Chief Financial Officer is hereby authorized to transfer additional funds in the amount not to exceed \$118,000.00 from the TCEQ FY23-24 American Rescue Plan Fund, Fund FC35, Department MGT, Unit 965G, 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 any expenditure 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-2025-00028264.
- **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 resolved.