

December 8, 2021

WHEREAS, the City of Dallas is committed to protecting the public health, safety, and welfare of its residents and leading the region in addressing climate change and environmental efforts; and

WHEREAS, the City of Dallas remains similarly committed to reducing emissions, improving regional air quality, and addressing the real consequences of climate change through local, state, and federal action; and

WHEREAS, climate change has the potential to lead to disruptions in the City of Dallas' operations and poses risk to infrastructure, built environment, and public health; and

WHEREAS, the Fourth National Climate Assessment – released on November 23, 2018 and the work of over 300 scientists and 13 federal agencies – reports that climate is now changing faster than at any point in the history of modern civilization, primarily as a result of human activities; and

WHEREAS, 72% of Dallas County residents support regulating CO₂ as a pollutant and 72% of Dallas County residents think that global warming will harm future generations (2016 Yale University community survey); and

WHEREAS, the City of Dallas is a climate leader in the region and reduced greenhouse gas emissions from city operations by 68% from 1990 levels, consistent with the goals of the Paris Climate Agreement and Mayor Mike Rawlings' commitment to the Mayor's National Climate Action Agenda; and

WHEREAS, the City of Dallas is committed to energy efficiency and being a good steward of resources in the procurement of energy for municipal operations; and

WHEREAS, actions taken to mitigate climate change can also have the effect of improving regional air quality and otherwise providing better quality of life for current and future generations of Dallas residents; and

WHEREAS, the *Resilient Dallas* plan, adopted by Dallas City Council on August 8, 2018, identified efforts to reduce emissions and mitigate the impacts of climate change as part of the strategy to make Dallas neighborhoods and our community thrive; and

WHEREAS, on May 27, 2020, City Council unanimously adopted the Comprehensive Environmental and Climate Action Plan (CECAP) directing the City Manager through the Office of Environmental Quality & Sustainability, to coordinate City of Dallas initiatives and partnerships necessary to implement the actions and goals set forth in the CECAP, convene an Environment and Sustainability Advisory Committee, towards implementation of a permanent board or commission, and provide annual reporting on progress towards meeting the goals and measurable targets set forth in this plan through Resolution No. 20-0688; and

December 8, 2021

WHEREAS, on May 26, 2021, City Council adopted a resolution that authorized the acceptance of a round one grant from the Texas Commission on Environmental quality (TCEQ) for the Texas Volkswagen Environmental Mitigation Program (TxVEMP) (Grant No. 2020-23-0027-VWL2), by Resolution No. 21-0903; and

WHEREAS, the Texas Commission on Environmental Quality (TCEQ) is the lead agency responsible for the administration of funds received from the Volkswagen State Environmental Mitigation Trust (Trust); and

WHEREAS, funds provided under the Trust will be awarded through grants to governmental and non-governmental entities in accordance with the priorities established in the Mitigation Plan; and

WHEREAS, TCEQ announced funds of \$10.4 million available across the state for reimbursement for the purchase and installation of new light-duty electric vehicle Level 2 charging equipment in a public place, workplace, or multi-unit dwelling, and at a site without existing light-duty electric charging services or to expand the number of vehicles that may be serviced at an existing site; and

WHEREAS, the City of Dallas applied for reimbursement for the maximum number of charging stations per application that will be installed at municipal facilities. This is the second round of applications awarded to the City.

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 the Texas Commission on Environmental quality (TCEQ) for the Texas Volkswagen Environmental Mitigation Program (TxVEMP) (Contract Numbers 582-22-31353-VW, 582-22-25644-VW, 582-22-31351-VW, 582-22-31352-VW) in the amount of \$87,500.00 (\$2,500.00 per unit) to purchase and install thirty-five Level 2 charging equipment for light-duty zero-emission vehicles for a twenty-month period after contract effective date and execute the Texas Volkswagen Environmental Mitigation Program contract 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 establish appropriations in an amount not to exceed \$25,000.00 in the FY22 TxVEMP VW/0460 Fund, Fund S378, Department MGT, Unit 261C, Object 3099.

December 8, 2021

SECTION 3. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$25,000.00 in the FY22 TxVEMP VW/0249 Fund, Fund S379, Department MGT, Unit 262C, Object 3099.

SECTION 4. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$12,500.00 in the FY22 TxVEMP VW/0458 Fund, Fund S380, Department MGT, Unit 263C, Object 3099.

SECTION 5. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$25,000.00 in the FY22 TxVEMP VW/0459 Fund, Fund S381, Department MGT, Unit 264C, Object 3099.

SECTION 6. That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$25,000.00 in the FY22 TxVEMP VW/0460 Fund, Fund S378, Department MGT, Unit 261C, Revenue Code 6516.

SECTION 7. That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$25,000.00 in the FY22 TxVEMP VW/0249 Fund, Fund S379, Department MGT, Unit 262C, Revenue Code 6516.

SECTION 8. That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$12,500.00 in the FY22 TxVEMP VW/0458 Fund, Fund S380, Department MGT, Unit 263C, Revenue Code 6516.

SECTION 9. That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$25,000.00 in the FY22 TxVEMP VW/0459 Fund, Fund S381, Department MGT, Unit 264C, Revenue Code 6516

SECTION 10. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$25,000.00 in the FY22 TxVEMP VW/0460 Fund, Fund S378, Department MGT, Unit 261C, Object 3099.

SECTION 11. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$25,000.00 in the FY22 TxVEMP VW/0249 Fund, Fund S379, Department MGT, Unit 262C, Object 3099.

SECTION 12. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$12,500.00 in the FY22 TxVEMP VW/0458 Fund, Fund S380, Department MGT, Unit 263C, Object 3099.

SECTION 13. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$25,000.00 in the FY22 TxVEMP VW/0459 Fund, Fund S381, Department MGT, Unit 264C, Object 3099.

December 8, 2021

SECTION 14. That the City Manager is hereby authorized to coordinate initiatives, activities and partnerships necessary to fully implement the goals set forth in the TxVEMP agreement.

SECTION 15. That the City Manager is hereby authorized to reimburse to the granting agency any expenditures 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 16. 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 17. That this contract is designated as Contract No. OEQ-2022-00018057.

SECTION 18. 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.