

August 11, 2021

WHEREAS, on February 11, 2015, City Council authorized a contract for the Lactation Resource and Training Center Strategic Expansion Program for the Women, Infants and Children (WIC) Program, in an amount not to exceed \$390,000.00, by Resolution No. 15-0272; and

WHEREAS, from August 2016 to August 2019, the City of Dallas continued to receive annual grant allocation from the Dallas State Health Services for the Lactation Resource and Training Center Strategic Expansion Program under the Contract No. 2015-047695-001; and

WHEREAS, on August 14, 2019, City Council authorized a contract with the Texas Health and Human Services, Department of State Health Services for the Lactation Support Center Services Program to accept additional grant funds from the U.S. Department of Health and Human Services for FY 2020 allocation by Resolution No. 19-1112; and

WHEREAS, on May 13, 2020, City Council authorized a contract with the Texas Health and Human Services, Department of State Health Services for the Lactation Support Center Services Program to accept additional grant funds from the U.S. Department of Health and Human Services for FY 2020 allocation by Resolution No. 20-0732; and

WHEREAS, the total amount of this contract will not exceed \$1,675,000.00, of which \$490,000.00 is funding from the Department of State Health Services (DSHS), while \$45,000.00 is federal pass-through funding for FY2022. With all renewals exercised, the total contract amount in two years is projected to be \$1,675,000.00; and

WHEREAS, the City of Dallas will benefit in this contract for the FY 2021 and FY 2022 grant allocation.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to **(1)** execute the second amendment to Contract No. HHS000455600001, with the Texas Health and Human Services Commission, Department of State Health Services (DSHS) for the Lactation Support Center Services Program (LSCS) through the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention (HHSCDC) (Federal Award ID. No. 6 NU58DP006501-01-01/CFDA No. 93.439) and the U.S. Department of Health and Human Services, Health Resources and Services Administration (HSHRSA) (Federal Award ID No. 6 B04MC32413-01-01/CFDA No. 93.994) for a total amount of \$535,000.00, from \$1,140,000.00 for \$1,675,000.00; **(a)** to amend the term of the contract period from September 1, 2019 through August 31, 2021 to September 1, 2019 through August 31, 2022; **(b)** to accept additional grant funds for FY 2022 budget for Amendment No. 2, in the amount of \$535,000.00 for the continuation of the LSCS Program; and; **(2)** execution of an amendment to the contract 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 \$490,000.00 in the LSCS-Pacify, Fund S365, Department MGT, Unit 192C, various Objects, according to the attached Schedule.

SECTION 3. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$45,000.00 in LSC-Obesity Prevention, Fund F675, Department MGT, Unit 193C various Objects, according to the attached Schedule.

SECTION 4. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds from the DSHS in an amount not to exceed \$490,000.00 in DSHS – Pacify Fund, Fund S365, Department MGT, Unit 192C, Revenue Code 6509 and in an amount not to exceed \$45,000.00 in DSHS – Obesity Fund, Fund F675, Department MGT, Unit F675, Unit 193C, Revenue Code 6509, for a total not to exceed \$535,000.00.

SECTION 5. That the Chief Financial Officer is hereby authorized to disburse grant funds in an amount not to exceed \$535,000.00, according to the attached Schedule, as follows:

DSHS – Pacify Fund Fund S365, Department MGT Unit 192C, various Object Codes	\$490,000.00
DSHS – Obesity Fund Fund F675, Department MGT Unit 193C, various Object Codes	<u>\$ 45,000.00</u>
Total amount not to exceed	\$535,000.00

SECTION 6. That the City Manager or his designee is authorized to provide additional information, make adjustments, and take other actions related to the implementation of the grant as may be necessary to satisfy the Health and Human Services Commission.

SECTION 7. That the City Manager is hereby authorized to reimburse the Health and Human Services Commission any expenditure identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 90 days after the reimbursement.

SECTION 8. 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 9. That this contract is designated as Contract No. OCC-2021-00016854.

SECTION 10. 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.