

August 10, 2022

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

WHEREAS, there is a continuing need for an air pollution monitoring site in Rockwall County; and

WHEREAS, on August 22, 2018, City Council authorized Contract No. 582-19-90038 with the Texas Commission on Environmental Quality (TCEQ) to accept state grant funds to conduct the Rockwall/Particulate Matter 2.5 (PM2.5) Ambient Air Monitoring Program for the period September 1, 2018 through August 31, 2019, with state grant funds, in an amount not to exceed \$96,707.48, by Resolution No. 18-1136; and

WHEREAS, on April 8, 2019, the TCEQ authorized the second amendment to the Rockwall/PM2.5 Contract No. 582-19-90038 granting a no cost, scope of work change; and

WHEREAS, on August 27, 2019, the TCEQ authorized the third amendment to Contract No. 582-19-90038 to extend the expiration date of the FY 2019 contract by 90 days; and

WHEREAS, on August 28, 2019, City Council authorized the first amendment to Contract No. 582-19-90038 with the TCEQ to accept additional state grant funds to conduct the Rockwall/PM2.5 Ambient Air Monitoring Program for the period September 1, 2019 through August 31, 2020, in an amount not to exceed \$96,707.48, from \$96,707.48 to \$193,414.96, by Resolution No. 19-1518; and

WHEREAS, on August 5, 2020, the TCEQ authorized the fifth amendment to Contract No. 582-19-90038 to extend the expiration date of the FY 2020 contract by 180 days; and

WHEREAS, on August 26, 2020, City Council authorized the fourth amendment to Contract No. 582-19-90038 with the TCEQ to accept additional state grant funds to conduct the Rockwall/PM2.5 Ambient Air Monitoring Program for the period September 1, 2020 through August 31, 2021, in an amount not to exceed \$96,707.48, from \$193,414.96 to \$290,122.44, by Resolution No. 20-1248; and

WHEREAS, on August 25, 2021, City Council authorized the sixth amendment to Contract No. 582-19-90038 with the TCEQ to accept additional state grant funds to conduct the Rockwall/PM2.5 Ambient Air Monitoring Program for the period September 1, 2021 through August 31, 2022, in an amount not to exceed \$96,707.48, from \$290,122.44 to \$386,829.92, by Resolution No. 21-1375; and

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WHEREAS, it is now necessary to authorize acceptance of a grant from the Texas Commission on Environmental Quality (Contract No. 582-23-40028) to operate the ambient air monitoring station in Rockwall County and air quality monitoring of the particulate matter (PM) 2.5 network for the period September 1, 2022 through August 31, 2023, in an amount not to exceed \$96,707.48; and

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 U.S. Environmental Protection Agency through the Texas Commission on Environmental Quality (TCEQ) (Contract No. 582-23-40028, CFDA Nos. 66.034 and 66.605) in the amount of \$96,707.48 to operate the ambient air monitoring station in Rockwall County and air quality monitoring of the particulate matter (PM) 2.5 network for the period September 1, 2022 through August 31, 2023; and execution of the contract and all terms conditions, and documents required by the agreement, approved as to form by the City Attorney.

SECTION 2. That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$96,707.48 in the TCEQ 22-23 Rockwall and PM 2.5 Air Monitoring Program Fund, Fund F713, Department MGT, Unit 296C, Revenue Code 6506.

SECTION 3. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$96,707.48 in the TCEQ 22-23 Rockwall and PM 2.5 Air Monitoring Program Fund, Fund F713, Department MGT, Unit 296C, Object 3099.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$96,707.48 in the TCEQ 22-23 Rockwall and PM 2.5 Air Monitoring Program Fund, Fund F713, Department MGT, Unit 296C, Object 3099.

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 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 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-2022-00019681.

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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.