

December 8, 2021

WHEREAS, the Federal Emergency Management Agency (FEMA) approved Cooperating Technical Partners (CTP) Program funding of \$347,784.00 (75.00%) for the City of Dallas Fiscal Year (FY) 2021-2022 multi-year plan; and

WHEREAS, the City of Dallas will be responsible for the remaining \$115,928.00 (25.00 percent) per FEMA CTP Agreement; and

WHEREAS, Halff Associates, Inc., 1201 North Bowser Road, Richardson, Texas, 75081, developed the multi-year plan required for the CTP application and was selected to perform the work required by the FY 2021-22 plan.

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 two annual grants from the U.S. Department of Homeland Security, FEMA for the CTP Program (Grant No. EMT-2021-CA-00038-S01 and EMT-2021-CA-00039-S01, CFDA No. 97.045), in the amount of \$347,784.00 for the period October 1, 2021 through September 30, 2024; and execute the CTP Agreement with FEMA for FY 2021-22 to provide 75.00 percent cost share for updating certain flood studies in the City of Dallas 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 \$173,892.00 in the Daniels Creek Watershed Fund, Fund F689, Department SDM, Unit 241C, Object 3070.

SECTION 3. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$173,892.00 in the White Rock Creek Watershed Fund, Fund F692, Department SDM, Unit 240C, Object 3070.

SECTION 4. That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$173,892.00 in the Daniels Creek Watershed Grant Fund, Fund F689, Department SDM, Unit 241C, Revenue Code 6506.

SECTION 5. That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$173,892.00 in the White Rock Creek Watershed Grant Fund, Fund F692, Department SDM, Unit 240C, Revenue Code 6506.

SECTION 6. That the City Manager is hereby authorized to execute a professional services contract with Halff Associates, Inc., approved as to form by the City Attorney, for updating certain flood studies in accordance with the CTP Agreement with FEMA for FY 2021-22, in an amount for to exceed \$463,712.00.

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SECTION 7. That the Chief Financial Officer is hereby authorized to disburse funds in amount not to exceed \$463,712.00 to Halff Associates, Inc., as follows:

Storm Drainage Management Capital Construction Fund Fund 0063, Department SDM, Unit W139 Object 3070, Activity SD01 Encumbrance/Contract No. CX-SDM-2021-00017578 Vendor 089861	\$ 115,928.00
Daniel Creek Watershed Fund Fund F689, Department SDM, Unit 241C Object 3070, Activity SD01 Encumbrance/Contract No. CX-DWU-2021-00017555 Vendor 089861	\$173,892.00
White Rock Creek Watershed Fund Fund F692, Department SDM, Unit 240C Object 3070, Activity SD01 Encumbrance/Contract No. CX-DWU-2021-00017554 Vendor 089861	<u>\$173,892.00</u>
Total amount not to exceed	\$463,712.00

SECTION 8. That the City Manager is hereby authorized to reimburse FEMA any expenditure 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 9. That the City Manager shall keep the appropriate City Council Committee informed of all final FEMA monitoring reports not later than 30 days after the receipt of the report.

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.