

December 10, 2025

WHEREAS, under the Consolidated Appropriations Act, 2023 (the FY2023 Act), Congress made funding available for grants for Economic Development Initiative (EDI) purposes. These Community Project Funding (CPF) awards are administered by the Department of Housing and Urban Development (HUD) to support a wide variety of projects; and

WHEREAS, the City of Dallas has been awarded \$1,000,000.00 for a planning and economic development project at Hensley Field to assess impacts from contaminants and define mitigation actions to enable proposed shoreline modifications included in the City-commissioned and City-funded Hensley Field Reuse & Redevelopment Master Plan; and

WHEREAS, the City of Dallas has and will continue to collaborate with the Texas Commission on Environmental Quality and other external stakeholders to ensure this environmental planning study enables redevelopment and reuse of Hensley Field to its full potential; and

WHEREAS, the City of Dallas will benefit from the additional funding that will be used for environmental assessment, development of a response action plan, and seed money for mitigation that is not part of the Navy's commitment at Hensley Field.

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. Department of Housing and Urban Development (HUD) for the FY 2023 Economic Development Initiative Community Project Funding (Grant No. B-23-CP-TX-1439, Assistance Listing No. 14.251) in the amount of \$1,000,000.00 to support a planning and economic development project at Hensley Field to assess impacts from contaminants and define mitigation actions to enable proposed shoreline modifications included in the City-commissioned and City-funded Hensley Field Reuse & Redevelopment Master Plan the Hensley Field Reuse and Redevelopment from the effective date of award through August 31, 2031; and execute the grant agreement with HUD and all terms, conditions, and documents required by the agreement and the amendment to the service price 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 \$950,000.00 in the Hensley Field Shoreline Modification FY23 EDI-CPF Fund, Fund FE1D, Department MGT, Unit 684G, Revenue Code 6506.

December 10, 2025

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$50,000.00 in the Hensley Field Shoreline Modification FY23 EDI-CPF Fund, Fund FE1D, Department BMS, Unit 684T, Revenue Code 6506.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$950,000.00 from the Hensley Field Shoreline Modification FY23 EDI-CPF Fund, Fund FE1D, Department MGT, Unit 684G, Object 3070 and Object 3090.

SECTION 5. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$50,000.00 from the Hensley Field Shoreline Modification FY23 EDI-CPF Fund, Fund FE1D, Department BMS, Unit 684T, Object 3090.

SECTION 6. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$950,000.00 in the Hensley Field Shoreline Modification FY23 EDI-CPF Fund, Fund FE1D, Department MGT, Unit 684G, Object 3070 and Object 3090.

SECTION 7. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$50,000.00 in the Hensley Field Shoreline Modification FY23 EDI-CPF Fund, Fund FE1D, Department BMS, Unit 684T, Object 3090.

SECTION 8. That the City Manager is hereby authorized to reimburse the granting agency any expenditures identified as ineligible and 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 granting agency monitoring reports not later than 30 days after the receipt of the report.

SECTION 10. That the City Manager or her 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 HUD requirements.

SECTION 11. That this grant agreement is designated as Contract No. OEQ-2026-00029273.

SECTION 12. 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.