

August 10, 2022

WHEREAS, there is a continuing need for the City of Dallas to provide investigation services and complaint responses within the City of Dallas; and

WHEREAS, the City of Dallas Office of Environmental Quality has been approved by the Texas Commission on Environmental Quality (TCEQ) to receive grant funds not to exceed \$2,525,585.00 per year to accomplish air pollution control investigations within the city of Dallas; and

WHEREAS, the total amount to be reimbursed under this agreement shall not exceed 67 percent of the City's total cost for its local air pollution program investigations; and

WHEREAS, the remaining 33 percent of the Air Pollution Compliance Program costs are to be funded by the City as matching funds, not to exceed \$ 1,243,944.85; and

WHEREAS, on August 22, 2018, City Council authorized Contract No. 582-19-90042 with the Texas Commission on Environmental Quality (TCEQ) to provide investigation services and complaint responses, for a four-year period for the period September 1, 2018 through August 31, 2022, with state grant funds, in an amount not to exceed \$2,020,468.00, by Resolution No. 18-1137; and

WHEREAS, it is now necessary to authorize a grant from the Texas Commission on Environmental Quality (Contract No. 582-23-40125) to accept state grant funds in an amount not to exceed \$2,525,585.00 to continue the Air Pollution Compliance Program to provide investigative services and complaint responses, for a five-year period September 1, 2022 through August 31, 2027, in an amount not to exceed \$2,525,585.00.

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 Local Air Pollution Program (Contract No. 582-23-40125) in the amount of \$2,525,585.00 to provide investigation services and complaint response within the City of Dallas for the period of September 1, 2022 through August 31, 2027; and a required local match in the amount of \$1,243,944.85 over the five year period; and execution of the contract with TCEQ for the Air Pollution Compliance Program 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 \$2,525,585.00 in the TCEQ 22-27 Local Air Pollution Compliance Program Fund, Fund S387, Department MGT, Unit 295C, Revenue Code 6516.

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SECTION 3. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$2,525,585.00 in the TCEQ 22-27 Local Air Pollution Compliance Program Fund, Fund S387, Department MGT, Unit 295C, Object 3099.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse a local match in an amount not to exceed \$1,243,944.85 from the General Fund, Fund 0001, Department MGT, Unit 4298, Object 5011.

SECTION 5. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$2,525,585.00 from the TCEQ 22-27 Local Air Pollution Compliance Program Fund, Fund S387, Department MGT, Unit 295C, Object 3099 to reimburse General Fund, Fund 0001, Department MGT, Unit 4298, Object 5011, for expenses incurred.

SECTION 6. 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 expenditure identified as ineligible not later than 30 days after the reimbursement.

SECTION 7. That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring report not later than 30 days after receipt of the report.

SECTION 8. That this contract is designated as Contract No. OEQ-2022-00019780.

SECTION 9. 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.