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, the 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 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, the 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. 19-1260; 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, the 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. 20-1444; and

WHEREAS, on August 25, 2021, the 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. 21-1458; and

WHEREAS, on August 10, 2022, the City Council authorized Contract No. 582-23-40028 with the TCEQ to accept state grant funds to conduct the Rockwall/PM2.5 Ambient Air Monitoring Program for the period September 1, 2022, through August 31, 2023, with state grant funds in an amount not to exceed \$96,707.48, by Resolution No. 22-1591; and

WHEREAS, on August 9, 2023, the City Council authorized the first amendment to Contract No. 582-23-40028 with the TCEQ to accept state grant funds to conduct the Rockwall/PM2.5 Ambient Air Monitoring Program for the period September 1, 2023, through August 31, 2024, with state grant funds in an amount not to exceed \$101,542.86, by Resolution No. 23-1946; and

WHEREAS, on August 14, 2024, the City Council authorized the second amendment to Contract No. 582-23-40028 with the TCEQ to accept state grant funds to conduct the Rockwall/PM2.5 Ambient Air Monitoring Program for the period September 1, 2024, through August 31, 2025, with state grant funds in an amount not to exceed \$101,542.86, by Resolution No. 24-1093; and

WHEREAS, it is now necessary to authorize the third amendment of a grant from the Texas Commission on Environmental Quality (Contract No. 582-23-40028) to conduct the Rockwall/PM2.5 Ambient Air Monitoring Program for the period September 1, 2025, through August 31, 2026, in an amount not to exceed \$101,542.86.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to execute Amendment No. 3 to the grant agreement with the U.S. Environmental Protection Agency through the Texas Commission on Environmental Quality (Contract No. 582-23-40028, Assistance Listing Nos. 66.034 and 66.605) to accept additional funding in the amount of \$101,542.86 to operate the ambient air monitoring station in Rockwall County and air quality monitoring of the Particulate Matter (PM) 2.5 network, extending the term of the TCEQ contract for the period September 1, 2025 through August 31, 2026, in an amount not to exceed \$101,542.86; and execute the contract with TCEQ 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 increase appropriations in an amount not to exceed \$101,542.86 from \$299,793.20 to \$401, 336.06 in the TCEQ FY 23-24 Rockwall and PM 2.5 Monitoring Program Fund, Fund F741, Department MGT, Unit 676U, Object 3099.

- **SECTION 3.** That the Chief Financial Officer is hereby authorized to receive and deposit additional funds in an amount not to exceed \$101,542.86 in the TCEQ FY 23-24 Rockwall and PM 2.5 Monitoring Program Fund, Fund F741, Department MGT, Unit 676U, Revenue Code 6506.
- **SECTION 4.** That the Chief Financial Officer is hereby authorized to transfer funds in an amount not to exceed \$101,542.86 from the TCEQ FY 23-24 Rockwall and PM 2.5 Monitoring Program Fund, Fund F741, Department MGT, Unit 676U, Object 3099, to reimburse the General Fund, Fund 0001, Department MGT, Unit 4241, Object 5011.
- **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 expenditure 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-2025-00028190.
- **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 resolved.