

January 8, 2020

**WHEREAS**, the U.S. Departments of Commerce and Transportation has made funding available through the State of Texas Commission on State Emergency Communications to the City of Dallas under the Federal 911 Grant Program to enhance emergency communications; and

**WHEREAS**, the City of Dallas will benefit from the additional funds that will aid enhancing emergency communications; and

**WHEREAS**, the City will provide matching funds in an amount not to exceed \$2,163,392.00.

**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 U.S. Departments of Commerce and Transportation through the State of Texas Commission on State Emergency Communications (CSEC) for the Federal 911 Grant Program (Grant No. 20C-0031-Dallas ECD/Federal ID No. 69N37619300000911 TX0, CFDA No. 20.615) in the amount of \$3,245,088.00 to implement the Next Generation 911 System for the period from execution date through March 31, 2022; provide a required local match in an amount not to exceed \$2,163,392.00 from the 911 System Operations Fund; authorize an increase in appropriations in an amount not to exceed \$2,163,392.00 from the 911 System Operations Fund; and execute the grant agreement with State of Texas CSEC, in a total contract amount of \$5,408,480.00 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 \$3,245,088.00 in the CSEC-Federal 911 Grant Program 19-22 Fund, Fund F600, Department MGT, Unit 4229, Object 3070.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$3,245,088.00 into the CSEC-Federal 911 Grant Program 19-22 Fund, Fund F600, Department MGT, Unit 4229, and Revenue Code 6506.

**SECTION 4.** That the City Manager is hereby authorized to increase appropriations in an amount not to exceed \$2,163,392.00 in the 911 System Operations Fund, Fund 0191, Department DSV, Unit 3489, Object 3070.

**SECTION 5.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$3,245,088.00 from Fund F600, Department MGT, Unit 4229, Object 3070, and in an amount not to exceed \$2,163,392.00 from Fund 0191, Department DSV, Unit 3489, Object 3070.

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**SECTION 6.** That the City Manager is hereby authorized to reimburse the granting agency any expenditures 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 7.** 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 8.** That this grant agreement is designated as Contract No. MGT-2019-00011308.

**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.