

April 10, 2024

WHEREAS, the North Central Texas Council of Governments (NCTCOG) has made funds available to conduct a composting facility technical study Fiscal Year 2024-2025; and

WHEREAS, it is in the best interest of the City of Dallas to accept such funding.

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 North Central Texas Council of Governments in the amount of \$163,200.00 for the period April 22, 2024 through August 31, 2025; and execute the grant agreement with NCTCOG and all terms, conditions and documents required by agreement, approved as to form by the City Attorney.

SECTION 2. That the City of Dallas designates the City Manager or designee as the grantee's authorized official. The authorized official is given the power to accept or reject, the grant on behalf of the applicant agency.

SECTION 3. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$163,200.00 in the FY24 - North Central Texas Council of Governments Composting Study Grant Fund, S412 Department SAN, Unit 678X, various Object Codes.

SECTION 4. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$163,200.00 in the FY24 - North Central Texas Council of Governments Composting Study Grant Fund, Fund S412, Department SAN, Unit 678X, Revenue Code 6516.

SECTION 5. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$163,200.00 from the FY24 - North Central Texas Council of Governments Composting Study Grant Fund, Fund S412, Department SAN, Unit 678X, Object 3070.

SECTION 6. That in the event of loss or misuse of funds, the City of Dallas will return all grant funds to the NCTCOG, in full.

SECTION 7. That the City Manager is hereby authorized to reimburse the NCTCOG in the event of loss, or misuse of funds, in full. The City Manager shall notify the appropriate City Council Committee of any return of grants funds not later than 30 days after the reimbursement.

SECTION 8. That the City Manager shall keep the appropriate City Council Committee informed of all NCTCOG final monitoring reports not later than 30 days after the receipt of the report.

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SECTION 9. That this contract is designated as Contract No. SAN-2024-00024022.

SECTION 10. 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.