

June 22, 2022

WHEREAS, on September 9, 2021, City Council authorized Contract No. HHS000802300001 for the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) in the amount of \$13,902,240.00, by Resolution No. 21-1461; and

WHEREAS, on April 11, 2022, City Council authorized Contract No. HHS000802300001 for the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) in the amount of \$967,500.00, by Resolution No. 22-0561; and

WHEREAS, there is a need for the Nutritional Program for Women, Infants, and Children funded through the Health and Human Services Commission (HHSC); and

WHEREAS, there is a continued need for the Special Supplemental Nutrition Program for WIC.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to **(1)** accept additional grant funding from the Texas Health and Human Services Commission (HHSC) (Contract No. HHS000802300001, CFDA No. 10.557), for the Special Supplemental Nutrition Program for Women, Infants and Children (WIC); **(a)** in an amount not to exceed \$458,925.00, increasing the FY2022 Administrative allocation from \$14,869,740.00 to \$15,328,665.00 for the period October 1, 2021 through September 30, 2022; and **(b)** to redistribute an additional \$179,015.00 to the FY22 Administrative allocation of the period October 1, 2021 through September 30, 2022; and **(2)** execute and agree to all terms and conditions of an amendment or other document required to receive such additional grant funding, approved as to form by the City Attorney.

SECTION 2. That the Chief Financial Officer is hereby authorized to receive and deposit additional grant funding in an amount not to exceed \$458,925.00 in the FY 2022 WIC Program - Women, Infants and Children Grant Fund, Fund F679, Department MGT, Units 211C - 286C, various Object Codes according to the Attachment A.

SECTION 3. That the City Manager is hereby authorized to redistribute appropriations in an amount not to exceed \$179,015.00 in the FY 2022 WIC Program - Women, Infants and Children Grant Fund, Fund F679, Department MGT, Units 211C, various Object Codes according to the attached Attachment A.

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SECTION 4. That the Chief Financial Officer is hereby authorized to disburse additional grant funds in an amount not to exceed \$458,925.00 according to the attached Attachment A, as follows:

FY 2022 WIC Program - Women, Infants and Children Grant Fund Fund F679, Department MGT, Unit 211C – 286C, various Object Codes Encumbrance/Contract No. WIC-2021-00017004	\$637,940.00
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FY 2022 WIC Program - Women, Infants and Children Grant Fund Fund F679, Department MGT, Unit 211C, various Object Codes Encumbrance/Contract No. WIC-2021-00017004	<u>(\$179,015.00)</u>
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Total amount not to exceed	\$458,925.00
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SECTION 5. That the City Manager or his 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 the HHSC.

SECTION 6. That the City Manager is hereby authorized to reimburse the HHSC any expenditure identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 90 days after the reimbursement.

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

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 so resolved.