

August 10, 2022

WHEREAS, there is a continuing need to operate an air pollution control program and a network of monitors sampling for Whole Air contaminants; and

WHEREAS, on August 22, 2018, City Council authorized the acceptance of a grant from the Texas Commission on Environmental Quality for the Whole Air Monitoring Program for the period of September 1, 2018 to August 31, 2019, in an amount of \$475,000.00 and a grant agreement by Resolution No. 18-1135; and

WHEREAS, on August 27, 2019, the Texas Commission on Environmental Quality authorized the second amendment to the Whole Air Monitoring Contract No. 582-19-90030 granting a 90-day extension of the FY19 contract; and

WHEREAS, on August 28, 2019, City Council authorized the first amendment of grant funds from the U.S. Environmental Protection Agency passed through the Texas Commission on Environmental Quality (Contract No. 582-19-90030, CFDA No. 97.091) to conduct the Whole Air Monitoring Program for the period of September 1, 2019 to August 31, 2020, in an amount of \$475,000.00 and a grant agreement by Resolution No. 19-1259; and

WHEREAS, on August 26, 2020, City Council authorized the third amendment of grant funds from the U.S. Environmental Protection Agency passed through the Texas Commission of Environmental Quality (Contract No. 582-19-90030, CFDA No 97.091) to continue the Whole Air Monitoring Program for the period of September 1, 2020 through April 30, 2021, by Resolution No. 20-1247; and

WHEREAS, on April 28, 2021, City Council authorized the acceptance of a grant from the U.S. Environmental Protection Agency passed through Texas Commission on Environmental Quality (Contract No. 582-21-22370) for the Whole Air Monitoring Program for the period of May 31, 2021, to August 31, 2022, in an amount of \$581,027.03 and a grant agreement by Resolution No. 21-0699; and

WHEREAS, it is now necessary to authorize the first amendment of grant funds from the U.S. Environmental Protection Agency passed through the Texas Commission of Environmental Quality (Contract No. 582-21-22370) for the Whole Air Monitoring Program for the period September 1, 2022 through August 31, 2023, in an amount not to exceed \$425,924.25, increasing the contract amount from \$581,027.03 to \$1,006,951.28.

Now, Therefore,

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

August 10, 2022

SECTION 1. That the City Manager is hereby authorized to execute the first amendment of a contract with the Texas Commission on Environmental Quality (TCEQ) for the Whole Air Monitoring Program (Contract No. 582-21-22370, CFDA No. 97.091) to accept additional grant funds in an amount not to exceed \$425,924.25 from the U.S. Environmental Protection Agency passed through the TCEQ, to continue the Whole Air Monitoring Program for the period September 1, 2022 through August 31, 2023; and execute 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 grant funds in an amount not to exceed \$425,924.25 in the TCEQ FY 22-23 Whole Air Monitoring Program Fund, Fund F714, Department MGT, Unit 297C, Revenue Code 6506.

SECTION 3. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$425,924.25 in the TCEQ FY 22-23 Whole Air Monitoring Program Fund, Fund F714, Department MGT, Unit 297C, Object 3099.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in the TCEQ FY 22-23 Whole Air Monitoring Program Fund, Fund F714, Department MGT, Unit 297C, Object 3099.

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 expenditures 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-2022-00019667.

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.