

May 22, 2024

WHEREAS, under Constitutional Proposition 8 and Texas Government Code, Chapter 403, the Texas Comptroller shall make a transfer from the Broadband Fund to the Next Generation 9-1-1 Service Fund; and

WHEREAS, in the 2023 Regular Session of the Texas Legislature, the Commission on State Emergency Communications was directed to distribute the money transferred from the Broadband Fund to the Next Generation 9-1-1 Service Fund to each Emergency Communication District that does not participate in the state system a portion of the appropriated money in accordance with a specific formula; and

WHEREAS, the City of Dallas does not participate in the State system.

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 statutory distribution from the Commission on State Emergency Communications (CSEC) for the CSEC Prop 8 Next Generation (NG) 9-1-1 Service Fund to the City of Dallas Emergency Communication District (ECD) in the base amount of \$6,709,001.31 pursuant to Sec. 771.0713, Health and Safety Code and interest earnings accrued and distributed while deposited in the CSEC Prop 8 Next Generation NG 9-1-1 Service Fund in the amount of \$39,849.34, as approved by Proposition 8 and Texas Government Code 403, subchapter T, established by House Bill 9, passed by the 88th Texas Legislature, for the period of October 1, 2024 to September 30, 2025; and execute the ECD Certification with CSEC 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 \$6,748,850.65 in the CSEC Prop 8 Next Generation 9-1-1 Service Fund, Fund S415, Department DSV, Unit 679G, Object 3099.

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$6,748,850.65 into the CSEC Prop 8 Next Generation 9-1-1 Service Fund, Fund S415, Department DSV, Unit 679G, and Revenue Code 6516.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$6,748,850.65 from the CSEC Prop 8 Next Generation 9-1-1 Service Fund, Fund S415, Department DSV, Unit 679C, Object 3099.

SECTION 5. That the City Manager is hereby authorized to return any funds distributed from the CSEC Prop 8 Next Generation 9-1-1 Service Fund that are not used for the purposes authorized by applicable state law to the State of Texas.

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SECTION 6. That the City Manager is hereby authorized to reimburse the funding 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 funding agency monitoring reports not later than 30 days after the receipt of the report.

SECTION 8. That this contract is designated as Contract No. DSV-2024-00024969.

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.