

December 13, 2023

**WHEREAS**, the U.S. Department of Homeland Security (DHS) has made funding available to the City of Dallas, under the 2022 Homeland Security Grant Program (HSGP) to build our capacity to prevent, protect against, respond to, and recover from a terrorist attack or natural disaster; and

**WHEREAS**, on December 14, 2022, the City Council authorized the acceptance of the 2022 Homeland Security Grant from the U.S. Department of Homeland Security, Federal Emergency Management Agency passed through the Texas Office of the Governor-Homeland Security Grants Division, which includes the Urban Area Security Initiative to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent and respond to complex coordinated terrorist attacks for the period January 1, 2023 through February 28, 2025, by Resolution No. 22-1776; and

**WHEREAS**, on October 3, 2023, the Texas Office of the Governor reallocated \$156,246.26 of unspent State Management & Administration funds into the City of Dallas FY2022 HSGP grant award – Federal/State Award ID No. EMW-2022-SS-00021; and

**WHEREAS**, grant funds will be used for operating expenses related to emergency preparedness and response activities; and

**WHEREAS**, the City of Dallas will benefit from increased preparedness throughout the city and region.

**Now, Therefore,**

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

**SECTION 1.** That the City Manager is hereby authorized to execute the first amendment to the grant agreement with the U.S. Department of Homeland Security, Federal Emergency Management Agency passed through the Texas Office of the Governor-Homeland Security Grants Division for the FY 2022 Homeland Security Grant, which includes the Urban Area Security Initiative (Federal/State Award ID No. EMW-2022-SS-00021/Grant Nos. 4354602, 3698805, 3418206, 3929604, 2980708, 2980308, 3176407, 4575501, and 4576701, Assistance Listing No. 97.067) to accept additional grant funds in the amount of \$156,246.26, from \$6,547,275.00 to \$6,703,521.26 to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent and respond to complex coordinated terrorist attacks for the period January 1, 2022 through February 28, 2025; and execute the grant agreement 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 increase appropriations in an amount not to exceed \$156,246.26 in the 2022 Homeland Security-Urban Area Security Initiative 23-25 Fund, Fund F725, Department MGT, Unit 325C, Object 3099.

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**SECTION 3.** That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$156,246.26 in the 2022 Homeland Security-Urban Area Security Initiative 23-25 Fund, Fund F725, Department MGT, Unit 325C, Revenue Code 6506.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$156,246.26 from the 2022 Homeland Security-Urban Area Security Initiative 23-25 Fund, Fund F725, Department MGT, Unit 325C, Object 3099.

**SECTION 5.** That the City Manager is hereby authorized to reimburse to the Texas Office of the Governor any expenditure identified as ineligible or in the event of loss of funds. 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 the City Manager or his designee is authorized to provide additional information, make adjustments, and take other actions related to the implementation or termination of the grant as may be necessary to satisfy the DHS and Federal Emergency Management Agency.

**SECTION 8.** That this contract is designated as Contract No. OEM-2024-00023389.

**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.