

May 22, 2024

WHEREAS, on February 11, 2015, the City Council authorized a contract for the Lactation Resource and Training Center Strategic Expansion Program for the Women, Infants and Children (WIC) Program, in an amount not to exceed \$390,000.00, by Resolution No. 15-0272; and

WHEREAS, from August 2016 to August 2019, the City of Dallas continued to receive annual grant allocation from the Dallas State Health Services for the Lactation Resource and Training Center Strategic Expansion Program under the Contract No. 2015-047695-001; and

WHEREAS, on August 14, 2019, the City Council authorized a contract with the Texas Health and Human Services, Department of State Health Services (DSHS) for the Lactation Support Center Services Program to accept additional grant funds from the U.S. Department of Health and Human Services for FY 2020 allocation by Resolution No. 19-1112; and

WHEREAS, on May 13, 2020, the City Council authorized a contract with the Texas Health and Human Services, DSHS for the Lactation Support Center Services Program to accept additional grant funds from the U.S. Department of Health and Human Services for FY 2021 allocation by Resolution No. 20-0732; and

WHEREAS, on August 11, 2021, the City Council authorized a contract with the Texas Health and Human Services, DSHS for the Lactation Support Center Services Program to accept additional grant funds from the U.S. Department of Health and Human Services for FY 2022 allocation by Resolution No. 21-1237; and

WHEREAS, on June 22, 2022, the City Council authorized a contract with the Texas Health and Human Services, DSHS for the Lactation Support Center Services Program to accept additional grant funds from the U.S. Department of Health and Human Services for FY 2023 allocation by Resolution No. 22-0972; and

WHEREAS, on August 9, 2023, the City Council authorized a contract with the Texas Health and Human Services, DSHS for the Lactation Support Center Services Program to accept additional grant funds from the U.S. Department of Health and Human Services for FY 2023 allocation by Resolution No. 23-1041; and

WHEREAS, the total amount of this contract will not exceed \$2,371,020.00, of which \$32,000.00 is funding from the DSHS. With all renewals exercised, the total contract amount is projected to be \$2,371,020.00; and

WHEREAS, the City of Dallas will benefit in this contract for the FY 2024 grant allocation.

May 22, 2024

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)** execute the fifth amendment to Contract No. HHS000455600001 with the Texas Health and Human Services Commission, Department of State Health Services for the Lactation Support Center Services Program (LSCS) to **(a)** accept additional funds and increase the contract in the amount of \$32,000.00, from \$2,339,020.00 to \$2,371,020.00; and **(b)** to amend the term of the contract period from September 1, 2019 through August 31, 2023 to September 1, 2023 through August 31, 2024; and **(2)** execution of an amendment to the contract and all terms, conditions, and documents required by the contract, 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 \$32,000.00 in the FY24 LSCS – Pacify Grant Fund, Fund S400, Department MGT, Unit 676Y, Object 3070.

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$32,000.00 from the DSHS in an amount not to exceed \$32,000.00 in the FY24 LSCS – Pacify Grant Fund, Fund S400, Department MGT, Unit 676Y, Revenue Code 6509.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse grant funds in an amount not to exceed \$32,000.00, from FY24 LSCS – Pacify Grant Fund, Fund S400, Department MGT, Unit 676Y, Object 3070.

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 Texas Health and Human Services Commission.

SECTION 6. That the City Manager is hereby authorized to reimburse the Texas Health and Human Services Commission 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 granting agency monitoring reports not later than 30 days after the receipt of the report.

SECTION 8. That this contract is designated as Contract No. WIC-2024-00024611.

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.