

November 10, 2021

**WHEREAS**, the U.S. Department of Homeland Security (DHS) has made funding available to the City of Dallas, under the FY2021 Regional Catastrophic Preparedness Grant Program to close known preparedness capability gaps, encourage innovative regional solutions to issues related to catastrophic incidents, and build on existing regional preparedness efforts; and

**WHEREAS**, grant funds will be used for operating expenses related to emergency preparedness 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 accept a grant from DHS, Federal Emergency Management Agency (FEMA) for the FY2021 Regional Catastrophic Preparedness Grant Program (Federal Award ID No. EMT-2021-CA-00055-S01, CFDA No. 97.111) to provide for three-year funding for the salary and fringe benefits of one planner, and to fund activities related to providing resources to close known capability gaps in Housing and Logistics and Supply Chain Management, encouraging innovative regional solutions to issues related to catastrophic incidents, and building on existing regional efforts in the amount of \$945,859.00 for the period September 1, 2021 through August 31, 2024; and accept In-Kind contributions from regional partner agencies in the amount of \$105,095.45; and execute the grant agreement and all terms, conditions, and documents required by the grant 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 \$945,859.00 in the FY2021 Regional Catastrophic Preparedness Grant Program Fund, Fund F694, Department MGT, Unit 249C, various Object Codes, according to the attached Schedule A.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$945,859.00 in the FY2021 Regional Catastrophic Preparedness Grant Program Fund, Fund F694, Department MGT, Unit 249C, Revenue Code 6506.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$945,859.00 in the FY2021 Regional Catastrophic Preparedness Grant Program Fund, Fund F694, Department MGT, Unit 249C, various Object Codes, according to the attached Schedule A.

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**SECTION 5.** That the City Manager is hereby authorized to accept In-Kind Contributions from regional partner agencies in an amount not to exceed \$105,095.45.

**SECTION 6.** That the City Manager is hereby authorized to reimburse to the DHS 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 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 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 FEMA.

**SECTION 9.** That this contract is designated as Contract No. MGT-2021-00017609.

**SECTION 10.** 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.