

September 28, 2022

WHEREAS, since 1974, the City of Dallas has served as the local agency for the Special Supplemental Nutrition Program for Women, Infants, and Children (“WIC”) service delivery in Dallas County via contractual agreement through the Texas Health and Human Services Commission (formerly Texas Department of State Health Services); and

WHEREAS, there is a need for WIC services funded through the Health and Human Services Commission; and

WHEREAS, the City of Dallas receives funding for all expenses required to operate the WIC Program under a five-year contract in the amount of \$83,039,965.00 executed on September 29, 2020 (“the contract”) with the Health and Human Services Commission acting as a pass-through entity for the U.S. Department of Agriculture for the period of October 1, 2020 through September 30, 2025 as authorized on September 23, 2020 by Resolution No. 20-1432; and

WHEREAS, on September 23, 2020, City Council authorized the acceptance of funds for WIC in the amount of \$13,601,737.00, by Resolution No. 20-1432; and

WHEREAS, on April 28, 2021, City Council authorized the acceptance of additional funds for the WIC Program, bringing the amount to \$15,514,248.00 for the period of October 1, 2020 through September 30, 2021, by Resolution No. 21-0695; and

WHEREAS, on August 11, 2021, City Council authorized the acceptance of additional funds for the WIC Program in the amount of \$225,958.00 for the period of October 1, 2020 through September 30, 2021, by Resolution No. 21-1238; and

WHEREAS, on September 9, 2021, City Council authorized the acceptance of additional funds for the WIC in the amount of \$13,902,240.00 for period October 1, 2021 through September 30, 2022, by Resolution No. 21-1461

WHEREAS, on April 13, 2022, City Council authorized the acceptance of additional funds for the WIC Program, bringing the accepted funding amount to \$14,869,740.00 for the period October 1, 2021 through September 30, 2022, by Resolution No. 22-0561; and

WHEREAS, the Health and Human Services Commission delivered a Notice of Award under the contract to provide FY 2023 funding for the City of Dallas WIC Program in an amount not to exceed \$13,762,316.00 and anticipates an additional award during the year from within the authorized contract amount; and

WHEREAS, on July 1, 2022, the Health and Human Services Commission delivered a Notice of Award under the contract to provide FY 2023 funding for the City of Dallas WIC Program in an amount not to exceed \$13,762,316.00 for the period October 1, 2022 through September 30, 2023 and anticipates an additional award during the year from within the authorized contract amount; and

September 28, 2022

WHEREAS, on April 16, 2021, the Health and Human Services Commission delivered a notice of estimated funding for the five-year contract period (October 1, 2020 to September 30, 2025) showing anticipated grant funds totaling \$83,039,965.00 over five years; the City has accepted \$30,609,946.00 of this total anticipated funding amount; and \$52,430,019.00 is the remaining balance of the total anticipated additional funding for the remaining three years of the five-year contract.

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 additional grant funding from the Texas Health and Human Services Commission (HHSC) for the Special Supplemental Nutrition Program for Women, Infants, and Children Program provided under the five-year contract executed on September 29, 2020 with HHSC (Contract No. HHS000802300001, CFDA No. 10.557) in an amount not to exceed \$52,390,019.00 (includes anticipated additional funding) for the remaining three years of the five-year contract for the period October 1, 2022 through September 30, 2025 and execute any and all documents required for such acceptance and receipt of funds, 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 \$52,430,019.00 (includes additional anticipated funding), in the appropriate WIC Program Funds, as follows, various Object Codes according to the Attachment A.

<u>FY</u>	<u>Fund</u>	<u>Department</u>	<u>Units</u>	<u>Object</u>	<u>Amount</u>
FY23	F716	MGT	TBD	Various	\$14,699,326.60
FY24	F719	MGT	TBD	Various	\$15,772,762.00
FY25	F720	MGT	TBD	Various	\$21,957,930.40

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$52,430,019.00 from the Health and Human Services Commission in the appropriate WIC Program Funds as follows:

<u>FY</u>	<u>Fund</u>	<u>Department</u>	<u>Units</u>	<u>Revenue</u>	<u>Amount</u>
FY23	F716	MGT	TBD	Various	\$14,699,326.60
FY24	F719	MGT	TBD	Various	\$15,772,762.00
FY25	F720	MGT	TBD	Various	\$21,957,930.40

September 28, 2022

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse grant funds in an amount not to exceed \$52,430,019.00 from the Health and Human Services Commission in the appropriate WIC Program Funds, various Object Codes according to Attachment A:

<u>FY</u>	<u>Fund</u>	<u>Department</u>	<u>Units</u>	<u>Object</u>	<u>Amount</u>
FY23	F716	MGT	TBD	Various	\$14,699,326.60
FY24	F719	MGT	TBD	Various	\$15,772,762.00
FY25	F720	MGT	TBD	Various	\$21,957,930.40

SECTION 5. That the City Manager is hereby authorized to take all necessary actions to account for and report the use, including but not limited to creating additional funds/units, and transferring appropriations between funds/units projects, and individual object codes and/or categories in accordance with State regulations.

SECTION 6. That the City Manager is hereby authorized to reimburse the 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 30 days after the reimbursement.

SECTION 7. That the City Manager shall keep the appropriate City Council Committee informed of all final Health and Human Services Commission monitoring reports no later than 30 days after the receipt of each such report.

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.