

December 14, 2022

WHEREAS, the North Central Texas Council of Governments offered grant awards for the Electric vehicle charging infrastructure and equipment through the “Electric Vehicle Charging Station Call for Projects”; and

WHEREAS, the City desires to electrify its fleet assets in alignment with the Comprehensive Environmental Climate Action Plan (CECAP) and develop “greener” policies, practices and action plans.

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 the Federal Highway Administration through the North Central Texas Council of Governments for an award through the “Electric Vehicle Charging Station Call for Projects” (Project No. TRN6900, CFDA No. 20.205, Federal Award ID No. 482017453M40E) to purchase electric vehicle charging infrastructure for use of the City’s Fleet in the amount of \$376,334.00 for the period December 14, 2022 through July 31, 2023; and execution of 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 Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$376,334.00 into the Electric Vehicle Charging Station Fund, Fund F712, Department EFM, Unit 106E, Revenue Code 6506

SECTION 3. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$376,334.00 in the Electric Vehicle Charging Station Fund, Fund F712, Department EFM, Unit 106E, Object 4599, Program EFM EV Station.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$376,334.00 from the Electric Vehicle Charging Station Fund, Fund F712, Department EFM, Unit 106E, Object 4599, Program EFM EV Station

SECTION 5. That the City Manager is hereby authorized to reimburse to the granting agency 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 6. That this contract is designated as Contract No. EFM-2022-00019825.

SECTION 7. 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.