

September 11, 2019

**WHEREAS**, on August 14, 2019, City Council authorized acceptance of a grant from PetSmart Charities, Inc. to host the Clear the Shelters adoption event for adoption preparation to include wellness exams, spay/neuter surgeries, vaccinations and microchipping, marketing, event equipment and supplies, pet containment and supplies, and other funds limited to 10 percent of overall grant award for volunteer support, refreshments and gas, in an amount not to exceed \$5,000.00, by Resolution No. 19-1088; and

**WHEREAS**, it is now recommended that the City Manager be authorized to accept a grant to host three National Adoption Weekend events in the amount of \$9,000.00 for the period September 11, 2019 through June 11, 2020.

**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 PetSmart Charities, Inc., approved as to form by the City Attorney, to host three National Adoption Weekend events in the amount of \$9,000.00 for the period September 11, 2019 through June 11, 2020; and execute the grant agreement and all terms, conditions, and documents required by the grant agreement.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$9,000.00 into the PetSmart Charities Grant Fund, Fund P135, Department DAS, Unit 4215, Revenue Code 8411.

**SECTION 3.** That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$9,000.00 in the PetSmart Charities Grant Fund, Fund P135, Department DAS, Unit 4215, Object 2280.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$9,000.00 from the PetSmart Charities Grant Fund, Fund P135, Department DAS, Unit 4215, Object 2280.

**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 the City Manager shall keep the appropriate City Council Committee informed of all final PetSmart Charities, Inc. monitoring reports not later than 30 days after the receipt of the report.

**SECTION 7.** That this contract is designated as Contract No. DAS-2019-00011266.

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**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.