

September 23, 2020

WHEREAS, the Federal Emergency Management Agency (FEMA) approved Cooperating Technical Partners (CTP) Program funding of \$205,701.00 (71.99%) for the City of Dallas Fiscal Year (FY) 2020-2021 multi-year plan; and

WHEREAS, the City of Dallas will be responsible for the remaining \$80,034.00 (28.01%) per FEMA CTP Agreement; and

WHEREAS, Halff Associates, Inc., 1201 North Bowser Road, Richardson, Texas, 75081, developed the multi-year plan required for the CTP application and was selected to perform the work required by the FY 2020-21 plan.

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 three annual grants from the U.S. Department of Homeland Security, FEMA for the CTP Program (Grant No. EMT-2020-CA-00006-S01, EMT-2020-CA-00007-S01, and EMT-2020-CA-00008-S01, CFDA No. 97.045) in the amount of \$205,701.00; provide a local cash match in the amount of \$80,034.00; and execute the CTP Agreement with FEMA for FY 2020-21 to provide 71.99 percent cost share for updating certain flood studies in the City of Dallas and all terms, conditions, and documents required by the 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 \$115,026.00 in the Lisbon Branch and Stream 5A2 Watershed Grant Fund, Fund F629, Department SDM, Unit 5315, Object 3070.

SECTION 3. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$63,875.00 in the Stream 6E1 Watershed Grant Fund, Fund F627, Department SDM, Unit 5288, Object 3070.

SECTION 4. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$26,800.00 in the Browning Branch Watershed Grant Fund, Fund F628, Department SDM, Unit 701C, Object 3070.

SECTION 5. That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$115,026.00 in the Lisbon Branch and Stream 5A2 Watershed Grant Fund, Fund F629, Department SDM, Unit 5315, Revenue Code 6506.

SECTION 6. That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$63,875.00 in the Stream 6E1 Watershed Grant Fund, Fund F627, Department SDM, Unit 5288, Revenue Code 6506.

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SECTION 7. That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$26,800.00 in the Browning Branch Watershed Grant Fund, Fund F628, Department SDM, Unit 701C, Revenue Code 6506.

SECTION 8. That the City Manager is hereby authorized to execute a professional services contract with Halff Associates, Inc., approved as to form by the City Attorney, for updating certain flood studies in accordance with the CTP Agreement with FEMA for FY 2020-21, in an amount for to exceed \$285,735.00.

SECTION 9. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$285,735.00 to Halff Associates, Inc., as follows:

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|---|---------------------|
| Storm Drainage Management Capital Construction Fund Fund 0063, Department SDM, Unit W139 Object 3070, Activity SD01 Encumbrance/Contract No. CX-SDM-2020-00013396 Vendor 089861 | \$ 80,034.00 |
| Lisbon Branch and Stream 5A2 Watershed Grant Fund Fund F629, Department SDM, Unit 5315 Object 3070, Activity SD01 Encumbrance/Contract No. CX-SDM-2020-00014113 Vendor 089861 | \$115,026.00 |
| Stream 6E1 Watershed Grant Fund Fund F627, Department SDM, Unit 5288 Object 3070, Activity SD01 Encumbrance/Contract No. CX-SDM-2020-00014114 Vendor 089861 | \$ 63,875.00 |
| Browning Branch Watershed Grant Fund Fund F628, Department SDM, Unit 701C Object 3070, Activity SD01 Encumbrance/Contract No. CX- SDM-2020-00014450 Vendor 089861 | <u>\$ 26,800.00</u> |
| Total amount not to exceed | \$285,735.00 |

SECTION 10. That the City Manager is hereby authorized to reimburse FEMA 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.

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SECTION 11. That the City Manager shall keep the appropriate City Council Committee informed of all final FEMA monitoring reports not later than 30 days after the receipt of the report.

SECTION 12. That the Grant No. EMT-2020-CA-00006-S01 is designated as Contract No. SDM-2020-00014113.

SECTION 13. That the Grant No. EMT-2020-CA-00007-S01 is designated as Contract No. SDM-2020-00014114.

SECTION 14. That the Grant No. EMT-2020-CA-00008-S01 is designated as Contract No. SDM-2020-00014450.

SECTION 15. 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.