WHEREAS, the City of Dallas owns dams and levees, which impound water for flood control, water supply, and recreation purposes; and

WHEREAS, the Texas Commission on Environmental Quality (TCEQ), the National Dam Safety Act, and the Federal Emergency Management Agency (FEMA) have requirements and recommendations for dams and levees; and

WHEREAS, the City of Dallas plans to evaluate alternatives for increasing spillway capacity to meet updated TCEQ design flood requirements at Lake Cliff Dam, Hatfield Branch Dam, Cherrybrook Branch Dam, and Lake Simonds Dam, and the City of Dallas also plans to complete a drainage design to address seepage at Lake Cliff Dam; and

WHEREAS, FEMA has made funding available through TCEQ to the City of Dallas under the High Hazard Potential Dams Rehabilitation Grant program to support technical, planning, and design on dams that have been classified as "high hazard potential".

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 Emergency Management Agency through the State of Texas Commission on Environmental Quality (TCEQ) for the High Hazard Potential Dams Rehabilitation Grant (Grant No. EMW-2020-GR-00190-S01, CFDA No. 97.041) in the amount of \$138,381.00 to complete spillway capacity alternatives analysis for Hatfield Branch Detention Dam, Lake Cliff Dam, and Lake Simonds Dam, and drainage design for Lake Cliff Dam within an estimated seven months of the execution of a grant agreement with TCEQ; provide a required local match in the amount of \$62,007.00 from the Storm Drainage Management Capital Construction Fund and \$12,505.00 from the Park and Recreation Facilities Fund; and execute the grant agreement with the TCEQ 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 \$23,224.00 in the High Hazard Potential Dam Hatfield Branch Fund, Fund F669, Department SDM, Unit 181C, Object 3070.

SECTION 3. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$23,224.00 in the High Hazard Potential Dam Lake Simonds Fund, Fund F670, Department SDM, Unit 180C, Object 3070.

SECTION 4. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$91,933.00 in the High Hazard Potential Dams Lake Cliff Fund, Fund F668, Department SDM, Unit 182C, Object 3070.

- **SECTION 5.** That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$23,224.00 into the High Hazard Potential Dam Hatfield Branch Fund, Fund F669, Department SDM, Unit 181C, Revenue Code 6506.
- **SECTION 6.** That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$23,224.00 into the High Hazard Potential Dam Lake Simonds Fund, Fund F670, Department SDM, Unit 180C, Revenue Code 6506.
- **SECTION 7.** That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$91,933.00 into the High Hazard Potential Dams Lake Cliff Fund, Fund F668, Department SDM, Unit 182C, Revenue Code 6506.
- **SECTION 8.** That the City Manager is hereby authorized to reimburse the granting agency any expenditures 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 9.** 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 10.** That this grant agreement is designated as Contract No. SDM-2021-00015968.
- **SECTION 11.** 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.