

April 28, 2021

WHEREAS, on September 23, 2020, City Council authorized Contract No HHS000802300001 for the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) Program in the amount of \$13,601,737.00 by Resolution No. 20-1432; and

WHEREAS, on February 24, 2021, the Texas Department of Health and Human Services issued a Revised Funding Notification stating that the City is entitled to receive additional funding under Contract No. HHS000802300001 of \$1,912,511.00, increasing the funding total under the contract from \$13,601,737.00 to \$15,514,248.00; and

WHEREAS, there is a continued need for the Special Supplemental Nutrition Program for Women, Infants, and Children.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to **(1)** receive additional funding under the five year contract with Health and Human Services Commission (HHSC) (Contract No. HHS000802300001, CFDA Nos. 10.557 and 10.561), with the Texas Health and Human Services (HHSC) for the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) to revise the budget to increase the FY 2021 allocation up to \$1,912,511.00, from \$13,601,737.00 to \$15,514,248.00 for the period October 1, 2020 through September 30, 2021; and **(2)** execute and agree to all terms and conditions of any contract amendment or other document required to receive such additional funding, approved as to form by the City Attorney - Financing: Health and Human Services Commission Grant Funds

SECTION 2. That the City Manager is hereby authorized to increase appropriations in an amount not to exceed \$1,316,011.00 in the FY 2021 WIC Program - Women, Infants and Children Grant Fund, Fund F639, Department MGT, Units 125C - 185C, various Object Codes according to the attached Schedule.

SECTION 3. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$596,500.00 in the FY 2021 WIC Program - COVID Extra Funding Fund, Fund FC17, Department MGT, Unit 913G, various Object Codes according to the attached Schedule.

SECTION 4. That the Chief Financial Officer is hereby authorized to receive and deposit additional grant funds in an amount not to exceed \$1,912,511.00 as follows:

<u>Fund</u>	<u>Department</u>	<u>Unit</u>	<u>Revenue Code</u>	<u>Amount</u>
F639	MGT	Varies	6509	\$1,316,011.00
FC17	MGT	913G	6509	\$ 596,500.00

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SECTION 5. That the Chief Financial Officer is hereby authorized to disburse additional grant funds in an amount not to exceed \$1,912,511.00 according to the attached Schedule, as follows:

FY 2021 WIC Program - Women, Infants and Children Grant Fund
Fund F639, Department MGT, Units 125C -185C, various Object Codes
Encumbrance/Contract No. OCC-2020-00014119 \$1,316,011.00

FY 2021 WIC Program - COVID Extra Funding Fund,
Fund FC17, Department MGT, Unit 913G, various Object Codes
Encumbrance/Contract No. OCC-2020-00014119 \$ 596,500.00

Total amount not to exceed \$1,912,511.00

SECTION 6. That the Chief Financial Officer is hereby authorized to transfer appropriations, expenses/encumbrances, or cash between the FY 2021 WIC Program - COVID Extra Funding Fund, Fund FC17, Department MGT, Unit 913G and FY 2021 WIC Program – Women, Infants and Children Grant Fund, Fund F639, Department MGT, Units 125C – 185C.

SECTION 7. That the City Manager or his designee is authorized to provide additional information, make adjustments, and take other actions related to the implementation of the grant as may be necessary to satisfy the HHSC.

SECTION 8. That the City Manager is hereby authorized to reimburse the HHSC any expenditure identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 90 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 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.