

**WHEREAS**, the U.S. Environmental Protection Agency has awarded air pollution control grants to the City of Dallas, delegating financial oversight to the Texas Commission on Environmental Quality (TCEQ), on an annual basis for partial support of the City's Air Pollution Control Program; and

**WHEREAS**, there is a continuing need for the City of Dallas to operate an air pollution control program; and

**WHEREAS**, the City of Dallas Environmental and Health Services Department has been approved by the TCEQ to receive up to \$366,570 to continue the ambient air monitoring program;

**NOW, THEREFORE;**

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

**Section 1.** That following approval as to form by the City Attorney, the City Manager is hereby authorized to **(1)** accept a grant from the Texas Commission on Environmental Quality (Contract No. 582-10-86409) for air monitoring activities for the period September 1, 2009 through August 31, 2011, in the amount of \$366,570; **(2)** provide a local match in an amount not to exceed \$180,548 over the two-year period; and **(3)** execute the grant agreement and any and all documents required by the grant agreement.

**Section 2.** That the City Controller is hereby authorized to receive and deposit funds in Fund F246, Dept. EHS, Unit 1208, Revenue Source Code 6506, in the amount of \$366,570.

**Section 3.** That the City Manager is hereby authorized to establish appropriations in the amount of \$366,570 in Fund F246, Dept. EHS, Unit 1208, Object Code 3099.

**Section 4.** That the City Controller is hereby authorized to transfer funds from Fund F246, Dept. EHS, Unit 1208, Object Code 3099 to reimburse Fund 0001, Dept. EHS, Unit 4241, Object Code 5011 in the amount of \$183,285 annually, for a total amount not to exceed \$366,570.

**Section 5.** That the City of Dallas will provide matching funds in Fund 0001, Dept. EHS, Unit 4241 in an amount not to exceed \$180,548 over the two-year period (subject to annual appropriations).

**09-1446**

June 10, 2009

**Section 6.** 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.

**DISTRIBUTION:** Environmental and Health Services  
City Attorney's Office  
Office of Financial Services, 4FN

APPROVED BY  
CITY COUNCIL

JUN 10 2009

  
City Secretary