

**WHEREAS**, the North Central Texas Council of Governments is directed by the Texas Commission on Environmental Quality to administer solid waste project funds for the implementation of NCTCOG's adopted SEE Less Trash Regional Solid Waste Management Plan; and

**WHEREAS**, the City of Dallas in the State of Texas is qualified to apply for project funds under the Request for Project Applications; and

**Now, Therefore,**

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

**Section 1.** That the City Manager is hereby authorized to request project funding under the North Central Texas Council of Governments' Request for Project Applications of the Regional Solid Waste Local Project Funding Program and act on behalf of the City of Dallas in all matters related to the project application and any subsequent project contract that may result.

**Section 2.** That if the project is funded, the City of Dallas will comply with the requirements of the North Central Texas Council of Governments, Texas Commission on Environmental Quality and the State of Texas.

**Section 3.** The project fund and any project-funded equipment or facilities will be used only for the purpose for which they are intended under the project.

**Section 4.** That activities will comply with and support the adopted regional (and local) solid waste management plans for the geographical area in which the activities are performed.

**Section 5.** That if the project is funded, the City Manager or designee is hereby authorized to enter into an agreement and accept grant funds from the North Central Texas Council of Governments through funds designated by the Texas Commission on Environmental Quality to implement a "BOPA and Reuse Center" for the period May 2012 to August 2013, and to execute any and all related documents required by the grant agreement.

**Section 6.** That if the project is funded, the City Controller is hereby authorized to receive and deposit grant funds in Fund S229, Dept. SAN, Unit 1514, Revenue Source Code 6516 in an amount not to exceed \$125,000.

March 28, 2012

**Section 7.** That if the project is funded, the City Manager be and is hereby authorized to establish appropriations in an amount not to exceed \$125,000, in the North Central Texas Council of Governments Grant Fund S229, Dept. SAN, Unit 1514, Object Code 3099.

**Section 8.** That if the project is funded, the City Controller be authorized to disburse from Fund S229, Dept. SAN, Unit 1514, Object Code 3099 an amount not to exceed \$125,000.

**Section 9.** 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.

