

November 14, 2012

WHEREAS, on September 12, 2011, the Federal Emergency Management Agency (FEMA) approved Cooperating Technical Partners (CTP) program funding (\$300,000) for the City of Dallas for FY2012-13;

WHEREAS, the City of Dallas will be responsible for the remaining (\$320,000) per the Federal Emergency Management Agency (FEMA) Cooperating Technical Partners (CTP) Agreement; and,

WHEREAS, Halff Associates, Inc., in conjunction with a separate contract for Floodplain Management Assistance, developed the five-year plan required for the CTP application including the FY2012-13 plan funded at \$300,000 in federal funds by FEMA.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to execute the Cooperating Technical Partners (CTP) Agreement with FEMA, after it has been approved as to form by the City Attorney, to provide a \$300,000 federal cost share with the City of Dallas for updating certain flood studies for FY 2012-13.

Section 2. That the City Controller is hereby authorized to deposit funds from the FEMA in an amount, not to exceed \$300,000 in Fund F379, Dept. TWM, Unit 9089, Revenue Source 6506.

Section 3. That the City Manager is hereby authorized to increase appropriations in Fund F379, Dept. TWM, Unit 9089, Object 3070 in an amount not to exceed \$300,000.

Section 4. That the City Manager is hereby authorized to execute Supplemental Agreement No. 2, after it has been approved as to form by the City Attorney, with Halff Associates, Inc. for updating certain flood studies in accordance with the Cooperating Technical Partners (CTP) Agreement with the Federal Emergency Management Agency (FEMA) for Fiscal Year 2012-13.

Section 5. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Storm Drainage Management Fund
Fund 0061, Dept. SDM, Unit 4908, Act. SD01
Obj. 3070, Program No. PBSWM004, CT PBWSWM004A1
Vendor No. 089861, in an amount not to exceed \$320,000

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FEMA Cooperating Technical Partnership Funds (\$300,000)
Fund F379, Dept. TWM, Unit 9089, Act. PB40
Obj. 3070, Program No. PBSWM004, CT PBWSWM004A1
Vendor No. 089861, in an amount not to exceed

\$300,000

Total amount not to exceed

\$620,000

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.

