

**WHEREAS**, on June 24, 2009, Resolution No. 09-1628 authorized Contract No. 582-10-90257 to accept grant funds for the Air Pollution Compliance Program to provide investigation services and complaint responses within the City of Dallas for the period September 1, 2009 through August 31, 2010; and,

**WHEREAS**, on June 23, 2010, Resolution No. 10-1612 authorized first amendment to Contract No. 582-10-90257 to accept additional grant funds to continue the Air Pollution Compliance Program to provide investigation services and complaint responses within the City of Dallas for the period September 1, 2010 through August 31, 2011, increasing the contract from \$530,421.00 to \$1,060,842.00; and,

**WHEREAS**, on June 8, 2011, Resolution No. 11-1527 authorized second amendment to Contract No. 582-10-90257 to accept additional grant funds to continue the Air Pollution Compliance Program to provide investigation services and complaint responses within the City of Dallas for the period September 1, 2011 through August 31, 2012, increasing the contract from \$1,060,842.00 to \$1,591,263.00; and,

**WHEREAS**, on December 15, 2011, the third amendment to Contract No. 582-10-90257 was authorized to decrease the amount of grant funds to continue the Air Pollution Compliance Program to provide investigation services and complaint responses within the City of Dallas for the period September 1, 2011 through August 31, 2012, decreasing the contract from \$1,591,263.00 to \$1,585,959.00; and,

**WHEREAS**, on June 13, 2012, Resolution No. 12-1543 authorized fourth amendment to Contract No. 582-10-90257 to accept additional grant funds to continue the Air Pollution Compliance Program to provide investigation services and complaint responses within the City of Dallas for the period September 1, 2012 through August 31, 2013, increasing the contract from \$1,585,959.00 to \$2,111,076.00; and,

**WHEREAS**, on June 26, 2013, Resolution No. 13-1076 authorized Contract No. 582-14-40025 to accept grant funds for the Air Pollution Compliance Program to provide investigation services and complaint responses within the City of Dallas for the period September 1, 2013- August 31, 2014; and,

**WHEREAS**, there is a continuing need for the City of Dallas to provide investigation services and complaint responses within the City of Dallas; and,

**WHEREAS**, the City of Dallas Public Works Department has been approved by the TCEQ to receive grant funds up to \$525,117 per year to accomplish air pollution control investigations within the City of Dallas; and,

**WHEREAS**, the total amount to be reimbursed under this agreement shall not exceed 67% of the City's total cost for its local air pollution program investigations; and,

**WHEREAS**, the remaining 33% of the Air Pollution Compliance program costs are to be funded by the City as matching funds (\$258,640 per year); and,

**WHEREAS**, it is now necessary to authorize Contract No. 582-15-50121 with the Texas Commission on Environmental Quality to accept state grant funds in the amount of \$525,117 to continue the Air Pollution Compliance program to provide investigation services and complaint responses, for a one year period of September 1, 2014 through August 31, 2015 with the option to renew the contract for an additional three (3) years.

**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)** execute Contract No. 582-15-50121 with the Texas Commission on Environmental Quality to accept state grant funds in the amount of \$525,117 to continue the Air Pollution Compliance program to provide investigation services and complaint responses, for a one year period September 1, 2014 through August 31, 2015 with the option to renew the contract for an additional three years, in the amount of \$525,117 per year; and **(2)** a local annual match in an amount not to exceed \$258,640 - Total not to exceed \$783,757 (subject to annual appropriations) after it has been approved as to form by the City Attorney.

**Section 2.** That the City Controller is hereby authorized to receive and deposit funds in Fund S272, Dept. PBW, Unit 1539, Revenue Source Code 6516, in the amount of \$525,117.

**Section 3.** That the City Manager is hereby authorized to establish appropriations in the amount of \$525,117 in Fund S272, Dept. PBW, Unit 1539, Object Code 3099.

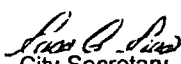
**Section 4.** That the City Controller is hereby authorized to transfer funds from Fund S272, Dept. PBW, Unit 1539, Object Code 3099, to reimburse the Fund 0001, Dept. PBW, Unit 4298, Object Code 5011, in the amount of \$525,117 per year.

**Section 5.** That the City of Dallas will provide matching funds in Fund 0001, Dept. PBW, Unit 4298, Object Code 1101 in an amount not to exceed \$258,640 (subject to annual appropriations).

**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.

APPROVED BY  
CITY COUNCIL

JUN 25 2014

  
City Secretary