

WHEREAS, on May 13, 2009, Resolution No. 09-1170 authorized Contract No. 582-10-86403 with the Texas Commission on Environmental Quality (TCEQ) to accept grant funds to operate and maintain whole air samplers and conduct BioWatch air monitoring activities in Dallas County for the period September 1, 2009 through August 31, 2010; and,

WHEREAS, the TCEQ amended Contract No. 582-10-86403 each subsequent year to continue the specified monitoring services; and,

WHEREAS, on June 13, 2012, Resolution No. 12-1542 authorized Contract No. 582-13-30015 with the Texas Commission on Environmental Quality to accept state grant funds to continue to operate and maintain whole air samplers and conduct BioWatch air monitoring activities in Dallas County for the period September 1, 2012 through August 31, 2013; and

WHEREAS, the TCEQ amended Contract No. 582-13-30015 each subsequent year to continue the specified monitoring services; and,

WHEREAS, there is a continuing need for the City of Dallas to operate an air pollution control program and a network of monitors sampling for BioWatch contaminants; and,

WHEREAS, it is now necessary to authorize the third amendment to Contract No. 582-13-30015 with the Texas Commission on Environmental Quality to accept state grant funds to continue to operate and maintain whole air samplers and conduct BioWatch air monitoring activities in Dallas County for the period September 1, 2014 through August 31, 2015.

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 third amendment to Contract No. 582-13-30015 with the Texas Commission on Environmental Quality to accept state grant funds to continue to operate and maintain whole air samplers and conduct BioWatch air monitoring activities in Dallas County for the period September 1, 2014 through August 31, 2015; increasing the contract by \$461,743.30 from \$894,360.00 to \$1,356,103.30, 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 grant funds in Fund F426, Dept. PBW, Unit 1536, Revenue Source 6526, in an amount not to exceed \$461,743.30.

Section 3. That the City Manager is hereby authorized to establish appropriations in the amount of \$461,743.30 in Fund F426, Dept. PBW, Unit 1536, Object Code 3099.

Section 4. That the City Controller is hereby authorized to transfer grant funds in an amount not to exceed \$461,743.30 from Fund F426, Dept. PBW, Unit 1536, Object Code 3099, to reimburse Fund 0001, Dept. PBW, Unit 4241, Object Code 5011.

Section 5. 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