

May 27, 2015

WHEREAS, there is a continuing need for the City to monitor ambient air quality at a network of sites within and near the City of Dallas; and,

WHEREAS, the City of Dallas, Public Works Department, has been approved by the TCEQ to continue said monitoring; and,

WHEREAS, on June 26, 2013, Resolution No. 13-1075 authorized Contract No. 582-14-40015 for the City to accept grant funds from the Texas Commission on Environmental Quality (TCEQ) to monitor ambient air quality at a network of sites within and near the City of Dallas for the period September 1, 2013 through August 31, 2015 at a not-to-exceed amount of \$367,790; and,

WHEREAS, it is now necessary to authorize a first amendment of Contract No. 582-14-40015 with the TCEQ for additional funding at a not-to-exceed amount of \$14,608.66, utilizing funding from both the TCEQ (\$9,787.80) and with City matching funds (\$4,820.86, subject to annual appropriations).

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 first amendment to Contract No. 582-14-40015 with the Texas Commission on Environmental Quality for **(1)** acceptance of additional funding in the amount of \$9,787.80 to conduct ambient air monitoring for the period September 1, 2013 through August 31, 2015, and **(2)** provide a local match in an amount not to exceed \$4,820.86, subject to annual appropriations, after it has been approved as to form by the City Attorney.

Section 2. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in Fund F388, Dept. PBW, Unit 5308, Revenue Source 6506, in an amount not to exceed \$9,787.80.

Section 3. That the City Manager is hereby authorized to increase appropriations in the amount of \$9,787.80 from \$367,790 to \$377,577.80 in Fund F388, Dept. PBW, Unit 5308, Object Code 3099.

Section 4. That the Chief Financial Officer is hereby authorized to transfer grant funds from Fund F388, Dept. PBW, Unit 5308, Object Code 3099 to reimburse Fund 0001, Dept. PBW, Unit 4241, Object Code 5011 in an amount not to exceed \$9,787.80.

Section 5. That the City of Dallas will provide additional matching funds in Fund 0001, Dept. PBW, Unit 4241, Object Code 1101 in an amount not to exceed \$4,820.86.

Section 6. That the City Manager is hereby authorized to reimburse the granting agency any expenditures identified as ineligible and notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

Section 7. That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after receipt of the report.

Section 8. 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

MAY 27 2015

Anna C. Davis
City Secretary