

Exhibit C
Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE August 24, 2016

TO City Secretary
SUBJECT Correction to CR 15-1550

This is the first (Y / N) correction to the subject Council Resolution. If no, attach copies of any previous approved correction memos.

The subject Council Resolution #15-1550 was approved on 08/26/15 authorizing [(1) the acceptance of the Commercial Auto Theft Interdiction Squad/23 grant from the Texas Automobile Burglary & Theft Prevention Authority in the amount of \$555,204 to provide a specialized proactive automobile theft program, for the period September 1, 2015 through August 31, 2016; (2) a local match in the amount of \$111,041; (3) an In-Kind Contribution in the amount of \$517,394; and (4) execution of the grant agreement - Total not to exceed \$1,183,639 - Financing: Texas Automobile Burglary & Theft Prevention Authority Grant Funds (\$555,204), In-Kind Contributions (\$517,394) and Current Funds (\$111,041) (subject to appropriations)]

Change(s) is/are needed to correct (select all applicable):

Typo Financial/funding information Obvious error from CR context

Council Resolution Attached Schedule should read as follows:

[Please see attached revised Schedule.

The Texas Department of Motor Vehicles decided to provide webinars to discuss matters concerning the grant as opposed to traveling to Austin, Texas for grant conferences. This has created a savings in the budget for travel in the amount of \$7,294.24. A request to purchase furniture and fixtures was submitted to the granting agency in the amount of \$6,045.49. This request was approved by the granting agency via email.

The cost for vehicle maintenance and repair is being covered by general fund. The budget set up in the grant for maintenance is for \$15,600. The budget in the grant for maintenance will be used to purchase protective equipment. The total cost of the protective equipment is \$15,555. This request was approved by the granting agency via email.

No grant adjustment was required on either purchase because it is under the 5% threshold.]

Department: DPD(BUDGET/GRANTS)

Director (for assignee.): Donzell Gipson 8-24-16
Signature Date

Donzell Gipson

9-24-16
OK
AS

RAE 8/26/16
R 8/25/16

151550

Print Name

Attachment for reference: Council Resolution [number], and if applicable, previous correction memo(s)

OFS: Approved Denied Is ATT Approval Needed? Y N

OFS: Penny Hines Signature 8/25/16 Date

Penny Hines
Print Name

ATT: Approved Denied

Assistant City Attorney: _____
Signature Date

Print Name

WHEREAS, the Texas Automobile Burglary & Theft Prevention Authority (ABTPA) has made funds available for law enforcement projects during the 2015-16 fiscal year; and

WHEREAS, such funding was awarded to the City of Dallas on July 17, 2015; and

WHEREAS, it is in the best interest of the City of Dallas to accept such funding.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to accept the Commercial Auto Theft Interdiction Squad/23 grant, 608-16-DPD0000, in an amount not to exceed \$555,204.00 for the period September 1, 2015 through August 31, 2016 and execute the grant agreement and other documents required by the grant.

Section 2. That the City Manager is hereby authorized to establish the appropriation in the Commercial Auto Theft Interdiction Squad/23 fund in the amount of \$555,204.00 in Fund S282, Department DPD, Unit 1788, in accordance with the attached Schedule.

Section 3. That the Chief Financial Officer is hereby authorized to deposit grant funds in an amount not to exceed \$555,204.00 into Fund S282, Department DPD, Unit 1788, Revenue Source 6516.

Section 4. That the Chief Financial Officer is authorized to disburse funds from Fund S282, Department DPD, Unit 1788, various object codes, in an amount not to exceed \$666,245.00 that includes the pension contribution cash match of \$111,041.00, according to the attached Schedule.

Section 5. That the Chief Financial Officer is authorized to reimburse Fund S282, Department DPD, Unit 1788, Object 5010 for required cash match in an amount not to exceed \$111,041.00 from Fund 0001, Department DPD, Unit 2161, Object 3081 (subject to appropriations).

Section 6. That the Chief Financial Officer is authorized to provide an In-Kind Contribution in the approximate amount of \$517,394.00, a portion of which may be attributed to cash match in Section 5, according to the attached Schedule.

Section 7. That in the event of loss or misuse of funds, the City of Dallas will return all funds to the Automobile Burglary & Theft Prevention Authority in full. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

151550
August 26, 2015

Section 8. 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 the receipt of the report.

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.

APPROVED BY
CITY COUNCIL

AUG 26 2015

Lucas A. Rice
City Secretary