

WHEREAS, on June 13, 2011, Resolution No. 11-1528 authorized Contract No. 582-12-10009 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, 2011 through August 31, 2013; and,

WHEREAS, on June 26, 2013, Resolution No. 13-1075 authorized Contract No. 582-14-40015 with the TCEQ to conduct ambient air monitoring for the period September 1, 2013 through August 31, 2015, at a not-to-exceed amount of \$548,940, utilizing funding from both the TCEQ (\$367,790) and with City matching funds (\$183,895, subject to annual appropriations); and,

WHEREAS, on May 27, 2015, Council Resolution No. 15-0966 authorized Amendment No. 1 to Contract No. 582-14-40015 to add funds of \$9,781.66 to continue air monitoring services; and,

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, it is now necessary to authorize the second amendment to Contract No. 582-14-40015 with the Texas Commission on Environmental Quality (TCEQ) to **(1)** accept a grant in the amount of \$367,790 for the Ambient Air Monitoring Program for the period September 1, 2015 through August 31, 2017; and **(2)** a local match in an amount not to exceed \$181,150.30 over the two-year period, increasing the contract from \$563,539.80 to \$1,112,480.10

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 second amendment to Contract No. 582-14-40015, CFDA No. 66.605, with the Texas Commission on Environmental Quality (TCEQ) to **(1)** accept a grant in the amount of \$367,790 for the Ambient Air Monitoring Program for the period, September 1, 2015 through August 31, 2017; and **(2)** provide a local match in an amount not to exceed \$181,150.30 over the two-year period, increasing the contract from \$563,539.80 to \$1,112,480.10, 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 F469, Dept. PBW, Unit 1786, Revenue Source 6506, in an amount not to exceed \$367,790.

Section 3. That the City Manager is hereby authorized to establish appropriations in the amount of \$367,790 in Fund F469, Dept. PBW, Unit 1786, Object Code 3099.

Section 4. That the Chief Financial Officer is hereby authorized to transfer grant funds from Fund F469, Dept. PBW, Unit 1786, Object Code 3099 to reimburse Fund 0001, Dept. PBW, Unit 4241, Object Code 5011 in an amount not to exceed \$367,790.

Section 5. That the Chief Financial Officer is hereby authorized to disburse the required cash match from Fund 0001, Dept. PBW, Unit 4241, Object Code 1101 in an amount not to exceed \$181,150.30.

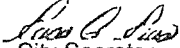
Section 6. That the City Manager is hereby authorized to reimburse to the granting agency any expenditure identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

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 the 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

AUG 26 2015


City Secretary