

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, in the amount of \$293,562.00, and the actual contract in the amount of \$277,968.00 was signed and executed on August 20, 2010; and,

WHEREAS, on June 23, 2010, Resolution No. 10-1611 authorized the first amendment to Contract No. 582-10-86403 to extend the term of the contract period from September 1, 2010 through August 31, 2011, in the amount of \$422,360, increasing the contract amount from \$277,968 to \$700,328; and,

WHEREAS, on June 8, 2011, Resolution No. 11-1526 authorized the second amendment to Contract No. 582-10-86403 to extend the term of the contract period from September 1, 2011 through August 31, 2012, in the amount of \$422,360, increasing the contract amount from \$700,328 to \$1,122,688; 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, in the amount of \$422,360; and

WHEREAS, on June 26, 2013, Resolution No. 13-1077 authorized the first amendment to Contract No. 582-13-30015 to extend the term of the contract period from September 1, 2013 through August 31, 2014 in the amount of \$422,360, increasing the contract amount from \$422,360 to \$844,720; and,

WHEREAS, on March 26, 2014, Resolution No. 14-0516 authorized the second amendment for the acceptance of additional grant funds for the Whole Air Sampling Contract No. 582-13-30015 to conduct air monitoring activities from September 1, 2013 through August 31, 2014, in the amount of \$49,640, increasing the contract amount from \$844,720 to \$894,360; and,

WHEREAS, on June 25, 2014, Resolution No. 14-1024 authorized the third amendment for the acceptance of additional grant funds for the Whole Air Sampling Contract No. 582-13-30015 to conduct air monitoring activities from September 1, 2014 through August 31, 2015 in the amount of \$461,744, increasing the contract amount from \$894,360 to \$1,356,104; and,

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

WHEREAS, it is now necessary to authorize Contract No. 582-16-60016 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, 2015 through August 31, 2016, in the amount of \$477,811.30.

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 Contract No. 582-16-60016 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, 2015 through August 31, 2016 in the amount of \$477,811.30, 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 F466, Dept. PBW, Unit 1783, Revenue Source 6526, in the amount of \$477,811.30.

Section 3. That the City Manager is hereby authorized to establish appropriations in the amount of \$477,811.30 in Fund F466, Dept. PBW, Unit 1783, Object Code 3099.

Section 4. That the Chief Financial Officer is hereby authorized to transfer grant funds in an amount not to exceed \$477,811.30 from Fund F466, Dept. PBW, Unit 1783, to reimburse Fund 0001, Dept. PBW, Unit 4241, Object Code 5011.

Section 5. That the City Manager is hereby authorized to reimburse 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 6. 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 7. 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

Eric A. Davis
City Secretary