

WHEREAS, on June 23, 2010, Resolution No. 10-1603 authorized Contract No. 582-11-86427 to accept grant funds from the Texas Commission on Environmental Quality (TCEQ) to operate and maintain an air pollution monitoring station in Rockwall County for the period September 1, 2010 through August 31, 2011 in the amount of \$26,811.36; and,

WHEREAS, on June 8, 2011, Resolution No. 11-1524 authorized the first amendment to Contract No. 582-11-86427 to accept additional grant funds to operate and maintain an ambient air monitoring station in the amount of \$26,811.36, increasing the contract from \$26,811.36 to \$53,622.72; and,

WHEREAS, on June 13, 2012, Resolution No. 12-1540 authorized the second amendment to Contract No. 582-11-86427 to accept additional grant funds to operate and maintain an ambient air monitoring station in the amount of \$26,811.36, increasing the contract from \$53,622.72 to \$80,434.08; and,

WHEREAS, on October 8, 2012, TCEQ issued contract amendment No. 3 to reduce the amount of grant funds by \$6,000 for the operational period of September 1, 2012 through August 31, 2013; and,

WHEREAS, on June 26, 2013, Resolution No. 13-1079 authorized the fourth amendment to Contract No. 582-11-86427 to accept additional grant funds to operate and maintain an ambient air monitoring station in the amount of \$20,812.00, increasing the contract amount from \$74,434.08 to \$95,246.08; and,

WHEREAS, on June 25, 2014, Resolution No. 14-1021 authorized Contract No. 582-15-50031 with the TCEQ to accept state grant funds to conduct the Rockwall Ambient Air Monitoring Program for the period September 1, 2014 through August 31, 2015, with state grant funds in the amount of \$28,053.19; and

WHEREAS, there is a continuing need for an air pollution monitoring site in Rockwall County; and,

WHEREAS, it is now necessary to authorize the first amendment to Contract No. 582-15-50031 with the Texas Commission on Environmental Quality to accept state grant funds to conduct the Rockwall Ambient Air Monitoring Program for the period September 1, 2015 through August 31, 2016 in the amount of \$28,053.19, increasing the contract from \$28,053.19 to \$56,106.38.

Now, Therefore,

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

August 26, 2015

Section 1. That the City Manager is hereby authorized to execute the first amendment to Contract No. 582-15-50031, with the Texas Commission on Environmental Quality to accept state grant funds to conduct the Rockwall Ambient Air Monitoring Program for the period September 1, 2015 through August 31, 2016, in the amount of \$28,053.19, increasing the contract from \$28,053.19 to \$56,106.38 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 S283, Dept. PBW, Unit 1785, Revenue Source 6516, in an amount not to exceed \$28,053.19.

Section 3. That the City Manager is hereby authorized to establish appropriations in the amount of \$28,053.19 in Fund S283, Dept. PBW, Unit 1785, Object Code 3099.

Section 4. That the Chief Financial Officer is hereby authorized to transfer grant funds from Fund S283, Dept. PBW, Unit 1785, Object Code 3099 to reimburse Fund 0001, Dept. PBW, Unit 4241, Object Code 5011 in an amount not to exceed \$28,053.19.

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


City Secretary