151868

Exhibit C
Memorandum

DATE October 26, 2015

CITY OF DALLAS

TO City Secretary

SUBJECT Correction to CR 15-1868

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

Authorize **(1)** an application for and acceptance of the Texas Commission on Environmental Quality (TCEQ) Texas Natural Gas Vehicle Grant Program for ten Compressed Natural Gas Peterbilt vehicles - model 320 and 382 under contract number 582-15-51503-0838 in the amount of $300,000 for the period December 10, 2014 through August 31, 2021; **(2)** an application for and acceptance of the TCEQ Texas Natural Gas Vehicle Grant Program for thirteen Compressed Natural Gas Peterbilt vehicles - model 382 under contract number 582-15-56447-0838 in the amount of $487,500 for the period July 8, 2015 through August 31, 2021; **(3)** an application for and acceptance of the TCEQ Light-Duty Motor Vehicle Purchase or Lease Incentive Program for reimbursement of sixty-five vehicles at $2,500 each for a total amount of $162,500 under contract numbers listed in Attachment A; and **(4)** execution of the grant agreements - Total not to exceed $950,000 - Financing: Texas Commission on Environmental Quality Grant Funds

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

☐ Typo   ☒ Financial/funding information   ☐ Obvious error from CR context

Council Resolution Sections ___2, 3, 4 and 5___ should read as follows:

Section 2. That the City Manager is authorized to establish appropriations in accordance with the grant agreements in Fund S287, Department EBS, Unit 1813, Object Code 3690 in an amount not to exceed $300,000; Fund ~~S288~~ S286, Department EBS, Unit 1814, Object Code 3690 in an amount not to exceed $487,500; and Fund S289, Department EBS, Unit 1815, Object Code 3690 in an amount not to exceed $162,500.

Section 3. That the Chief Financial Officer is authorized to deposit Texas Commission on Environmental Quality Grant Funds in Fund S287, Department EBS, Unit 1813, Revenue Source 6508 in an amount not to exceed $300,000; Fund ~~S288~~ S286, Department EBS, Unit 1814, Revenue Source 6508 in an amount not to exceed $487,500; and Fund S289, Department EBS, Unit 1815, Revenue Source 6508 in an amount not to exceed $162,500.

Section 4. That the Chief Financial Officer is authorized to disburse funds from Fund S287, Department EBS, Unit 1813, Object Code 3690 in an amount not to exceed

$300,000; Fund ~~S288~~ S286, Department EBS, Unit 1814, Object Code 3690 in an amount not to exceed $487,500; and Fund S289, Department EBS, Unit 1815, Object Code 3690 in an amount not to exceed $162,500.

Section 5. That the Chief Financial Officer is authorized to reimburse Equipment and Building Services Fund 0796, Department EBS, Unit 1772, REV. 9201 from Grant Fund S287, Department EBS, Unit 1813, OBJ. 3690, not to exceed $300,000.00; Equipment and Building Services Fund 0796, Department EBS, Unit 1772, REV. 9201 from Grant Fund ~~S288~~ S286, Department EBS, Unit 1814, OBJ. 3690, not to exceed $487,500.00; and Equipment and Building Services Fund 0796, Department EBS, Unit 1772, REV. 9201 from Grant Fund S289, Department EBS, Unit 1815, OBJ. 3690, not to exceed $162,500.00.

Department: _____Equipment and Building Services_____

Director (or designee.): _____ 11/2/15
　　　　　　　　　　　　　　　Signature　　　　　　　　Date

Rosa Fleming
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_____ 11/4/15
　　　　　　　Signature　　　　　　　　Date

Penny Hines
Print Name

ATT: ☐Approved　　　　☐Denied

Assistant City Attorney: _____　_____
　　　　　　　　　　　　Signature　　　　　　　　　　　Date

_____
Print Name

RECEIVED

NOV 2 2015

OFFICE OF
FINANCIAL SERVICES

WHEREAS, The Texas Commission on Environmental Quality (TCEQ) has awarded funding to the City of Dallas under the Light-Duty Motor Vehicle Purchase or Lease Incentive Program to fund replacement of light-duty on-road diesel vehicles with alternative fuel vehicles; and

WHEREAS, grant funds will be used to provide reimbursement for the purchase of Compressed Natural Gas (CNG) vehicles; and

WHEREAS, the City of Dallas will benefit from reduced vehicle emissions and improved air quality throughout the City.

NOW, THEREFORE,

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

Section 1. That the City Manager is hereby authorized to **(1)** apply for and accept the Texas Commission on Environmental Quality (TCEQ) Texas Natural Gas Vehicle Grant Program for ten (10) Compressed Natural Gas Peterbilt vehicles - model 320 and 382 under contract number 582-15-51503-0838 in the amount of $300,000 for the period December 10, 2014 through August 31, 2021; **(2)** apply for and accept the TCEQ Texas Natural Gas Vehicle Grant Program for thirteen (13) Compressed Natural Gas Peterbilt vehicles - model 382 under contract number 582-15-56447-0838 in the amount of $487,500 for the period July 8, 2015 through August 31, 2021; **(3)** apply for and accept the TCEQ Light-Duty Motor Vehicle Purchase or Lease Incentive Program for reimbursement of sixty-five (65) vehicles at $2,500 each for a total amount of $162,500 under contract numbers listed in Attachment A; and **(4)** execute the grant agreements in a total amount not to exceed $950,000.

Section 2. That the City Manager is authorized to establish appropriations in accordance with the grant agreements in Fund S287, Department EBS, Unit 1813, Object Code 3690 in an amount not to exceed $300,000; Fund S288, Department EBS, Unit 1814, Object Code 3690 in an amount not to exceed $487,500; and Fund S289, Department EBS, Unit 1815, Object Code 3690 in an amount not to exceed $162,500.

Section 3. That the Chief Financial Officer is authorized to deposit Texas Commission on Environmental Quality Grant Funds in Fund S287, Department EBS, Unit 1813, Revenue Source 6508 in an amount not to exceed $300,000; Fund S288, Department EBS, Unit 1814, Revenue Source 6508 in an amount not to exceed $487,500; and Fund S289, Department EBS, Unit 1815, Revenue Source 6508 in an amount not to exceed $162,500.

Section 4. That the Chief Financial Officer is authorized to disburse funds from Fund S287, Department EBS, Unit 1813, Object Code 3690 in an amount not to exceed $300,000; Fund S288, Department EBS, Unit 1814, Object Code 3690 in an amount not to exceed $487,500; and Fund S289, Department EBS, Unit 1815, Object Code 3690 in an amount not to exceed $162,500.

Section 5. That the Chief Financial Officer is authorized to reimburse Equipment and Building Services Fund 0796, Department EBS, Unit 1772, REV. 9201 from Grant Fund S287, Department EBS, Unit 1813, OBJ. 3690, not to exceed $300,000.00; Equipment and Building Services Fund 0796, Department EBS, Unit 1772, REV. 9201 from Grant Fund S288, Department EBS, Unit 1814, OBJ. 3690, not to exceed $487,500.00; and Equipment and Building Services Fund 0796, Department EBS, Unit 1772, REV. 9201 from Grant Fund S289, Department EBS, Unit 1815, OBJ. 3690, not to exceed $162,500.00.

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

OCT 14 2015

City Secretary

Attachment A

Texas Commission on Environmental Quality

Light-Duty Motor Vehicle Purchase or Lease Incentive Program

Contract Numbers

1.	582-15-53801-2044	34.	582-15-53943-2044
2.	582-15-53802-2044	35.	582-15-53946-2044
3.	582-15-53803-2044	36.	582-15-53947-2044
4.	582-15-53804-2044	37.	582-15-53948-2044
5.	582-15-53805-2044	38.	582-15-53950-2044
6.	582-15-53806-2044	39.	582-15-53951-2044
7.	582-15-53807-2044	40.	582-15-53952-2044
8.	582-15-53808-2044	41.	582-15-54041-2044
9.	582-15-53809-2044	42.	582-15-54042-2044
10.	582-15-53810-2044	43.	582-15-54043-2044
11.	582-15-53811-2044	44.	582-15-54044-2044
12.	582-15-53812-2044	45.	582-15-54045-2044
13.	582-15-53813-2044	46.	582-15-54046-2044
14.	582-15-53814-2044	47.	582-15-54047-2044
15.	582-15-53815-2044	48.	582-15-54048-2044
16.	582-15-53816-2044	49.	582-15-54049-2044
17.	582-15-53817-2044	50.	582-15-54050-2044
18.	582-15-53818-2044	51.	582-15-54051-2044
19.	582-15-53819-2044	52.	582-15-54052-2044
20.	582-15-53820-2044	53.	582-15-54053-2044
21.	582-15-53821-2044	54.	582-15-54054-2044
22.	582-15-53822-2044	55.	582-15-54055-2044
23.	582-15-53823-2044	56.	582-15-54056-2044
24.	582-15-53933-2044	57.	582-15-54057-2044
25.	582-15-53934-2044	58.	582-15-54058-2044
26.	582-15-53935-2044	59.	582-15-54059-2044
27.	582-15-53936-2044	60.	582-15-54060-2044
28.	582-15-53937-2044	61.	582-15-54061-2044
29.	582-15-53938-2044	62.	582-15-54062-2044
30.	582-15-53939-2044	63.	582-15-54063-2044
31.	582-15-53940-2044	64.	582-15-54064-2044
32.	582-15-53941-2044	65.	582-15-54065-2044
33.	582-15-53942-2044		