WHEREAS, the North Central Texas Council of Governments (NCTCOG) has made a funding opportunity available to the City of Dallas under the Clean Fleets North Texas 2015 Call for Projects as a pass-through grant from the U.S. Department of Transportation - Federal Highway Administration to fund refueling or recharging infrastructure projects; and

WHEREAS, grant funds will be used to provide partial project reimbursement for qualifying new purchases, replacements, repowers, retrofits, conversions or installation of idle reduction technologies for heavy and medium-duty 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 authorized to apply for and accept grant funding from the North Central Texas Council of Governments for the Clean Fleets North Texas 2015 Call for Projects as a pass-through grant from the U.S. Department of Transportation Federal Highway Administration (Grant No. TBD, CFDA No. 20.205) in the amount of \$700,000.00.
- **Section 2.** That the City Manager is authorized to establish appropriations in accordance with the grant agreements in Fund F477, Department EBS, Unit 1809, Object Code 3690 in an amount not to exceed \$700,000.
- **Section 3.** That the Chief Financial Officer is authorized to deposit North Central Texas Council of Governments (NCTCOG) Grant Funds in Fund F477, Department EBS. Unit 1809. Revenue Source 6506 in an amount not to exceed \$700,000.
- **Section 4.** That the Chief Financial Officer is authorized to disburse funds from Fund F477, Department EBS, Unit 1809, Object Code 3690 in an amount not to exceed \$700,000.
- **Section 5.** That the Chief Financial Officer is authorized to reimburse Equipment and Building Services Fund 0796, Department EBS, Unit 1772, Revenue Source 9201 from Grant Fund F477, Department EBS, Unit 1809, Object Code 3690, not to exceed \$700,000.
- **Section 6.** Should the project be funded, the City of Dallas will comply with the requirements of the NCTCOG's program, in conjunction with the Department of Transportation Federal Highway Administration and the State of Texas.

Section 7. That the City of Dallas will allocate and expend the necessary monies to support this grant project and then seek reimbursement from NCTCOG on a timely basis.

Section 8. That grant activities will comply with and support the adopted regional Clean Fleet Policy adopted for the geographical area in which the activities are performed.

Section 9. 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 10. 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 11. 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

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