

WHEREAS, the National Endowment for the Arts provides matching grants, through various programs under its purview, to public bodies to assist them in the development of culturally-oriented programs; and

WHEREAS, the City of Dallas therein has the opportunity to increase the amount of funds available to support the activities of the Office of Cultural Affairs; and

WHEREAS, the National Endowment for the Arts has notified the City of Dallas Office of Cultural Affairs that it is recommending \$10,000 in grant funding to the Office of Cultural Affairs to support a residency at the South Dallas Cultural Center with members from the New Negress Film Society (NNFS) and provide for related expenses to present public screenings of documentary, narrative, and experimental short films created by members of the NNFS, a New York City-based collective of black woman filmmakers.

Now, Therefore,

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

SECTION 1. That following approval as to form by the City Attorney, the City Manager is hereby authorized to **(1)** accept the grant from the National Endowment for the Arts in the amount of \$10,000 (Grant No. 16-7800-7123, CFDA no. 45.024) to provide cultural services for the period January 1, 2016 through December 31, 2017; **(2)** provide a local 1:1 match in the amount of \$10,000; and **(3)** execute the grant agreement.

SECTION 2. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in Fund F485, Dept. OCA, Unit 1832, Revenue Source 6506 in an amount not to exceed \$10,000.

SECTION 3. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$10,000 in Fund F485, Dept. OCA, Unit 1832, Obj. 3089.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse grant funds from the National Endowment for the Arts from Fund F485, Dept. OCA, Unit 1832, Obj. 3089, in an amount not to exceed \$10,000.

SECTION 5. That the Chief Financial Officer is hereby authorized to provide the required matching funds in an amount not to exceed \$10,000 from Fund 0001, Dept. OCA, Unit 4832, Obj. 3089, in accordance with the terms and conditions of the grant agreement.

SECTION 6. That the City Manager is hereby authorized to reimburse to the National Endowment for the Arts any expenditures 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 National Endowment for the Arts 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

MAR 23 2016

Russell D. Rice
City Secretary