

WHEREAS, the Texas Commission on 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 in FY 2015-16; and

WHEREAS, the Texas Commission on the Arts has notified the City of Dallas Office of Cultural Affairs that it is recommending \$57,500 in grant funding to the Office of Cultural Affairs under the Arts Create programs to support arts and cultural services in the City of Dallas.

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 grants from the Texas Commission on the Arts in the amount of \$57,500 (Grant Nos. 16-38315, 16-38314, 16-38392, 16-38036, 16-38363) to provide cultural services for the period September 1, 2015 through August 31, 2016; **(2)** provide a local 1:1 match in the amount of \$57,500; and **(3)** execute the grant agreements.

SECTION 2. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in Fund S291, Dept. OCA, Units 1833-1837, Revenue Source 6508 in an amount not to exceed \$57,500.

SECTION 3. That the City Manager is hereby authorized to establish appropriations for grant funds as follows, in an amount not to exceed \$57,500:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ.</u>	<u>AMOUNT</u>
S291	OCA	1833	3089	\$30,500
S291	OCA	1834	3089	\$ 6,500
S291	OCA	1835	3089	\$ 8,500
S291	OCA	1836	3089	\$ 7,500
S291	OCA	1837	3089	\$ 4,500

March 23, 2016

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse grant funds from the Texas Commission on the Arts from the following funds in an amount not to exceed \$57,500:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ.</u>	<u>AMOUNT</u>
S291	OCA	1833	3089	\$30,500
S291	OCA	1834	3089	\$ 6,500
S291	OCA	1835	3089	\$ 8,500
S291	OCA	1836	3089	\$ 7,500
S291	OCA	1837	3089	\$ 4,500

SECTION 5. That the Chief Financial Officer is hereby authorized to provide the required matching funds in an amount not to exceed \$57,500 in accordance with the terms and conditions of the grant agreements from:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ.</u>	<u>AMOUNT</u>
0001	OCA	4880	3089	\$30,500
0001	OCA	4880	3089	\$ 6,500
0001	OCA	4832	3089	\$ 8,500
0001	OCA	4833	3089	\$ 7,500
0001	OCA	4805	3089	\$ 4,500

SECTION 6. That the City Manager is hereby authorized to reimburse to the Texas Commission on 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 Texas Commission on 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.

