WHEREAS, Texas A&M Forest Service (TFS), a member of The Texas A&M University System and an agency of the State of Texas, on behalf of U.S. Forest Service made available grant funds from the Community Wildfire Protection Plan Grant Program for the purpose of developing a community wide protection plan and mitigation of wildfires; and

WHEREAS, Dallas Fire-Rescue Department (DFR) submitted an application and was conditionally awarded grant funds, awaiting completion of a Community Wildfire Protection Plan; and

WHEREAS, DFR has collaborated with various community stakeholders to complete and submit the plan to TFS for review and for revisions so that the plan will be accepted, after it has officially been signed by the authorized officials.

NOW, THEREFORE,

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

Section 1. That the City Manager is hereby authorized to accept the Community Wildfire Protection Plan Grant awarded to the Dallas Fire-Rescue Department from the Texas A&M Forest Service (Grant No. 14-DG-11083148-005, CFDA No. 10.664), and execute the grant agreement, upon approval as to form by the City Attorney.

Section 2. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$10,000 in Fund: F502, Dept: DFD, Unit: 2056, OBJ: 3090.

Section 3. That the Chief Financial Officer is hereby authorized to deposit the grant funds in Fund: F502, Dept: DFD, Unit: 2056, Revenue Code: 6506 in an amount not to exceed \$10,000.

Section 4. That the Chief Financial Officer is hereby authorized to disburse funds from Fund: F502, Dept: DFD, Unit: 2056, OBJ: 3090, in an amount not to exceed \$10,000 to reimburse fund: 0001, Dept: DFD, Unit: HS04, OBJ: 5011.

Section 5. 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

SEP 1 4 2016