

WHEREAS, W.W. Caruth Jr. Foundation at Communities Foundation of Texas has awarded the City a grant which is designated for the comprehensive evaluation of staffing resources and deployment within the Dallas Police Department; and

WHEREAS, it is advantageous for the City to accept the grant to develop a staffing efficiency study for the Dallas Police Department.

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 a grant award (Grant No. 17- X-73636) from the W.W. Caruth Jr. Foundation at Communities Foundation of Texas in the amount of \$250,000 for the development of a staffing efficiency study for the Dallas Police Department for the period September 1, 2017 through December 31, 2018; provide required cash match contributions up to \$250,000 as applicable, from the Confiscated Monies-Federal Fund; and sign the grant agreement with W.W. Caruth Jr. Foundation at Communities Foundation of Texas.

SECTION 2. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$250,000 in the W.W. Caruth Jr. Foundation at Communities Foundation of Texas Grant Fund, Fund P123, Department DPD, Unit 3279, Revenue Code 8411.

SECTION 3. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$250,000 in W.W. Caruth Jr. Foundation at Communities Foundation of Texas Grant Fund, Fund P123, Department DPD, Unit 3279, Object 3099.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$250,000 from the W.W. Caruth Jr. Foundation at Communities Foundation of Texas Grant Fund, Fund P123, Department DPD, Unit 3279, Object 3099.

SECTION 5. That the Chief Financial Officer is hereby authorized to disburse a local cash match in an approximate amount not to exceed \$250,000 from the Confiscated Monies-Federal Fund, Fund 0412, Department DPD, Unit 6368, Object 3099.

SECTION 6. That the City Manager is hereby authorized to reimburse to the granting agency 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 granting agency monitoring reports not later than 30 days after the receipt of the report.

SECTION 8. That this contract is designated as Contract No. DPD-2017-00002813.

SECTION 9. 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

AUG 09 2017

Lucas B. Davis
City Secretary