

Exhibit C
Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE [1/11/2019]
TO City Secretary
SUBJECT Correction to CR [18-1797]

This is the first (Y/N) correction to the subject Council Resolution. If no, attach copies of any previous approved correction memos.

The subject Council Resolution was approved on 12/12/18 authorizing:

[SUBJECT]

Authorize the (1) acceptance of a grant from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency passed through the Texas Office of the Governor-Homeland Security Grants Division for the FY 2018 Homeland Security Grant Program which includes the Urban Area Security Initiative and the State Homeland Security Grant Program (Federal/State Award ID No. EMW-2018-SS-00022-S01/ Grant Nos. 2980304, 2980704, 3176403, 3321902, 3418202, 3698801/CFDA No. 97.067) to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent and respond to complex coordinated terrorist attacks in an amount not to exceed \$5,693,850.00 for the period September 1, 2018 through August 31, 2020; (2) establishment of appropriations in an amount not to exceed \$5,693,850.00 in the DHS-FY18 Homeland Security Grant 18-20 Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$5,693,850.00 in the DHS-FY18 Homeland Security Grant 18-20 Fund; and (4) execution of the grant agreement and all documents required by the grant agreement – Total not to exceed \$5,693,850.00 - Financing: U.S. Department of Homeland Security Grant Funds]

Change(s) is/are needed to correct (select all applicable):

- Typo Financial/funding information Obvious error from CR context

Council Resolution Section 5, 9, 13 should read as follows:

[SECTION 5. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$60,000.00 in the DHS-FY18 State Homeland Security Grant 18-20 Fund, Fund F569, Department MGT, Unit ~~3802~~ 3865, Object 3099.

SECTION 9. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$60,000.00 in the DHS-FY18 State Homeland Security Grant 18-20 Fund, Fund F569, Department MGT, Unit ~~3802~~ 3865, Revenue Code 6506.

SECTION 13. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$60,000.00 in the DHS-FY18 State Homeland Security Grant 18-20 Fund, Fund F569, Department MGT, Unit ~~3802~~ 3865, Object 3099.]

[Handwritten signature and date 1/14/19]

Department: Office of Emergency Management

Director (or designee.): [Signature] 1/11/2019
Date

[Signature]
Signature
Rockey VAZ
Print Name

Attachment for reference: Council Resolution [18-1797], and if applicable, previous correction memo(s)

OFS: Approved Denied Is ATT Approval Needed? Y N

OFS: [Signature] 1/11/2019
Signature Date

Penny Hines
Print Name

ATT: Approved Denied

Assistant City Attorney: _____
Signature Date

Print Name

December 12, 2018

WHEREAS, the U.S. Department of Homeland Security has made funding available to the City of Dallas, under the FY 2018 Homeland Security Grant Program to build our capacity to prevent, protect against, respond to, and recover from a terrorist attack or natural disaster; and

WHEREAS, grant funds will be used for operating expenses related to emergency preparedness and response activities; and

WHEREAS, the City of Dallas will benefit from increased preparedness throughout the city and region.

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 from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency passed through the Texas Office of the Governor-Homeland Security Grants Division for the FY 2018 Homeland Security Grant Program, which includes the Urban Area Security Initiative and the State Homeland Security Grant Program (Federal/State Award ID No. EMW-2018-SS-00022-S01/ Grant Nos. 2980304, 2980704, 3176403, 3321902, 3418202, 3698801/CFDA No. 97.067) to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent and respond to complex coordinated terrorist attacks in an amount not to exceed \$5,693,850.00 for the period September 1, 2018 through August 31, 2020; and sign the grant agreement and all documents required by the grant agreement, approved 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 \$2,690,850.00 in the DHS-FY18 Homeland Security Grant 18-20 Fund, Fund F568, Department MGT, Unit 3713, Object 3099.

SECTION 3. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$2,685,000.00 in the DHS-FY18 Homeland Security Grant 18-20 Fund, Fund F568, Department MGT, Unit 3714, Object 3099.

SECTION 4. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$258,000.00 in the DHS-FY18 Homeland Security Grant 18-20 Fund, Fund F568, Department MGT, Unit 3716, Object 3099.

SECTION 5. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$60,000.00 in the DHS-2018 State Homeland Security Grant 18-19 Fund, Fund F569, Department MGT, Unit 3802, Object 3099.

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SECTION 6. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$2,690,850.00 in the DHS-FY18 Homeland Security Grant 18-20 Fund, Fund F568, Department MGT, Unit 3713, Revenue Code 6506.

SECTION 7. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$2,685,000.00 in the DHS-FY18 Homeland Security Grant 18-20 Fund, Fund F568, Department MGT, Unit 3714, Revenue Code 6506.

SECTION 8. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$258,000.00 in the DHS-FY18 Homeland Security Grant 18-20 Fund, Fund F568, Department MGT, Unit 3716, Revenue Code 6506.

SECTION 9. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$60,000.00 in the DHS-2018 State Homeland Security Grant 18-19 Fund, Fund F569, Department MGT, Unit 3802, Revenue Code 6506.

SECTION 10. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$2,690,850.00 from the DHS-FY18 Homeland Security Grant 18-20 Fund, Fund F568, Department MGT, Unit 3713, Object 3099.

SECTION 11. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$2,685,000.00 from the DHS-FY18 Homeland Security Grant 18-20 Fund, Fund F568, Department MGT, Unit 3714, Object 3099.

SECTION 12. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$258,000.00 from the DHS-FY18 Homeland Security Grant 18-20 Fund, Fund F568, Department MGT, Unit 3716, Object 3099.

SECTION 13. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$60,000.00 from the DHS-2018 State Homeland Security Grant 18-19 Fund, Fund F569, Department MGT, Unit 3802, Object 3099.

SECTION 14. That the City Manager is hereby authorized to reimburse to the U.S. Department of Homeland Security any expenditure identified as ineligible or in the event of loss of funds. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 15. 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.

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SECTION 16. That the City Manager or his designee is authorized to provide additional information, make adjustments, and take other actions related to the implementation or termination of the grant as may be necessary to satisfy the U.S. Department of Homeland Security and Federal Emergency Management Agency.

SECTION 17. That this contract is designated as Contract No. MGT-2019-00008530.

SECTION 18. 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.

