

June 26, 2019

WHEREAS, the Petco Foundation has awarded the City of Dallas grant funds to develop the D90 Shelter Service System (D90SSS) which will help increase customer satisfaction and animal outcomes in the main animal shelter facility for the City of Dallas; and

WHEREAS, it is recommended that the City Manager be authorized to accept the grant funds in an amount not to exceed \$200,000.00 for the period June 26, 2019 through October 31, 2020.

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 Petco Foundation on behalf of the Innovation Showdown Investors for the Petco Foundation-Innovation Showdown Investors Grant 19-20 award to develop the D90 Shelter Service System to enhance operations, programs, and partnerships that reduce the number of animals in shelters and provide additional lifesaving opportunities in the amount of \$200,000.00 for the period June 26, 2019 through October 31, 2020; and execute the grant agreement and all terms, conditions, and documents required by the grant agreement, approved as to form by the City Attorney.

SECTION 2. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$200,000.00 into the Petco Foundation-Innovation Showdown Investors Grant 19-20 Fund, Fund P134, Department DAS, Unit 3859, Revenue Code 8411.

SECTION 3. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$200,000.00 into the Petco Foundation-Innovation Showdown Investors Grant 19-20 Fund, Fund P134, Department DAS, Unit 3859, Object 3070.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$200,000.00 from the Petco Foundation-Innovation Showdown Investors Grant 19-20 Fund, Fund P134, Department DAS, Unit 3859, Object 3070.

SECTION 5. That the City Manager is hereby authorized to reimburse to the granting agency any expenditure 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 6. That the City Manager shall keep the appropriate City Council Committee informed of all final Petco Foundation monitoring reports not later than 30 days after the receipt of the report.

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SECTION 7. That this contract is designated as Contract No. DAS-2019-00010415.

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.

