

August 28, 2019

WHEREAS, there is a continuing need for the City to monitor ambient air quality at a network of sites within and near the City of Dallas; and

WHEREAS, the City of Dallas, Office of Environmental Quality & Sustainability (EQS), has been approved by the Texas Commission on Environmental Quality (TCEQ) to continue said monitoring; and

WHEREAS, on August 23, 2017, City Council authorized acceptance of a grant from the U.S. Environmental Protection Agency passed through TCEQ in an amount not to exceed \$367,790.00 to monitor air sampling sites at six locations across the City for the period September 1, 2017 through August 31, 2018; a contract with TCEQ for the Ambient Air Monitoring Program (Contract No. 582-18-80089, CFDA No. 66.605) for the period September 1, 2017 through August 31, 2019; and a required local match in an amount not to exceed \$181,150.30 over the two-year period, in a total amount not to exceed \$548,940.30, by Resolution No. 17-1308; and

WHEREAS, on April 30, 2018, TCEQ authorized the first amendment to Contract No. 582-18-80089, a no cost, change of work scope; and

WHEREAS, on January 18, 2019, TCEQ authorized the second amendment to Contract No. 582-18-80089 to carry forward funds from FY18 to FY19; and

WHEREAS, on June 10, 2019, TCEQ authorized the fourth amendment to Contract No. 582-18-80089 a no cost, change of work scope; and

WHEREAS, it is now necessary to authorize the third amendment to the contract with TCEQ for the Ambient Air Monitoring Program (Contract No. 582-18-80089, CFDA No. 66.605) to accept additional grant funds in an amount not to exceed \$367,790.00 from the U.S. Environmental Protection Agency passed through TCEQ, to continue ambient air pollution monitoring for the period September 1, 2019 through August 31, 2021; and a required local match in an amount not to exceed \$181,150.30 over the two-year period (\$90,575.15 annually), in a total amount not to exceed \$548,940.30, from \$548,940.30 to \$1,097,880.60.

Now, Therefore,

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

August 28, 2019

SECTION 1. That the City Manager is hereby authorized to execute the third amendment to the contract with TCEQ for the Ambient Air Monitoring Program (Contract No. 582-18-80089, CFDA No. 66.605) to accept additional grant funds in an amount not to exceed \$367,790.00 from the U.S. Environmental Protection Agency passed through TCEQ, to continue ambient air pollution monitoring for the period September 1, 2019 through August 31, 2021; provide a required local match in an amount not to exceed \$181,150.30 over the two-year period (\$90,575.15 annually), in a total amount not to exceed \$548,940.30, from \$548,940.30 to \$1,097,880.60; and execute the contract amendment with TCEQ and all terms, conditions, and documents required by the contract, 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 \$367,790.00 in the TCEQ FY 19-21 Ambient Air Monitoring Program Fund, Fund F584, Department MGT, Unit 4163, Object 3099.

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$367,790.00 in the TCEQ FY 19-21 Ambient Air Monitoring Program Fund, Fund F584, Department MGT, Unit 4163, Revenue Code 6506.

SECTION 4. That the Chief Financial Officer is hereby authorized to transfer grant funds in an amount not to exceed \$367,790.00 from the TCEQ FY 19-21 Ambient Air Monitoring Program Fund, Fund F584, Department MGT, Unit 4163, Object 3099 to reimburse Fund 0001, Department MGT, Unit 4241, Object 5011.

SECTION 5. That the Chief Financial Officer is hereby authorized to disburse the required local match funds in an amount not to exceed \$181,150.30 (subject to annual appropriations) from Fund 0001, Department MGT, Unit 4241, Object 1101.

SECTION 6. 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 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. MGT-2017-00002135.

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.

