

**WHEREAS**, the North Central Texas Council of Governments offered grant awards for the replacement of older and less environmentally friendly diesel vehicles and equipment through the “Clean Fleets North Texas 2019 Call for Projects”; and

**WHEREAS**, the City desires to lower its production of Nitrogen Oxides emissions and develop “greener” policies, practices and action plans.

**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 Environmental Protection Agency through the North Central Texas Council of Governments for an award through the “Clean Fleets North Texas 2019 Call for Projects” (Project No. TRN6445, CFDA No. 66.039, Federal Award ID Nos. 01F40101 and 01F56701) to purchase replacement vehicles and equipment to reduce Nitrogen Oxides emissions in the amount of \$929,608.00 for the period June 24, 2020 through February 26, 2022; provide a required local match in the amount up to \$2,656,822.00 and execution of 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 \$929,608.00 into the Clean Fleets North Texas 2019 Fund, Fund F625, Department EFM, Unit 101E, Revenue Code 6506.

**SECTION 3.** That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$929,608.00 in the Clean Fleets North Texas 2019 Fund, Fund F625, Department EFM, Unit 101E, Object 4740.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$929,608.00 from the Clean Fleets North Texas 2019 Fund, Fund F625, Department EFM, Unit 101E, Object 4740.

**SECTION 5.** That the Chief Financial Officer is hereby authorized to disburse local match funds in the amount of \$814,500.00 from the 2020 Equipment Acquisition Notes Fund, Fund 0629, Department EFM, Unit 8199, Object 4740 and \$1,111,654.00 from the Sanitation Capital Improvement Fund, Fund 0593, Department SAN, Unit E600, Object 4740, and \$730,668.00 from the Sanitation Capital Improvement Fund, Fund 0593, Department SAN, Unit E601, Object 4740.

**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.

200971  
June 24, 2020

**SECTION 7.** That the City Manager shall keep the appropriate City Council Committee informed of all final North Central Texas Council of Governments monitoring reports not later than 30 days after the receipt of the report.

**SECTION 8.** That the City Manager or his designee is authorized to provide additional information, make adjustments, and take other actions related to the implementation of the grant as may be necessary to satisfy the North Central Texas Council of Governments.

**SECTION 9.** That this contract is designated as Contract No. EFM-2020-00013691.

**SECTION 10.** 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.

