

February 22, 2023

**WHEREAS**, the U.S. Department of Treasury made funding available through the State of Texas' Next Generation 911 Fund to fund the deployment and reliable operation of Next Generation 911 services; and

**WHEREAS**, the City of Dallas will benefit from the grant that will fund the completion of the City's NG911 compliant system.

**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 Treasury through the State of Texas Commission on State Emergency Communications (CSEC) for SB8 Coronavirus State Fiscal Recovery Fund (Grant No. 4549601, CFDA No. 21.027) in the amount of \$4,295,000.00 to complete the City's Next Generation 911 System for the period November 8, 2021 through December 31, 2024; and execute the grant agreement with State of Texas CSEC and all terms, conditions, and documents required by the 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 \$4,295,000.00 in the Texas 9-1-1 City of Dallas ESInet Transition Grant CSFRF Fund, Fund FC34, Department DSV, Unit 958G, Object 3099.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$4,295,000.00 into the Texas 9-1-1 City of Dallas ESInet Transition Grant CSFRF Fund, Fund FC34, Department DSV, Unit 958G, and Revenue Code 6506.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$4,295,000.00 from Texas 9-1-1 City of Dallas ESInet Transition Grant CSFRF Fund, Fund FC34, Department DSV, Unit 958G, Object 3099.

**SECTION 5.** That the City Manager is hereby authorized to reimburse the granting agency any 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 6.** 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 7.** That this contract is designated as Contract No. DSV-2023-00021326.

February 22, 2023

**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.