

**CITY OF EL PASO, TEXAS
REQUEST FOR COUNCIL ACTION (RCA)**

DEPARTMENT: Environmental Services
AGENDA DATE: June 16, 2009
CONTACT PERSON/PHONE: Ellen A. Smyth, P.E., (915) 621-6719
DISTRICT (S) AFFECTED: All Districts

SUBJECT:

Approve a Local Air Program Grant Contract with the Texas Commission on Environmental Quality

BACKGROUND / DISCUSSION:

The purpose of this contract is conduct compliance investigations on behalf of TCEQ for permitted air sources including, but not limited to, gasoline stations, paint shops, auto body shops and cabinet shops. The grant amount is for \$479,214 for the period of September 1, 2009 through August 31, 2010. City matching funds are required in the amount of \$158,140.

PRIOR COUNCIL ACTION:

N/A

AMOUNT AND SOURCE OF FUNDING:

\$158,140 Matching Amount
Fund: 40429
Account: G3407917
Deptid: 34010289

BOARD / COMMISSION ACTION:

N/A

*****REQUIRED AUTHORIZATION*****

LEGAL: (if required) Josette Flores

FINANCE: (if required) _____

DEPARTMENT HEAD: _____

(Example: if RCA is initiated by Purchasing, client department should sign also)
Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA:

CITY MANAGER: _____

DATE: _____

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the City Manager be authorized to sign Local Air Program grant contract No. 582-10-90258 (the "Agreement") by and between the City of El Paso and the Texas Commission of Environmental Quality ("TCEQ"), in the amount of \$479,214 for the period of September 1, 2009 through August 31, 2010, to conduct compliance investigations on behalf of TCEQ at permitted air sources including, but not limited to, gasoline stations, paint shops, auto body shops and cabinet shops. City matching funds are required in the amount of \$158,140. The City Manager is authorized to approve necessary budget transfers to designate the required matching funds.

PASSED AND APPROVED by the City Council of the City of El Paso in El Paso, Texas, on this the _____ day of _____, 2009.

CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

Josette Flores
Assistant City Attorney

Ellen A. Smyth, P.E., Director
Environmental Services Department