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

DEPARTMENT: **Environmental Services**

AGENDA DATE: **June 23, 2009**

CONTACT PERSON/PHONE: **Ellen A. Smyth, P.E., (915) 621-6719**

DISTRICT (S) AFFECTED: **All Districts**

SUBJECT:

Approve a Pass-Thru Grant Contract with the Texas Commission on Environmental Quality (TCEQ)

BACKGROUND / DISCUSSION:

The purpose of this contract is allow the City to assist the TCEQ in the operation, maintenance, data review, data reporting, training on, and special purpose monitoring of air monitoring equipment at six locations with the City. The grant amount is for $140,066 per year for the period of September 1, 2009 through August 31, 2011. City matching funds are required in the amount of $46,222 per year.

PRIOR COUNCIL ACTION:

N/A

AMOUNT AND SOURCE OF FUNDING:

$46,222 Matching Amount
Fund: 40429
Account: G340916
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:** _____

R E S O L U T I O N

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

THAT the City Manager be authorized to sign Pass-Thru grant contract No. 582-10-86410 (the "Agreement") by and between the City of El Paso ("City") and the Texas Commission on Environmental Quality ("TCEQ"), in the amount of $140,066 per year for the period of September 1, 2009 through August 31, 2011, to allow the City to assist TCEQ in the operation, maintenance, data review, data reporting, training on, and special purpose monitoring of air monitoring equipment at six locations within the City. City matching funds are required in the amount of $46,222 per year. 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:

_____
Josette Flores
Assistant City Attorney

APPROVED AS TO CONTENT:

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