

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

DEPARTMENT: Environmental Services
AGENDA DATE: August 3, 2010
CONTACT PERSON/PHONE: Ellen A. Smyth, P.E., (915) 621-6719
DISTRICT (S) AFFECTED: All Districts

SUBJECT:

Approve a Local Air Program Grant Amendment #1 with the Texas Commission on Environmental Quality.

BACKGROUND / DISCUSSION:

This is an amendment to Contract #582—10-90258. The purpose of the contract is 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. The grant amount is for \$ 479,214 for the period of September 1, 2010 through August 31, 2011. City matching funds are required in the amount of \$158,140.

PRIOR COUNCIL ACTION:

June 2009

AMOUNT AND SOURCE OF FUNDING:

\$158,140 Matching Amount
Fund: 40403
Account: 506000
DeptID: 34010286

BOARD / COMMISSION ACTION:

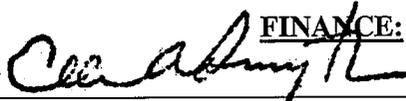
N/A

*****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

WHEREAS, for FY2010, the City received a Texas Commission on Environmental Quality (“TCEQ”) Local Air Program grant under Contract Number 582-10-90258, for \$321,074, which required a cash match from the City in the amount of \$158,140, which match was approved by City Council for the City of El Paso, to conduct compliance investigations on behalf of TCEQ; and

WHEREAS, for FY2011, TCEQ seeks to extend the term of Contract No. 582-10-90258 through Amendment #1 to that contract to cover the period of September 1, 2010 through August 31, 2011, in a new amount of \$321,074, with a new cash match from the City in the amount of \$158,140, which results in a total of \$479,214; and

WHEREAS, Amendment #1 to Contract No. 582-10-90258, indicates the total of the FY2010 (\$321,074) and the FY2011 (\$321,074) contract amount as being \$642,148; and

WHEREAS, as Amendment #1 to Contract No. 582-10-90258 calls for matching funds, in accordance with Ordinance No. 16016, the document requires City Council approval.

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 Amendment #1 to contract No. 582-10-90258 by and between the City of El Paso and the Texas Commission of Environmental Quality (“TCEQ”), in the amount of \$479,214 to extend the contract current period to include September 1, 2010 through August 31, 2011, 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 for one third of the amount of the total FY2011 grant 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 _____, 2010.

CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

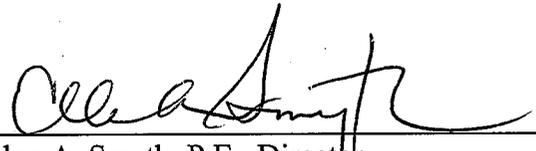
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Josette Flores
Assistant City Attorney

APPROVED AS TO CONTENT:



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