

June 28, 2023

WHEREAS, the City Council ordered a special election to be held on Tuesday, November 8, 2022; and

WHEREAS, the purpose of the special election is on the question of approving and implementing a resolution designating the expansion of the Kay Bailey Hutchison Convention Center Dallas (KBHCCD) and certain improvements at Fair Park within the City of Dallas as venue projects and designating the method of financing pursuant to Chapter 334, Texas Local Government Code (the Act); making provisions for the conduct of the election; and providing an effective date; and

WHEREAS, the City Council on September 14, 2022 authorized the contract between City of Dallas and the Dallas County Elections Administrator for the estimated cost of election services in the amount of \$1,656,319.45 for the November 8, 2022 special election, by Resolution No. 17-0484; and

WHEREAS, the Dallas County Elections Administrator on April 21, 2023, having conducted its audit, notified the City Secretary's Office of additional election services costs for the November 8, 2022 special election for a grand total cost of \$1,949,931.18; which necessitates an increase in the election services contract with the Dallas County Elections Administrator.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to increase the joint elections agreement and election services contract between the City of Dallas and Dallas County, in an amount not to exceed \$293,611.73 from \$1,656,319.45 to \$1,949,931.18.

SECTION 2. That the Chief Financial Officer is hereby authorized to pay the Dallas County Treasurer for deposit in the election services contract fund as the City's costs of the Tuesday, November 8, 2022 joint election an amount not to exceed \$293,611.73, from the following appropriations: General Fund, Fund 0001, Department SEC, Unit 1190, Object 3070, Fiscal Year 2021-2022, Encumbrance/Contract No. SEC-2022-00020287, Vendor 014003.

SECTION 3. That the Chief Financial Officer is hereby authorized to transfer funds for the purpose of reimbursement not to exceed \$293,611.73 from Convention Center Construction Fund, Fund 0082, Department CCT, Unit W433, Object Code 3090, to General Fund, Fund 0001, Department SEC, Appropriation Unit 0001ELE, Unit 1190, Object Code 5011.

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SECTION 4. That the Chief Financial Officer is hereby authorized to pay the Dallas County Treasurer (Vendor 014003) for deposit in the election services contract fund as the City's costs of the Tuesday, November 8, 2022 joint election an amount not to exceed \$293,611.73, from the following appropriations:

<u>Fund</u>	<u>Dept</u>	<u>Unit</u>	<u>Object</u>	<u>Amount</u>	<u>Fiscal Year</u>	<u>Encumbrance/Contract No.</u>
0001	SEC	1190	3070	\$293,611.73	2022-2023	SEC-2022-00020287

SECTION 5. 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.