

December 13, 2023

WHEREAS, on May 22, 2019, the City Council authorized the adoption of the Targeted Neighborhood Enhancement Program Statement and a Chapter 380 economic development grant agreement (“Agreement”) with The Golden S.E.E.D.S Foundation (“Grantee”) in an amount not to exceed \$500,000.00 by Resolution No. 19-0802; and

WHEREAS, the Agreement provides for the reimbursement of capital costs associated with neighborhood enhancements and improvements in The Bottom neighborhood including art installations, street sign toppers, neighborhood entry signage and other unifying signage, landscaping enhancements, lighting, and other improvements that enhance safety, neighborhood identity, or aesthetics of the neighborhood; and

WHEREAS, in 2022, pursuant to the Agreement, the Grantee completed pedestrian-scale street lighting and street sign toppers in The Bottom; and

WHEREAS, on January 18, 2023, reimbursement of \$128,118.26 was paid by the City to the Grantee for the completed improvements, leaving a remaining balance of \$371,881.74 in unexpended grant funds; and

WHEREAS, on March 23, 2023, per Section 9 (Successors and Assigns) of the Agreement, the Grantee submitted a request to the Director of the Office of Economic Development to assign the unexpended grant balance to the City’s Park and Recreation Department to be specifically deployed into neighborhood enhancements and improvements planned for Eloise Lundy Park located in The Bottom neighborhood; and

WHEREAS, the City’s Park & Recreation Department is already in the design phase of an upcoming project to improve Eloise Lundy Park; and

WHEREAS, the Director of the Park & Recreation Department is willing to accept the assignment of the unexpended grant balance of \$371,881.74 to specifically expand and enhance the scope of the City’s upcoming improvement project for Eloise Lundy Park and requests an extension of the completion date in the Agreement by twelve months (from December 31, 2023 to December 31, 2024) to more closely align the Completion Date in the Agreement with the Park & Recreation Department’s anticipated construction schedule for the Eloise Lundy Park Improvement Project; and

WHEREAS, if the City Council authorizes the requested extension of the Completion Date in the Agreement by twelve months, then the Director of the Office of Economic Development will approve the requested assignment of the unexpended grant funds \$371,881.74 to the Parks & Recreation Department.

December 13, 2023

Now, Therefore,

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

SECTION 1. That the facts and recitations contained in the preamble of this resolution are hereby found and declared to be true and correct.

SECTION 2. That the City Manager is hereby authorized to execute an amendment to the Chapter 380 Economic Development Grant Agreement with The Golden S.E.E.D.S Foundation previously authorized on May 22, 2019, by Resolution No. 19-0802 to extend the completion date by twelve months, approved as to form by the City Attorney.

SECTION 3. 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.