

October 23, 2019

**WHEREAS**, the City recognizes the importance of its role in local economic development; and

**WHEREAS**, Chapter 380 of the Texas Local Government Code allows the governing body of a municipality to partner with a nonprofit organization to administer a program to promote local economic development and stimulate business and commercial activity in the municipality; and

**WHEREAS**, the City now desires to authorize the execution of an amendment to and renewal of the grant agreement with the World Affairs Council of Dallas/Fort Worth for services relating to protocol for the period October 1, 2019 through September 30, 2020.

**Now, Therefore,**

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

**SECTION 1.** That the City Manager is hereby authorized to enter into an amendment to and renewal of the grant agreement with the World Affairs Council of Dallas/Fort Worth (509630), subject to approval as to form by the City Attorney, for economic development and protocol services for the period October 1, 2019 through September 30, 2020 and incorporating the scope of work attached as **Exhibit A**, and execute any and all documents required by the contract.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to set aside and disburse funds in an amount not to exceed \$220,000.00 from Service Contract No. MASC BKZ1533-1 as follows:

Public/Private Partnership Fund Fund 0352, Department ECO, Unit P476 Object 3016, Activity PPPF Contract No. ECO-2017-00003589.3	\$170,000.00
General Fund Fund 0001, Department ECO, Unit 1192 Object 3072, Activity EC08 Contract No. ECO-2017-00003589.4	<u>\$ 50,000.00</u>
Total amount not to exceed	\$220,000.00

**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.