

December 13, 2023

WHEREAS, on April 12, 2017, the City Council authorized the establishment of the Cultural Facilities Program and application guidelines by Council Resolution No. 17-0594, which provides funding for long-term improvement, renovation or major repairs of cultural facilities owned and operated by not-for profit cultural organizations with annual operating budgets less than \$5 million; and

WHEREAS, Kitchen Dog Theater Company applied for funding through the Cultural Facilities Program requesting support to fund renovations of a newly purchased building to include a mainstage flexible black-box theater, a rehearsal hall and small performance space, scene shop, dressing rooms, green room, flexible lobby space big enough for entertaining, administrative offices, and parking; and

WHEREAS, the Arts and Culture Advisory Commission recommended funding for Kitchen Dog Theater Company in an amount not to exceed \$112,998.50 under the Cultural Facilities Program on August 16, 2018, and this amount was allocated from the Capital Construction Fund to be used towards Kitchen Dog Theater Company's renovations; and

WHEREAS, on November 28, 2018, the City Council adopted the *Dallas Cultural Plan 2018* and a revised and restated Cultural Policy of the City of Dallas (Cultural Policy) by Council Resolution 18-1638; and

WHEREAS, the Cultural Policy provides that the City may contribute funding to a nonprofit entity in the capital/construction phase of a new privately-owned cultural facility, or of the renovation to a pre-existing facility which was not previously used as a cultural facility, which will provide a substantial public benefit to the residents of and visitors to Dallas; and

WHEREAS, organizations that receive funding through the Cultural Facilities Program must complete all construction not later than one year from the execution date of the loan agreement for the funding; and

WHEREAS, Kitchen Dog Theater Company has now commenced with renovations and is prepared to accept funding as recommended through the Cultural Facilities Program and in accordance with the terms of an award agreement; and

WHEREAS, the City Council finds it to be in the public interest, in furtherance of the arts and culture in the city of Dallas, to authorize the award of the aforementioned contract.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to execute a loan agreement with Kitchen Dog Theater Company (239976), approved as to form by the City Attorney, through the provisions of the Cultural Facilities Program, in an amount not to exceed \$112,998.50.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in periodic payments, in an amount not to exceed \$112,998.50 from Capital Construction Fund, Fund 0671, Department OCA, Unit W149, Object 4310, Program BS18173, Encumbrance/Contract No. MASC-OCA-2024-00023505 as invoices are processed by the Office of Arts and Culture.

SECTION 3. That authorization of this contract does not reconstitute the Cultural Facilities Program, which was previously sunset under the provisions of Council Resolution No. 17-0594.

SECTION 4. 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.