

June 26, 2024

**WHEREAS**, the City Council ordered a special election to be held on Saturday, May 4, 2024 (the "Order"); and

**WHEREAS**, the purpose of the Order was (1) to call the election was for voters to the authorize general obligation bonds for the purposes set forth in the ballot propositions; and (2) making provisions for the conduct of the election and other related provisions; and

**WHEREAS**, Collin County and other jurisdictions also ordered elections to be held on Saturday, May 4, 2024; and

**WHEREAS**, on February 22, 2023, the City Council authorized a joint election agreement and election services contract between the City of Dallas and Collin County, for the conduct of a joint election on May 4, 2024, by Resolution No. 24-0385; and

**WHEREAS**, on June 6, 2024, the city and the Collin County Elections Administrator agreed on a final cost for the election, to be paid by the city, was \$39,037.46.

**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 Collin County, in an amount not to exceed \$11,037.46, from \$28,000.00 to \$39,037.46.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse a total amount not to exceed \$11,037.46 to Collin County from General Fund, Fund 0001, Department SEC, Unit 1190, Object 3070, Fiscal Year 2023-24, Encumbrance/Contract No. SEC-2024-00024263, Vendor 214184 for deposit in the election services contract fund as the City's estimated share of the net costs of the general and runoff elections.

**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.