

January 27, 2021

**WHEREAS**, the Hillcrest Foundation has awarded grant funds to the City of Dallas to restore and celebrate the legacy of the Honorable Juanita Craft and the Juanita J. Craft Civil Rights House & Memorial Garden; and

**WHEREAS**, Bank of America, NA., as co-trustee of the Hillcrest Foundation, requires a grant agreement be signed ensuring that the funds are used exclusively for the restoration and celebration of the Juanita Craft House; and

**WHEREAS**, the City of Dallas will benefit from the funds for the preservation and restoration of the Juanita Craft Civil Rights House & Memorial Garden.

**Now, Therefore,**

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

**SECTION 1.** That the City Manager is hereby authorized to accept a grant from the Hillcrest Foundation Care of Communities Foundation of Texas to preserve and restore the Juanita J. Craft Civil Rights House in the amount of \$50,000.00 for the period January 27, 2021 through January 26, 2022, and execute the grant agreement with Hillcrest Foundation and Bank of America, NA, as Co-Trustee, and all terms, conditions, and documents required by the agreement, approved as to form by the City Attorney.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$50,000.00 in the Hillcrest Foundation Care of Communities Foundation of Texas Grant Fund, Fund P149, Department OCA, Unit 174C, Revenue Code 8411.

**SECTION 3.** That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$50,000.00 in the Hillcrest Foundation Care of Communities Foundation of Texas Grant Fund, Fund P149, Department OCA, Unit 174C, Object 3070.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to disburse funds in the amount of \$50,000.00 from the Hillcrest Foundation Care of Communities Foundation of Texas Grant Fund, Fund P149, Department OCA, Unit 174C, Object 3070

**SECTION 5.** That the City Manager is hereby authorized to reimburse to the granting agency any expenditures identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

**SECTION 6.** That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

**SECTION 7.** That this contract is designated as Contract No. OCA-2021-00015557.

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**SECTION 8.** 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.