

May 11, 2022

WHEREAS, the Public Improvement District Assessment Act, codified in Texas Local Government Code, Chapter 372 (the “Act”) allows for a city or county governing body that receives a petition pursuant to Section 372.005 of the Act to establish a public improvement district, including a common characteristic public improvement districts; and

WHEREAS, on June 13, 2012, the Dallas City Council (“City Council”) established the Tourism Public Improvement District (the “District”), as a common characteristic public improvement district, in accordance with the Act and found that the District promoted the interests of the City and conferred a special benefit on hotel properties within the City, designated the Dallas Tourism Public Improvement District Management Corporation (“DTPIDC”) as the manager of the District, authorized a contract for management services; and approved the District Service Plan, and annual updates by Resolution No. 12-1581; and

WHEREAS, on May 23, 2016, the DTPIDC, which manages the District and represents Dallas hotels within the District, delivered to the City of Dallas a petition to renew the District in accordance the Act, and upon City staff review of the petition, staff has determined that property owners of record representing 89.7% of the appraised value of Dallas hotels with 100 or more rooms (“Qualifying Hotels”), and 63.7% of the land area for Qualifying Hotels executed the petition, meeting the Act’s thresholds to call a public hearing to consider the proposed renewal and expansion after which the City Council authorized renewal of the District; and

WHEREAS, on March 25, 2020, pursuant to Section 372.007 of the Act, the City Council authorized District expansion to include 14 additional hotels by Resolution No. 20-0520; and

WHEREAS, the Act allows the City Council to include and levy additional hotel properties to an existing hotel-PID, with hotel owner’s consent, if such property could have been included in the hotel-PID without violating the petition thresholds set forth in Section 372.005(b-1) of the Act; and

WHEREAS, on February 15, 2022, VisitDallas, which manages the District on behalf of the Dallas Tourism Public Improvement District Corporation, delivered to the City of Dallas consent forms signed on behalf of 6 hotel owners seeking inclusion in the District in accordance with the Act, and upon review, City staff has determined that property owners of record representing 84.0% of the appraised value of Qualifying Hotels, and 62.8% of the land area for Qualifying Hotels executed the original petition or a consent form, thereby exceeding the Act’s threshold requirements to call a public hearing to consider the proposed expansion after which the City Council may consider approval of the District expansion; and

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WHEREAS, pursuant to Section 372.009 of the Act, the City Council must hold a public hearing to consider the proposed expansion of the District to include an estimated six (6) additional over-100 room Dallas hotels as listed in **Exhibit A-2**, not describe in the resolution or petition re-establishing the District in 2016 and the resolution approving the 2020 boundary expansion.

Now, Therefore,

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

SECTION 1. That the petition to expand the Tourism Public Improvement District (the "District") is sufficient because it has been signed by record owners of taxable real property liable for assessment that constitutes: (a) 84.0% of the appraised value of taxable real property liable for assessment and (b) 62.8% of the area of all taxable real property liable for assessment. The property owners, or their duly authorized representatives, for an estimated six (6) additional over-100 room Dallas hotel properties ("Additional Hotel Properties") as listed in **Exhibit A-2** have each signed a consent form requesting inclusion within the District.

SECTION 2. That a virtual and in-person public hearing shall be held no earlier than 1:00 p.m. on June 8, 2022, in the City Council Chambers, Dallas City Hall, 6th floor, 1500 Marilla Street, Dallas, Texas, 75201. That the City of Dallas desires to call and hold a virtual and in-person public hearing to consider expansion of the District to include Additional Hotel Properties not described in the resolution or petition re-establishing the District in 2016 and resolution authorizing the District's 2021 Assessment Roll for the 2022 Service Plan Year, as listed in **Exhibit A-1**, to provide funding for the District for the purpose of increasing hotel activities within the City of Dallas in accordance with Texas Local Government Code, Chapter 372 (the "Act"), as amended, and allows the City to include property in a hotel PID with the property owner's consent if such property could have been included in the District without violating the petition thresholds set forth in Section 372.005(b-1) of the Act, for the purpose of providing supplemental public services to be funded by assessments on Dallas hotels with 100 or more rooms ("Qualifying Hotels").

SECTION 3. That after the public hearing, the City Council may consider approval of a resolution expanding the boundaries of the District to include Additional Hotel Properties not described in the resolution or petition re-establishing the District in 2016 or the resolution approving the District's 2021 Assessment Roll for the 2022 Service Plan Year and authorizing the District to fund the improvements and supplemental services in the amounts described in the Service Plan.

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SECTION 4. That after the public hearing, the City Council may consider approval of a resolution expanding the boundaries of the District to include Additional Hotel Properties not described in the resolution or petition re-establishing the District in 2016 or the resolution approving the District's 2021 Assessment Roll for the 2022 Service Plan Year and authorizing the District to fund the improvements and supplemental services in the amounts described in the Service Plan.

SECTION 5. That the facts and recitals contained in the preamble of this resolution are found and declared to be true and correct.

SECTION 6. 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.