

April 8, 2020

**WHEREAS**, effective July 1, 2018, as authorized by Dallas City Council Resolution No. 18-0756, the City of Dallas ("City") entered into a license agreement with Alclear, LLC ("Alclear") for the implementation and operation of a biometric identity verification system for secure expedited passenger checkpoint access at Dallas Love Field ("Airport") for a term of three years, with two one-year renewal options; and

**WHEREAS**, Alclear, pursuant to the terms of the Agreement, pays the City a monthly license fee for the right to use and occupy certain areas of the Airport terminal (as defined in the Agreement) and pays the City 12 percent of the monthly gross revenue generated from Alclear's operations; and

**WHEREAS**, Alclear now desires to expand its services and operations at the Airport by 213 square feet by adding additional administrative support space and four additional enrollment kiosks; and

**WHEREAS**, the City and Alclear acknowledge and agree that expansion of Alclear's services and operations at the Airport will aid in improving the efficiency of the Airport's security checkpoint for the traveling public.

**Now, Therefore,**

**SECTION 1.** That the City Manager is hereby authorized to execute a first amendment to lease agreement between the City of Dallas and Alclear, LLC at Dallas Love Field Airport, approved as to form by the City Attorney, to expand Alclear permitted use by approximately 213 square feet for additional administrative support space and four additional kiosks in the Airport terminal.

**SECTION 2.** That the Chief Financial Officer be and is hereby authorized to deposit all revenues received under the First Amendment to the Airport Revenue Fund, Fund 0130, Department AVI, Unit 7725, Revenue Code 7814.

**SECTION 3.** That this contract is designated as Contract No. AVI-2020-00012472.

**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.