

September 23, 2020

**WHEREAS**, with the adoption of the FY 19-20 budget, the City of Dallas committed to updating the forwardDallas! Comprehensive Land Use Plan which will include a focus on Transit-Oriented Development (TOD) Planning and Implementation; and

**WHEREAS**, the Dallas County Major Capital Improvement Program (MCIP) authorized by Court Order 2011-1287 dated August 2, 2011, approved specified projects including City of Dallas TOD Planning and Implementation Project MCIP 10227 and MCIP 40221 in the City of Dallas; and

**WHEREAS**, the City of Dallas is the lead agency to administer the TOD Planning and Implementation Project as part of the forwardDallas! Comprehensive Land Use Plan update.

**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 Project Specific Agreement with Dallas County, approved as to form by the City Attorney, for the TOD Planning and Implementation Project MCIP 10227 and MCIP 40221, in an amount not to exceed \$234,000.00.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$234,000.00 in the Capital Projects Reimbursement Fund, Fund 0556, Department PNV, Unit W644, Revenue Code 6511.

**SECTION 3.** That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$234,000.00 in the Capital Projects Reimbursement Fund, Fund 0556, Department PNV, Unit W644, Object Code 3070.

**SECTION 4.** That this contract is designated as Contract No. PNV-2020-00014178.

**SECTION 5.** 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.