

October 28, 2020

**WHEREAS**, on May 20, 2016, The Braniff Centre, LP, entered into two leases with the City of Dallas ("City"), referred to as the "Aviation Lease" and the "Commercial Lease", at Love Field (the "Airport"), authorized by the Dallas City Council on September 9, 2015 by Resolution No. 15-1693; and

**WHEREAS**, on November 8, 2017, the Aviation Lease was assigned to DAL Aviation Development Company, LLC ("DAL Aviation"); and

**WHEREAS**, the leased premises includes approximately 1,200 square feet of space used by the United States Customs and Border Protection ("CBP") for its operations at the Airport;

**WHEREAS**, CBP has notified the City that its facilities must remain under the exclusive control of the Airport and cannot be part of another leasehold; and

**WHEREAS**, in the event CBP relocates to another location at the Airport and in consideration of accommodating CBP, DAL Aviation will have the option to re-lease the 1,200 square feet of space currently being used by CBP.

**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 the first amendment to the Lease of Land at Dallas Love Field dated May 20, 2016 with DAL Aviation, approved as to form by the City Attorney, to **(1)** accommodate CBP operations, in an estimated revenue foregone amount of \$30,086.06; and **(2)** authorize payments from the City to DAL Aviation for fire alarm panel upgrades, in an amount not exceed \$15,000.00.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$15,000.00 to DAL Aviation Development Company, LLC from Aviation Fund, Fund 0130, Department AVI, Unit 7722, Object 3099, Encumbrance/Contract No. AVI-2020-00014639, Vendor VS96931.

**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.