

June 9, 2021

WHEREAS, on October 24, 2018, by Resolution No. 18-1531, the City Council authorized a twenty-year management contract, with two five-year extension options, with Fair Park First for the management and operation of Fair Park; and

WHEREAS, the quality operation, management, maintenance, promotion, enhancement, and improvement of Fair Park is in the best interest of the City's residents; and

WHEREAS, City and Fair Park First have agreed to amend the Agreement in the interest of enhancing, promoting, and improving Fair Park.

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 **(1)** a first amendment to the Fair Park management agreement with Fair Park First, approved as to form by the City Attorney, to amend sections 3.01(c), 3.01(f), 3.02 (a), 4.20, 14.03; and add a section 3.02(b) regarding maintenance and operation of the Children's Aquarium; and **(2)** funding through the Equity Revitalization Capital Fund and the General Fund, in an amount not to exceed \$3,219,095.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in periodic payments, in an amount not to exceed \$2,320,000.00 (subject to annual appropriations) as invoices are processed by the Office of Arts and Culture in the amounts indicated below:

DSM Management Group, Inc.

General Fund
Fund 0001, Department BMS, Unit 1991
Object 3099, Commodity 95815
Encumbrance/Contract No. MASC-OCA-2018-00005201
Vendor VS0000049924 \$290,000.00

Foundation of African American Art dba African American Museum

General Fund
Fund 0001, Department BMS, Unit 1991
Object 3089, Commodity 95815
Encumbrance/Contract No. MASC-OCA-2020-00014393
Vendor 219251 \$ 72,660.00

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SECTION 2. (continued)

The Dallas Historical Society

General Fund

Fund 0001, Department BMS, Unit 1991

Object 3089, Commodity 95815

Encumbrance/Contract No. MASC-OCA-2020-00014393

Vendor 126319 \$ 36,435.00

Total amount not to exceed \$399,095.00

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse \$500,000.00 to Fair Park First from Equity Revitalization Capital Fund, Fund 0719, Department HOU, Unit W489, Object 3099, Commodity 95815, Encumbrance/Contract No. PKR-2021-00016615, Vendor VC19221.

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.