

June 23, 2021

WHEREAS, the City Council adopted the *Dallas Cultural Plan 2018* and a revised and restated Cultural Policy of the City of Dallas (Cultural Policy) on November 28, 2018; and

WHEREAS, the Cultural Policy provides for Cultural Support Programs for the support of Dallas-based cultural organizations and individual artists; and

WHEREAS, the Cultural Organizations Program falls under the Organizational Support category of the Cultural Policy, and provides support to established Dallas-based nonprofit arts and cultural organizations and institutions for general operating expenditures, including artistic and administrative expenses, directly related to a year-long program of events; and

WHEREAS, the Cultural Policy requires that Cultural Support Programs must be authorized by resolution of the City Council annually, including approval of the various program guidelines; and

WHEREAS, on February 26, 2020, City Council authorized the FY 2020-21 Cultural Organizations Program Guidelines by Resolution No. 20-0327; and

WHEREAS, on June 24, 2020, City Council authorized the COVID-19 Amended Guidelines for the FY 2020-21 Cultural Program Guidelines by Resolution No. 20-0991; and

WHEREAS, it is necessary for the City to define services to be received through the Cultural Organizations Program and authorize payment of these funding allocations during Fiscal Year 2020-21; and

WHEREAS, on June 9, 2021, City Council authorized an amendment to the Fair Park First Management Agreement, which, in part, returns the COP funding responsibilities for the Organizations to the City, subject to the COP Guidelines by Resolution No. 21-1017.

Now, Therefore,

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

SECTION 1. That this second amendment to the FY 2020-21 Cultural Organization Program (COP) Guidelines, as amended, is hereby approved, as shown in the attached **Exhibit A** (COVID-19 and Fair Park Cultural Organization Amended Guidelines: FY 2020-21 Cultural Organizations Program), which provides for the provision of cultural services from Fair Park Cultural Organizations for the period of June 9, 2021 through September 30, 2021.

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SECTION 2. That the City Manager is hereby authorized to execute a contract, approved as to form by the City Attorney, for the provision of artist services to the City through the Cultural Organizations Program for the period June 9, 2021 through September 30, 2021, with Foundation for African-American Art, in an amount not to exceed \$72,660.00.

SECTION 3. That the City Manager is hereby authorized to execute a contract, approved as to form by the City Attorney, for the provision of artist services to the City through the Cultural Organizations Program for the period June 9, 2021 through September 30, 2021, with Dallas Historical Society, in an amount not to exceed \$36,435.00.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in periodic payments, in an amount not to exceed \$72,660.00 to the Foundation for African-American Art from General Fund, Fund 0001, Department BMS, Unit 1991, Object 3089, Encumbrance/Contract No. MASC-OCA-2020-00014393, Vendor 219251.

SECTION 5. That the Chief Financial Officer is hereby authorized to disburse funds in periodic payments, in an amount not to exceed \$36,435.00 to Dallas Historical Society from General Fund, Fund 0001, Department BMS, Unit 1991, Object 3089, Encumbrance/Contract No. MASC-OCA-2020-00014393, Vendor 126319.

SECTION 6. That the cultural programs and services described in **Exhibit B**, which is attached to and made a part of this Resolution, at a minimum, are to be performed by the cultural organizations for the period June 9, 2021 through September 30, 2021.

SECTION 7. 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.