

October 13, 2021

**WHEREAS**, 2013, the 83rd Regular Session of the Texas Legislature enacted the Property Assessed Clean Energy Act, Texas Local Government Code Chapter 399 (the "PACE Act"; and

**WHEREAS**, on May 11, 2016, City Council established the City of Dallas Property Assessed Clean Energy (PACE) Program pursuant to Section 399.008 of the PACE Act by Resolution No. 16-0721; and

**WHEREAS**, on May 11, 2016, City Council authorized a one-year service contract, with four one-year renewal options, to administer the City of Dallas Property Assessed Clean Energy (PACE) Program with Texas Property Assessed Clean Energy Authority dba Texas PACE Authority, at no cost consideration to the City by Resolution No. 16-0722; and

**WHEREAS**, on May 15, 2017, Administrative Action No. 17-0629 authorized the City Manager to execute the first of four one-year renewal options with Texas Property Assessed Clean Energy Authority dba Texas PACE Authority for services related to the administration of the Dallas PACE Program as defined by Exhibit A, with zero cost, having no effect on the contract amount; and

**WHEREAS**, on May 14, 2018, Administrative Action No. 18-5838 authorized the City Manager to execute the second of four one-year renewal options with Texas Property Assessed Clean Energy Authority dba Texas PACE Authority for services related to the administration of the Dallas PACE Program as defined by Exhibit A, with zero cost, having no effect on the contract amount; and

**WHEREAS**, on May 9, 2019, Administrative Action No. 19-6009 authorized the City Manager to execute the third of four one-year renewal options with Texas Property Assessed Clean Energy Authority dba Texas PACE Authority for services related to the administration of the Dallas PACE Program as defined by Exhibit A, with zero cost, having no effect on the contract amount; and

**WHEREAS**, on May 28, 2020, Administrative Action No. 20-5631 authorized the City Manager to execute the fourth of four one-year renewal options with Texas Property Assessed Clean Energy Authority dba Texas PACE Authority for services related to the administration of the Dallas PACE Program as defined by Exhibit A, with zero cost, having no effect on the contract amount; and

**WHEREAS**, on May 19, 2021, Administrative Action No. 21-5681 authorized the City Manager to execute a six-month extension with Texas Property Assessed Clean Energy Authority dba Texas PACE Authority for services related to the administration of the Dallas PACE Program by; and

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**WHEREAS**, May 6, 2021, the City of Dallas issued BB21-00016024, a Request for a Competitive Sealed Proposal to procure third party services related to the administration of the Dallas PACE Program; and

**WHEREAS**, the City now desires to execute a three-year service contract with two one-year renewal options with Texas Property Assessed Clean Energy Authority dba Texas PACE Authority for third-party services related to the administration of the Dallas PACE Program as defined by Exhibit A.

**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 service contract with Texas Property Assessed Clean Energy Authority dba Texas PACE Authority (VS89546), approved as to form by the City Attorney, for third-party administrator services for the City's Property Assessed Clean Energy Program for the Office of Economic Development for a term of three years, with two one-year renewal options.

**SECTION 2.** That the Texas Property Assessed Clean Energy Authority dba Texas PACE Authority shall receive no fees or payments from the City of Dallas for its services.

**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.