

**WHEREAS**, the City recognizes the importance of its role in local economic development; and

**WHEREAS**, on June 8, 2005, the City Council authorized the creation of Tax Increment Financing Reinvestment Zone Number Eleven, City of Dallas, Texas (the "Downtown Connection TIF District") in accordance with V.T.C.A. Tax Code, Chapter 311 ("Act") by Ordinance No. 26020, as amended; and

**WHEREAS**, on August 29, 2005, the City Council authorized the adoption of the Project Plan and Reinvestment Zone Financing Plan for the Downtown Connection TIF District ("Downtown Connection TIF District Plan") by Ordinance No. 26096, as amended; and

**WHEREAS**, the Act requires that if an amendment reduces or increases the geographic area of the zone, increases the amount of bonded indebtedness to be incurred, increases or decreases the percentage of a tax increment to be contributed by a taxing unit, increases the total estimated project costs, or designates additional property in the zone to be acquired by the municipality, the approval must be by ordinance after the City holds a public hearing on such amendments and provides interested persons the opportunity to speak and present evidence for or against such amendments; and

**WHEREAS**, the City desires by the calling and holding of such public hearing to provide a reasonable opportunity for any owner of property located within the Downtown Connection TIF District, any other taxing districts, and any other interested persons to speak for or against the amendment; and

**WHEREAS**, on September 30, 2008, the Downtown Connection TIF District Board of Directors and the Dallas Downtown Development Authority approved and recommended amendments to the TIF District boundary increasing the geographic area of the Downtown Connection TIF District to include 2307 Caroline Street, 2311 Caroline Street, 1600 Ashland Street, and 1601 Cedar Springs Road.

**NOW, THEREFORE,**

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

**Section 1.** That a public hearing is authorized to be held before the City Council on December 10, 2008, in the City Council Chambers, Dallas City Hall, 6th Floor, 1500 Marilla Street, Dallas, Texas, for the purpose of receiving public comments on an amendment to increase the geographic area of the Downtown Connection TIF District to include 2307 Caroline Street, 2311 Caroline Street, 1600 Ashland Street, and 1601 Cedar Springs Road; and at the close of the public hearing on December 10, 2008, the City Council will consider an ordinance amending Ordinance Nos. 26020 and 26096 to reflect these changes.

**Section 2.** That notice of such public hearing shall be published in the official newspaper of the City of Dallas not later than seven (7) days prior to the date of such hearing, and that written notice of such hearing along with a copy of this resolution shall be delivered in writing to the presiding officer of the governing body of each of the taxing units levying real property taxes in the reinvestment zone.

**Section 3.** That after the public hearing is closed; the City Council shall consider amending Ordinance Nos. 26020 and 26096, which created the Downtown Connection TIF District to increase the geographic area of the Downtown Connection TIF District to include 2307 Caroline Street, 2311 Caroline Street, 1600 Ashland Street, and 1601 Cedar Springs Road; and to the Downtown Connection TIF District Project Plan as shown on the revised Map attached hereto as **Exhibit A**.

**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.

Distribution: Office of Economic Development – Tenna Kirk, 5CS  
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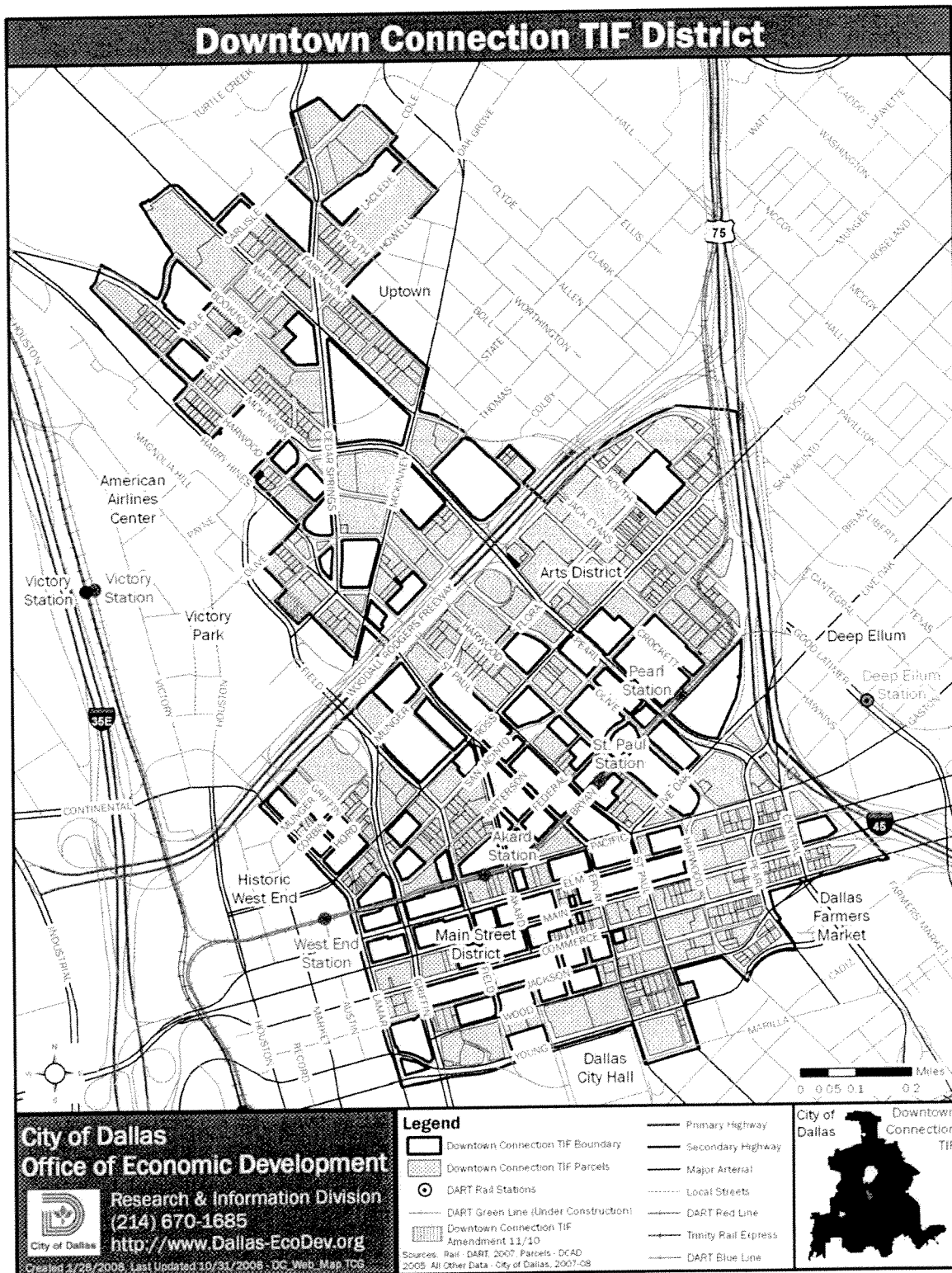
APPROVED BY  
CITY COUNCIL

NOV 10 2008

  
City Secretary

EXHIBIT A

**Downtown Connection TIF District  
Boundary Amendment**



**City of Dallas**  
**Office of Economic Development**  
 Research & Information Division  
 (214) 670-1685  
<http://www.Dallas-EcoDev.org>  
City of Dallas  
 Created 4/28/2008, Last Updated 10/31/2008 - DC\_Web\_Map\_TCS

**Legend**

- Downtown Connection TIF Boundary
- Downtown Connection TIF Parcels
- DART Rail Stations
- DART Green Line (Under Construction)
- Downtown Connection TIF Amendment 11/10
- Downtown Connection TIF Amendment 11/10
- Primary Highway
- Secondary Highway
- Major Arterial
- Local Streets
- DART Red Line
- Trinity Rail Express
- DART Blue Line

Sources: Rail: DART, 2007; Parcels - DCAD, 2008; All Other Data - City of Dallas, 2007-08

