

WHEREAS, the Criminal Justice Center Memorandum of Agreement between the City of Dallas and Dallas County, authorized by Resolution No. 78-3303, dated November 22, 1978, and amendments thereto, granted the City a leasehold estate in the Lew Sterrett Criminal Justice Center for processing and maintaining city jail prisoners for as long as the Criminal Justice Center was used as a jail facility; and

WHEREAS, on June 11, 1997, pursuant to Resolution No. 97-1995, the City of Dallas authorized Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement to establish a methodology to calculate the city's equitable share of the cost of processing and maintaining city prisoners at the jail facility; and

WHEREAS, this methodology allows the City to pay Dallas County for the cost of processing and maintaining city prisoners on a per-prisoner basis beginning each fiscal year; and

WHEREAS, the City is required to pay Dallas County on a monthly basis for the City's share of jail operation costs as prescribed in Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement; and

WHEREAS, Dallas County's calculation of \$8,116,058 for processing and maintaining city prisoners at the Lew Sterrett Criminal Justice Center for FY2010-11 has been reviewed by the City and determined to be equitable; **Now, Therefore**

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

Section 1. That the City Manager is hereby authorized to pay Dallas County for processing and maintaining prisoners at the Lew Sterrett Criminal Justice Center pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement between the City of Dallas and Dallas County previously approved on June 11, 1997, by Resolution No. 97-1995; for the period October 1, 2010 through September 30, 2011 in the amount of \$8,116,058 (subject to appropriations).

Section 2. That the City Controller is hereby authorized to pay Dallas County over a 12-month period commencing on October 1, 2010 and ending September 30, 2011 in an amount not to exceed \$8,116,058 (subject to appropriations) from:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJECT</u>	<u>VENDOR#</u>	<u>ENCUMBRANCE</u>	<u>AMOUNT</u>
0001	CTS	1059	3099	014003	CT CTS1059K802	\$8,116,058

Section 3. That this resolution take effect immediately from and after its passage in accordance with the Charter of the City of Dallas and it is accordingly so resolved.

APPROVED BY
CITY COUNCIL

SEP 22 2010


City Secretary