

WHEREAS, the City recognizes the importance of economic, community and social development in the South Dallas/Fair Park area in Dallas; and

WHEREAS, Chapter 380 of the Texas Local Government Code Authorizes the City of Dallas to create programs to grant money to organizations and make loans to businesses for the public purpose of promoting economic development; and

WHEREAS, on June 8, 2011, city staff and the South Dallas/Fair Park Trust Fund Advisory Board reviewed the grant applications for St. Philip's School and Community Center, H.I.S. BridgeBuilders and Big Thought and found that the agencies complied with the requirements of Nonprofit Grant Programs and recommended City Council approval of the grant requests; and

WHEREAS, the making of these grants will further the ongoing program of the City of Dallas to encourage and increase economic, community and social development in the South Dallas/Fair Park Trust Fund area.

NOW, THEREFORE,

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

Section 1. That the City Manager, upon approval as to form by the City Attorney's Office, is hereby authorized to enter into Community Based Nonprofit Grant Agreements with St. Philip's School and Community Center in the amount of \$35,000, the purpose of which is to partially fund the Grantee's "Summer Wisdom Warrior's Program"; H.I.S. BridgeBuilders in the amount of \$35,000, the purpose of which is to partially fund the Grantee's "Bonton Community Green Homes Initiative"; and Big Thought in the amount of \$35,000, the purpose of which is to partially fund the Grantee's "Summer Learning for Children Project".

Section 2. That the City Controller is hereby authorized to encumber and disburse funds from Fund 0351, Department ECO, Unit 0448, Object 3016, in an amount not to exceed \$105,000 as follows:

Section 2. (Continued)

PROGRAMS NONPROFIT GRANTS

<u>VENDOR</u>	<u>VENDOR NO.</u>	<u>ENCUMBRANCE NO.</u>	<u>AMOUNT</u>
St. Phillip's School and Community Center	344422	ECO110448I009	\$35,000
H.I.S. BridgeBuilders	519190	ECO110448I010	\$35,000
Big Thought	269229	ECO110448I011	\$35,000
	Total		\$105,000

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.

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

JUN 22 2011


City Secretary