

WHEREAS, the City wishes to further support small business and entrepreneurs through the development of a SourceLink program; and

WHEREAS, public-private partnerships, network-building and collaboration to strengthen small business providers and industry clusters are effective and efficient means to support small businesses; and

WHEREAS, a jointly funded nonprofit corporation is an accepted vehicle for facilitating such collaborative small business development activities; and

WHEREAS, such a nonprofit corporation can make use of philanthropic gifts from businesses, foundations and individuals committed to growing the small business economy; and

WHEREAS, the Curators of the University of Missouri, on behalf of the University of Missouri-Kansas City and KCSOURCELINK, ("University") have the right to license and subscribe the SourceLink system or its components; and

WHEREAS, Chapter 791 of the Texas Government Code allows the City of Dallas to contract with political subdivisions of Texas or other states to perform various governmental functions and services; and

WHEREAS, the City wishes to enter into an interlocal agreement with the University for the development of a SourceLink system.

NOW, THEREFORE,

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

Section 1. That the City Manager upon approval as to the form by the City Attorney, is hereby authorized to execute a three-year interlocal agreement with the University in an amount not to exceed \$115,000 to license a SourceLink system for the City of Dallas to facilitate small business development, which includes software licensing and services to customize the software for the City of Dallas' needs.

Section 2. That the City Manager is hereby authorized to develop a plan and the necessary documents that will lead to the creation of a nonprofit corporation governed by representatives from the City and its funding partners to administer the SourceLink program; provided, however, the City Manager shall return to the City Council with definitive corporate documents and to seek authorization to establish such a corporate entity.

Section 3. That the Office of Economic Development will identify and secure contributions from corporations, nonprofit organizations, educational institutions and individuals committed to small business development to support the Dallas SourceLink program and any attendant nonprofit corporation that may be later created by the City to manage the program.

Section 4. That the Office of Economic Development will create, in collaboration with its SourceLink partners, a system of performance measures to track the return on public and private investment in the program in terms of new and retained businesses, jobs, tax base and other appropriate indicators of small business success.

Section 5. That the City Manager is hereby authorized to establish appropriations to provide operational support for the SourceLink initiative and any attendant nonprofit corporation that may be created later by the City to manage the program for a period of five years in Fund 0744, Department ECO, Unit 9812, Activity ECSL, Object Various, in an amount not to exceed \$750,000.

Section 6. That the City Controller is hereby authorized to transfer an amount not to exceed \$750,000 from Public/Private Partnership Fund 0352, Department ECO, Unit P151, Object 3099, Activity PPPF to Fund 0744, Department ECO, Unit 9812, Activity ECSL, Revenue Source 8428.

Section 7. That the City Controller is hereby authorized to encumber and disburse funds for the interlocal agreement with the Curators of the University of Missouri, on behalf of the University of Missouri-Kansas City and KCSourceLink as follows:

Fund 0744, Department ECO, Unit 9812, Object 2735, Activity ECSL, Encumbrance No. ECO9812D156-01, Vendor No. VC0000010439, in an amount not to exceed \$105,000, and

Fund 0744, Department ECO, Unit 9812, Object 3070, Activity ECSL, Encumbrance No. ECO9812D156-02, Vendor No. VC0000010439, in an amount not to exceed \$10,000,

For a total amount not to exceed \$115,000.

Section 8. 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.

APPROVED BY
CITY COUNCIL

MAR 28 2012


City Secretary