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WHEREAS, additional funds are need to assist with increased operational costs for food prepared on-site, facility maintenance, and/or security; and

WHEREAS, on February 8, 2012, by Resolution No. 12-0456, the City Council authorized an increase in the FY 2010-11 Emergency Shelter Grant funds;

NOW, THEREFORE;

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

Section 1. That following approval as to form by the City Attorney, the City Manager is hereby authorized to execute a fourth amendment to the Management Services Contract, Phase II, with Bridge Steps to: **(1)** increase the City's contribution to The Bridge 2011-12 operating budget in the amount of \$71,857; and **(2)** decrease Bridge Steps' required cash operating reserve from three months to two months, but not to be less than \$1,500,000, to allow The Bridge to serve a greater number of the homeless population, and execute any and all documents required by the amendment.

Section 2. That the City Controller is hereby authorized to disburse grant funds from Fund ES10, Dept. HOU, Unit 469C, Object Code 3099, Encumbrance No. CTGH184521, Vendor No. VS0000067075 (Bridge Steps) in the amount not to exceed \$71,857.

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

APPROVED BY CITY COUNCIL

MAR 28 2012

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