

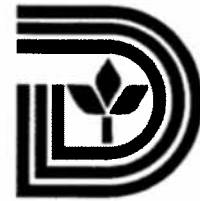
RECEIVED

121624

RECEIVED Memorandum

MAR 03 2017

OFFICE OF
FINANCIAL SERVICES



CITY OF DALLAS

2017 MAR -3 AM 10:35

CITY SECRETARY
DATE February 28, 2017
DALLAS, TEXAS

TO City Secretary
SUBJECT Correction to Council Resolution 12-1624

This is the first correction to the subject Council Resolution.

Section 1. That the City Manager, upon approval as to the form by the City Attorney's Office, is hereby authorized to execute an agreement with NCTCOG and the State of Texas to obtain funding for the costs of design and construction of the Zang Triangle Sustainable Development Infrastructure Project in an amount not to exceed \$1,750,000.

☐ Typo ☒ Financial/funding information ☐ Obvious error from CR context

The Funding Section should read as follows:

Section 2. That the City Controller is hereby authorized to receive and deposit funds from the North Central Texas Council of Governments in Fund S246, Department ~~PBW~~, STS, Unit P731, Activity ECSD, Revenue Source 6516, in an amount not to exceed \$1,750,000.

Section 3. That the City Manager is hereby authorized to establish appropriations in the Zang Triangle COG SD Fund S246, Department ~~PBW~~, STS, Unit P731, Object Code 4510, in the amount of \$1,750,000.

Department: Mobility and Street Services

Director (or designee.):

Kenneth Odu
Signature

2/3/17
Date

Kenneth Odu

Print Name

Attachment for reference: Council Resolution [number], and if applicable, previous correction memo(s)

OFS: ☒ Approved

☐ Denied

Is ATT Approval Needed? ☐ Y ☒ N

OFS:

Penny Hines
Signature

Date

Penny Hines

Print Name

ATT: ☐ Approved

☐ Denied

Assistant City Attorney:

Signature

Date

Print Name

OK
2/15/17

WHEREAS, the Regional Transportation Council (RTC) is the regional transportation policy board of the North Central Texas Council of Governments (NCTCOG), and is a regional forum for cooperative decisions on transportation; and

WHEREAS, pursuant to Chapter 228 of the Texas Transportation Code, the State of Texas provided surplus revenue from a SH 121 toll project to RTC for its Sustainable Development Program; and

WHEREAS, the RTC approved \$41.0 million for the 2009-2010 Sustainable Development Program call for projects; and

WHEREAS, the City of Dallas issued a request for proposals to private developers and other organizations to solicit projects to submit to the RTC's Sustainable Development call for projects; and

WHEREAS, the City of Dallas submitted sixteen infrastructure projects, including the Zang Triangle Infrastructure Project, and seven planning projects to the RTC's Sustainable Development Call for Projects; and

WHEREAS, on June 3, 2010, the RTC approved \$13,779,712 in Regional Toll Revenue (RTR) or Regional Transportation Council (RTC) local funds for nine infrastructure and three planning projects in the City of Dallas; and

WHEREAS, the RTC awarded funding included \$1,750,000 in RTR funds for the Zang Triangle Sustainable Development Infrastructure Project; and

WHEREAS, the Sustainable Development Program requires a minimum local match of \$437,500, which will be provided by 2006 bond funds; and

WHEREAS, on August 25, 2010, the City Council authorized support for the Zang Triangle Sustainable Development Infrastructure Project and authorized the City Manager to negotiate agreements with NCTCOG and private sector partners by Resolution No. 10-2152; and

WHEREAS, on June 18, 2012, a memo was submitted to the Economic Development Committee to consider an agreement with the North Central Texas Council of Governments and the State of Texas for the Zang Triangle Sustainable Development Infrastructure Project.

NOW, THEREFORE,

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

June 27, 2012

Section 1. That the City Manager, upon approval as to the form by the City Attorney's Office, is hereby authorized to execute an agreement with NCTCOG and the State of Texas to obtain funding for the costs of design and construction of the Zang Triangle Sustainable Development Infrastructure Project in an amount not to exceed \$1,750,000.

Section 2. That the City Controller is hereby authorized to receive and deposit funds from the North Central Texas Council of Governments in Fund S246, Department PBW, Unit P731, Activity ECSD, Revenue Source 6516, in an amount not to exceed \$1,750,000.

Section 3. That the City Manager is hereby authorized to establish appropriations in the Zang Triangle COG SD Fund S246, Department PBW, Unit P731, Object 4510, in the amount of \$1,750,000.

Section 4. That the Director of the Office of Economic Development may authorize minor modifications to the Project including project boundaries and scope of improvements and execute any amendments to the agreement that are related to such modifications.

Section 5. 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

JUN 27 2012


City Secretary