

November 14, 2012

WHEREAS, the City Charter provides for the Park and Recreation Board to grant contracts and agreements with such terms and conditions as it shall deem proper; and

WHEREAS, the City Charter, under Article XVII, requires that the City Council shall approve any contract which exceeds one year duration; and

WHEREAS, the City of Dallas (City), through its Park and Recreation Department, has personnel with particular expertise in the provision of after-school programs; and

WHEREAS, the Dallas Independent School District has requested that the City, through its Youth Services Division of the Park and Recreation Department, enter into a three-year agreement through June 30, 2015, to provide additional after-school enrichment activities at nineteen elementary school sites for year one and up to twenty-two elementary school sites in years two and three; and

WHEREAS, the Dallas Independent School District will pay the City, through its Park and Recreation Department, an amount up to \$7,000 per site at nineteen sites for the first year, not to exceed \$133,000; to provide additional enrichment activities at the nineteen selected sites: Council District 1: Lelia P. Cowart, Lida Hooe, Winnetka; Council District 2: Cesar Chavez, Ignacio Zaragoza, Sam Houston, Council District 3: Louise Wolff Kahn; Council District 4: Harrell Budd, Clara Oliver, Clinton P. Russell; Council District 5: John Quincy Adams, Elisha M. Pease, B.H. Macon, John W. Runyon, Annie Webb Blanton; Council District 7: Bayles, Edwin J. Kiest; Council District 9: Highland Meadows, L.L. Hotchkiss; and

WHEREAS, the Dallas Independent School District will pay the City, through its Park and Recreation Department, an amount up to \$7,000 per site for up to twenty-two sites, to be agreed upon by the City and the District, for years two and three, not to exceed \$154,000 per year.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That an interlocal agreement between the City and the Dallas Independent School District be approved for the City to provide after-school enrichment activities at nineteen Dallas Independent School District sites for year one and up to twenty-two sites annually for years two and three beginning on the date of the execution of the contract and ending on June 30, 2015.

SECTION 2. That the Dallas Independent School District shall pay the City, an amount of up to \$7,000 per site at nineteen sites for the first year, not to exceed \$133,000; and up to \$7,000 per site at up to twenty-two sites annually for years two and three, not to exceed \$154,000 per year, for a total contract amount not to exceed \$441,000.

SECTION 3. That the City Controller be and is hereby authorized to receive and deposit funds from the agreement in Fund 0341, Department PKR, Unit 5789, Revenue Code 8411.

SECTION 4. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contracts after approval as to form by the City Attorney.

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.

