

November 14, 2012

WHEREAS, on September 19, 2012, by Resolution No. 12-2326, the City Council approved funds to procure services from the Dallas Arboretum and Botanical Society, Inc., the Texas Discovery Gardens, Inc., and the Dallas County Audubon Society, dba Audubon Dallas for the citizens of Dallas; and

WHEREAS, it is deemed necessary for official action to be taken by the City Council to define services to be received and authorize payment of these funding allocations during the 2012 – 2013 fiscal year. **Now, Therefore,**

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

SECTION 1. That contracts totaling \$398,909.00 be approved for the Dallas Arboretum and Botanical Society, Inc., the Texas Discovery Gardens, Inc., and the Dallas County Audubon Society, dba Audubon Dallas.

SECTION 2. That the President of the Park and Recreation Board, and the City Manager are authorized to execute the contracts after approval as to form by the City Attorney.

SECTION 3. That the City Controller is authorized to make payments out of Fund 0001, Department PKR, Object 3511, as vouchers are processed by the Park and Recreation Department, not to exceed the stated amounts:

<u>AMOUNT</u>	<u>UNIT</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>	<u>INSTITUTION</u>
\$269,098	5231	PKRCT13A020	219121	Dallas Arboretum and Botanical Society, Inc.
\$ 95,862	5232	PKRCT13A021	219134	Texas Discovery Gardens
\$ 33,949	5231	PKRCT13A022	509534	Dallas County Audubon Society, Inc. dba Audubon Dallas for the Cedar Ridge Preserve

SECTION 4. That services to be provided are as follows:

Dallas Arboretum and Botanical Society, Inc. Operate and maintain the Dallas Arboretum and Botanical Garden for 12 months for the general public to include special educational programs, community outreach services, and sponsorship of a special summer program for disadvantaged children.

Texas Discovery Gardens Operate the Texas Discovery Gardens building and surrounding grounds at Fair Park for 12 months for the general public, and provide community outreach services such as enrichment classes for school children, horticulture information services and presentations at community centers and special facilities.

Dallas County Audubon Society, Inc., dba Audubon Dallas Operate and maintain the Cedar Ridge Preserve for 12 months for the general public to include 633 acres of escarpment and trails in Southwest Dallas and provide environmental education programs on the ecosystem and presentations at community centers and schools.

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

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City Secretary