

WHEREAS, on April 9, 2008, the City Council authorized a professional services contract for a Storm Water Drainage Utility Fee Study by Resolution No. 08-1084; and,

WHEREAS, on September 23, 2009, the City Council approved an ordinance amending Chapters 2, 10, 10A, 10B, 13, 15D, 17, 18, 27, 45, 48A and 51A of the Dallas City Code to revise and establish various fees for City services by Ordinance No. 27695;

NOW, THEREFORE,

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

Section 1. That the City Manager is authorized to execute a service contract with Raftelis Financial Consultants, Inc. (VS0000075029) for storm drainage management fund financial planning services and fee study in an amount not to exceed \$527,997.00, upon approval as to form by the City Attorney. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to Raftelis Financial Consultants, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by Raftelis Financial Consultants, Inc. under the contract.

Section 2. That the City Controller is authorized to disburse funds from the following appropriation in an amount not to exceed \$527,997.00:

| <u>Fund</u> | <u>Dept</u> | <u>Unit</u> | <u>Object</u> | <u>Encumbrance</u> | <u>Amount</u> |
|-------------|-------------|-------------|---------------|--------------------|---------------|
| 0061 | SDM | 4908 | 3070 | SDM4908BM19 | \$527,997.00 |

Section 3. 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 12 2013


City Secretary