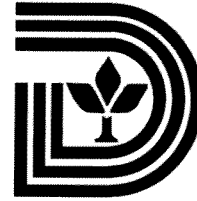


# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE September 19, 2013

TO Rosa Rios  
City Secretary

SUBJECT **Grocers Supply**  
**June 12, 2013 – Agenda Item # 53, 54**

The Office of Economic Development is requesting a correction be made to the official record of Resolution No. 13-0986, which was authorized by the City Council on June 12, 2013. Upon further review of the item, it was discovered that the Office of Financial Services (OFS) had assigned some incorrect funding information in the resolution. OFS has assigned new funding information and have requested that the department request that a change be made to the official record.

Section 3 of the Resolution 2 should read as followings:

**Section 3.** That the City Controller is hereby authorized to encumber and disburse funds from: Fund ~~4T52~~ 2T52, Department ECO, Unit T808, Object 3016, Activity INFS, Encumbrance No. ECOT808H222, Vendor No. VS0000077532, as necessary to make payments as described above in Section 2 in an amount not exceed \$1,850,000.

For your review, please see the attached corrected Resolution.

Accordingly, I request that you add this information into your file as part of the original record and forward a corrected stamped copy to me and all copied.

Should you have any further questions or concerns, please contact me at (214) 671-8958.

Karl Zavitskovsky, Director  
Office of Economic Development

Attachment

C: Tenna Kirk, Agenda Coordinator, Office of Economic Development  
Sajid Safdar, ECO Budget Analyst, Office of Economic Development  
Victoria Chittam, Office of Financial Services

Dallas – **Together**, we do it better

*Handwritten notes:*  
RAR 9/20/13  
9/20

**WHEREAS**, the City recognizes the importance of its role in local economic development; and

**WHEREAS**, the City of Dallas recognizes the importance of retaining and expanding its existing employment base; and

**WHEREAS**, by resolution approved on June 13, 2012, the City Council elected to continue its participation in tax abatements and economic development grants and loans established appropriate Public/Private Partnership Program Guidelines and Criteria governing tax abatement agreements and economic development grants and loans to be entered into by the City as required by the Property Redevelopment and Tax Abatement Act, as amended, V.T.C.A. Tax Code, Chapter 312 (the "Act"); and

**WHEREAS**, the City Council adopted Ordinance No. 26421 on August 9, 2006, to authorize a bond election to be held on November 7, 2006, authorizing general obligation bonds; and

**WHEREAS**, on November 7, 2006, Dallas voters approved a \$1.35 billion General Obligation Bond Program of which \$41,495,000 in bond funding to promote economic development activities which included the construction of certain public improvements including, but not limited to, street improvements, utility and other infrastructure improvements in southern Dallas; and

**WHEREAS**, the City desires to enter into a Chapter 380 economic development grant agreement with The Grocers Supply Co., Inc., in consideration of The Grocers Supply Co. Inc.'s investment in a warehouse and distribution building, site improvements and the creation and retention of jobs in Dallas at its new facility to be located at the intersection of Cleveland Road and Blanco Road in Dallas, Texas.

**NOW, THEREFORE,**

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

**Section 1.** That the City Manager, upon approval as to form by the City Attorney is hereby authorized to execute a Chapter 380 economic development grant agreement with The Grocers Supply Co., Inc., associated with the development of a warehouse facility in Dallas.

**Section 2.** The economic development grant agreement with The Grocers Supply Co., Inc. shall include:

- An economic development grant in an amount not to exceed \$1,850,000, to be paid to grantee, on or before December 31, 2015.
- The Grocers Supply Co., Inc. shall invest a minimum of \$50,000,000 for real property improvements related to a new warehouse facility located at the intersection of Cleveland Road and Blanco Road in Dallas.

**Section 3.** That the City Controller is hereby authorized to encumber and disburse funds from: Fund 1T52, Department ECO, Unit T808, Object 3016, Activity INFS, Encumbrance No. ECOT808H222, Vendor No. VS0000077532, as necessary to make payments as described above in Section 2 in an amount not exceed \$1,850,000.

**Section 4.** 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.

