

Exhibit C
Memorandum

140991

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2022 APR 21 PM 12: 53



CITY OF DALLAS

DATE April 19, 2022

CITY SECRETARY
DALLAS, TEXAS

TO City Secretary
SUBJECT Correction to CR 14-0991

This is the first (Y) (N) correction to the subject Council Resolution. If no, attach copies of any previous approved correction memos.

The subject Council Resolution was approved on 06/25/14 authorizing: Authorize a 30 year lease agreement with The Black Academy of Arts and Letters, Inc. with the option to extend the term for two additional five-year periods for a city-owned facility in the Kay Bailey Hutchison Convention Dallas known as the theater located at 650 South Griffin Street for the continued use, operation and management to cultivate the arts and letters of African Americans - . Revenue: \$135,000 annually (subject to appropriations)

Change(s) is/are needed to correct (select all applicable):

Typo Financial/funding information Obvious error from CR context

Council Resolution Section 4 should read as follows:

Section 4. That the City Controller be and is hereby authorized to deposit funds in the amount of \$135,000.00 annually as follows:

Fund	Dept	Unit	Object	RSRC	Vendor	Amount
0080	CCT	7840	5011	8471	OCA	\$135,000.00

Department: Convention and Event Services

Director (or designee.): Apr 19, 2022

Signature Date

Rosa Fleming

Print Name

Attachment for reference: Council Resolution 14-0991, and if applicable, previous correction memo(s)

OFS: Approved Denied Is ATT Approval Needed? Y N

OFS: Apr 21, 2022

Signature Date

Claudia Morey

Print Name

140991

ATT: Approved

Denied

Assistant City Attorney:

Signature

Date

Print Name

WHEREAS, The Black Academy of Arts and Letters, Inc. was organized to preserve, promote, perpetuate, foster and cultivate the arts and letters of African Americans; and

WHEREAS, the Dallas Council on January 27, 1999 authorized the City Manager to approve a lease agreement for a period of fifteen years, by Resolution No. 99-0359; and

WHEREAS, subject to annual appropriation by the City Council TBAAL receives an annual service agreement from the Office of Cultural Affairs which is the primary source of funding for it's cultural and educational programming operations; and

WHEREAS, The Black Academy of Arts and Letters, Inc. wishes to seek approval of a new thirty year lease.

NOW, THEREFORE,

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

Section 1. That the City Manager is authorized to enter into a lease agreement with The Black Academy of Arts and Letters, Inc. for Kay Bailey Hutchison Convention Center Dallas Theater space for a term of thirty (30) years, plus two (2) five (5) year extension options at rental rates of \$135,000.00 (this rental rate will be in effect only until proposed additional space is turned over to TBAAL, subject to City Council appropriation).

Section 2. That upon completion and delivery to TBAAL of additional space, the rental rate will increase from \$135,000.00 to \$155,000.00 annually.


Section 3. That the City Controller be and is hereby authorized to disburse funds in the amount of \$135,000.00 annually as follows:

<u>Fund</u>	<u>Dept</u>	<u>Unit</u>	<u>Object</u>	<u>Vendor</u>	<u>Amount</u>
0001	OCA	4888	3330	CCT	\$135,000.00

Section 4. That the City Controller be and is hereby authorized to deposit funds in the amount of \$135,000.00 annually as follows:

<u>Fund</u>	<u>Dept</u>	<u>Unit</u>	<u>Object</u>	<u>Vendor</u>	<u>Amount</u>
0080	CCT	7840	5011	OCA	\$135,000.00

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.

<p>APPROVED BY CITY COUNCIL</p> <p>JUN 25 2014</p>  City Secretary
