WHEREAS, the City Council ordered a general election to be held on Saturday, May 11, 2013; and

WHEREAS, the City of Dallas and the other jurisdictions holding elections on May 11, 2013 desired to hold the elections jointly in accordance with Chapter 271 of the Texas Election Code; and

WHEREAS, the City had contracted with the Dallas County Elections Administrator for election services for the May 11, 2013 general election in accordance with Subchapter D of Chapter 31 of the Texas Election Code;

WHEREAS, the City Council on March 27, 2013 authorized the contract between City of Dallas and the Dallas County Elections Administrator for the estimated cost of election services in the amount of \$449,708.04 for the May 11, 2013 general election;

WHEREAS, on April 9, 2013 the City Secretary's Office disbursed the total deposit amount of \$449,708.04 to the Dallas County Elections Administrator for elections services costs for the May 11, 2013 general election;

WHEREAS, the Dallas County Elections Administrator on December 23, 2013 notified the City Secretary's Office of additional election services costs for the May 11, 2013 general election in the amount of \$382,362.57;

WHEREAS, it is now necessary to authorize an increase in the election services contract with the Dallas County Elections Administrator for the May 11, 2013 General Election in an amount not exceed \$382,362.57, and; **Now, Therefore**,

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

Section 1. That the City Manager is hereby authorized to increase the joint elections agreement and election services contract between the City of Dallas and Dallas County, in an amount not to exceed \$382,363, from \$858,344 to \$1,240,707.

Section 2. That the City Manager is hereby authorized to increase appropriations in Elections by \$382,363 from \$1,119,514 to \$1,501,877 in Fund 0001, Department SEC, Unit 1190.

Section 3. That the City Manager is hereby authorized to decrease appropriations in Non-Departmental by \$382,363 from \$33,238,552 to \$32,856,189 in Fund 0001, Department BMS, Unit 1991.

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Section 4. That the City Controller is hereby authorized to disperse a total amount not to exceed \$382,363 from Fund 0001, Department SEC, Unit 1190, Object Code 3070, Encumbrance No. SEC1190E555, Vendor 014003 for deposit in the election services contract fund as the City's estimated share of the costs of the general, special and runoff elections.

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

JUN 2 5 2014

City Secretary