

WHEREAS, the State of Texas has deregulated electricity and established the Texas Electric Choice Act; and,

WHEREAS, the City's current electric services contract expires on May 31, 2016; and,

WHEREAS, amending and extending the existing contract with TXU Energy Retail Company, LLC, allows the City the opportunity to take advantage of lower prices beginning on October 1, 2015 and avoid potential higher prices for the contract period; and,

WHEREAS, TXU Energy Retail Company, LLC, offered to fund energy efficiency related projects at no cost to the City;

NOW, THEREFORE,

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

Section 1. That the City Manager is authorized to execute an amendment and extension of the current electric services contract for up to an additional 60-months with TXU Energy Retail Company, LLC, resulting in a new contract term of October 1, 2015 up to May 31, 2021 in an amount not to exceed \$332,659,713.00 (subject to annual appropriations), after it has been approved as to form by the City Attorney.

Section 2. That the City Manager is authorized to enter into an electric services contract with TXU Energy Retail Company, LLC (Vendor #VS0000016088).

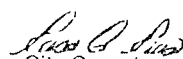
Section 3. That the City Manager is authorized to accept up to \$1.65 million in energy related projects for City facilities from TXU Energy Retail Company, LLC.

Section 4. That the Chief Financial Officer is authorized to disburse funds in an amount not to exceed \$332,659,713.00 for the contract term (subject to annual appropriations): from Fund 0001, Department BMS, Clearing Account BS 0541, and reimburse the clearing account from various other funds object code 2140.

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 17 2015


City Secretary