

June 17, 2015

WHEREAS, the City recognizes the importance of its role in Economic Development; and

WHEREAS, education is viewed as a fundamental factor in the development of human capital that ultimately promotes sustainable economic development and reduces the chance of community and neighborhood decline; and

WHEREAS, education enriches lives and improves opportunities for continued learning, future employment, and social progress; and

WHEREAS, the Cesar Chavez Foundation wishes to partner with the City of Dallas in order to operate a specialized after-school educational program for underserved youths living in the southern sector and residing at the Parks at Cliff Creek, 7300 Marvin D. Love Freeway, surrounding apartment complexes and students attending the Ronald McNair Elementary School; and

WHEREAS, the City Council on June 25, 2014: (1) adopted Public/Private Partnership Program - Guidelines and Criteria, which established certain guidelines and criteria for the use of City incentive programs for private development projects; and (2) established programs for making loans and grants of public money to promote local economic development and to stimulate business and commercial activity in the City of Dallas pursuant to the Economic Development Programs provisions under Chapter 380 of the Texas Local Government Code, (the "Act"); and (3) give special consideration to a project occurring in Southern Dallas; and

WHEREAS, the City Council desires to waive the City of Dallas Public/Private Partnership Program Guidelines and Criteria governing City incentives promoting local economic development and stimulating business and commercial activity approved on June 25, 2014, pursuant to Resolution No. 14-0993, as amended, to allow for a one-time grant to a nonprofit/tax exempt entity benefitting Southern Dallas; and

WHEREAS, the City desires to enter into a Chapter 380 economic development grant agreement pursuant to the Public/Private Partnership Program in an amount not to exceed \$50,000 with the Cesar Chavez Foundation - Education Fund in consideration of its mission to improve academic proficiency for working families and in support of a specialized after-school program at the Polk/Camp Wisdom Library benefitting a Southern Dallas neighborhood Parks at Cliff Creek, 7300 Marvin D. Love Freeway, surrounding apartment complexes and students attending the Ronald McNair Elementary School.

NOW, THEREFORE,

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

June 17, 2015

Section 1. That the City Manager, upon approval as to form by the City Attorney, is hereby authorized to:

- (1) waive the City of Dallas Public/Private Partnership Program Guidelines and Criteria governing City incentives promoting local economic development and stimulating business and commercial activity approved on June 25, 2014, pursuant to Resolution No. 14-0993, as amended, to allow for a one-time grant to a nonprofit/tax exempt entity benefitting Southern Dallas, and
- (2) execute a Chapter 380 economic development grant agreement pursuant to the Public/Private Partnership Program with the Cesar Chavez Foundation - Education Fund in an amount not to exceed \$50,000 for the implementation and operation of a specialized after-school education program to be held at the Polk/Camp Wisdom Library located at 7151 Library Lane, Dallas, Texas 75232

Section 2. That the facts and recitations contained in the preamble of this Resolution are hereby found and declared to be true and correct.

Section 3. That the economic development grant agreement with Cesar Chavez Foundation - Education Fund is subject to the Cesar Chavez Foundation - Education Fund matching the City's \$50,000 Chapter 380 Economic Development Grant with either \$50,000 in cash or in-kind donations used for the operation of the described specialized after school education program.

Section 4. That the Chief Financial Officer is hereby authorized to encumber and disburse funds from: Fund 0352, Department ECO, Unit 9992, Object 3016, Activity PPPF, Encumbrance No. ECO9992I247, Vendor No. VS88512, in an amount not to exceed \$50,000.

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.

