

WHEREAS, on September 6, 2017, City Council authorized the immediate removal and relocation of the Alexander Phimster Proctor monument of Robert E. Lee at Oak Lawn Park located at 3333 Turtle Creek Boulevard by Resolution No. 17-1385; and

WHEREAS, on September 14, 2017, the monument was removed and located to Hensley Field; and

WHEREAS, it is necessary to ratify an emergency payment for the removal and relocation of the Alexander Phimster Proctor monument of Robert E. Lee at Oak Lawn Park located at 3333 Turtle Creek Boulevard, in an amount not to exceed \$375,000.

Now, Therefore,

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

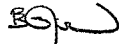
SECTION 1. That the City Manager is hereby authorized to sign an emergency payment for the removal and relocation which occurred on September 14, 2017 of the Alexander Phimster Proctor monument of Robert E. Lee at Oak Lawn Park located at 3333 Turtle Creek Boulevard, in an amount not to exceed \$375,000, and is hereby ratified as an emergency expenditure.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in the amount not to exceed \$375,000 for the removal of the monument, in accordance with the terms and conditions of the contract from the Fiscal Year 2016-17 General Fund, Fund 0001, Department BMS, Unit 1991, Object 3099, Encumbrance/Contract No. CX-EBS-2017-00004559.

SECTION 3. 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

DEC 13 2017


Interim City Secretary