WHEREAS, on September 20, 2017, City Council authorized the final reading and adoption of appropriation ordinance for the FY 2017-18 City of Dallas Operating, Capital, and Grant & Trust Budgets by Resolution No. 17-1505; and

WHEREAS, it is deemed necessary for official action to be taken by the City Council to define services to be received and authorize payment of these funding allocations during FY 2017-18.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That a contract with the Dallas Arboretum and Botanical Society, Inc. totaling $394,098 be approved.

SECTION 2. That the City Manager is hereby authorized to sign a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc., approved as to form by the City Attorney, to provide services and programs within the city of Dallas for the period October 1, 2017 through September 30, 2018, in an amount not to exceed $394,098.

SECTION 3. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc., approved as to form by the City Attorney.
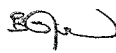
SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed $394,098 from General Fund, Fund 0001, Department PKR, Unit 5231, Object 3072, Encumbrance/Contract No. PKR-2018-00004519, Vendor 219121, as vouchers are processed by the Park and Recreation Department.

SECTION 5. That services to be provided are: operate and maintain the Dallas Arboretum and Botanical Garden for the general public, and provide special educational programs, community outreach services and sponsorship of a special summer program for disadvantaged children for 12 months.

SECTION 6. 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