

September 12, 2018

**WHEREAS**, on November 22, 1978, City Council authorized the Criminal Justice Center Memorandum of Agreement between the City of Dallas and Dallas County, and amendments thereto, granting the City a leasehold estate in the Lew Sterrett Criminal Justice Center for processing and maintaining City jail prisoners for as long as the Lew Sterrett Criminal Justice Center was used as a jail facility by Resolution No. 78-3303; and

**WHEREAS**, on June 11, 1997, City Council authorized Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County which established a new cost methodology, for the housing of City prisoners at the Lew Sterrett Criminal Justice Center and adjusts the City's cost for jail services for FY 96-97, in an amount not to exceed \$4,647,714.00, by Resolution No. 97-1995; and

**WHEREAS**, on September 25, 2013, City Council authorized payment to Dallas County for processing and housing prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County, previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2013 through September 30, 2014, in an amount not to exceed \$8,713,637.00, by Resolution No. 13-1679; and

**WHEREAS**, on September 24, 2014, City Council authorized payment to Dallas County for processing and housing prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County, previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2014 through September 30, 2015, in an amount not to exceed \$7,983,142.00, by Resolution No. 14-1595; and

**WHEREAS**, on September 22, 2015, City Council authorized payment to Dallas County for processing and housing prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County, previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2015 through September 30, 2016, in an amount not to exceed \$7,557,391.00, by Resolution No. 15-1747; and

**WHEREAS**, on September 28, 2016, City Council authorized payment to Dallas County for processing and housing prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County, previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2016 through September 30, 2017, in an amount not to exceed \$7,812,862.00, by Resolution No. 16-1560; and

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September 12, 2018

**WHEREAS**, on September 27, 2017, City Council authorized payment to Dallas County for processing and maintaining City prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County, previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2017 through September 30, 2018, in an amount not to exceed \$8,484,644.00, by Resolution No. 17-1536; and

**WHEREAS**, this methodology allows the City to pay Dallas County for the cost of processing and maintaining City prisoners on a per-prisoner basis beginning each fiscal year; and

**WHEREAS**, the City is required to pay Dallas County on a monthly basis for the City's share of jail operation costs as prescribed in Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement; and

**WHEREAS**, Dallas County's calculation of \$8,908,016.00 for processing and maintaining City prisoners at the Lew Sterrett Criminal Justice Center for FY 2018-19 has been reviewed by the City and determined to be equitable.

**Now, Therefore,**

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

**SECTION 1.** That the City Manager is hereby authorized to pay Dallas County for processing and maintaining City prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2018 through September 30, 2019, in an amount not to exceed \$8,908,016.00.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$8,908,016.00 (subject to appropriations) to Dallas County from Fund 0001, Department CTS, Unit 1059, Object 3099, Encumbrance/Contract No. MASC CTS-2018-00002427, Vendor 014003.

**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.

