

September 12, 2018

**WHEREAS**, the City recognizes the importance of its role in local economic development; and

**WHEREAS**, Chapter 380 of the Texas Local Government Code allows the governing body of a municipality to partner with a nonprofit organization to administer a program to promote local economic development and stimulate business and commercial activity in the municipality; and

**WHEREAS**, on January 13, 2016, City Council authorized a nine-month Chapter 380 grant agreement, with four one-year renewal options, for economic development and protocol services with World Affairs Council of Dallas/Fort Worth by Resolution No. 16-0133; and

**WHEREAS**, on September 28, 2016, City Council authorized the first of four twelve-month renewal options to the grant agreement with World Affairs Council of Dallas/Fort Worth for economic development and protocol services for the period October 1, 2016 through September 30, 2017, by Resolution No. 16-1592; and

**WHEREAS**, on September 27, 2017, City Council authorized the second of four, twelve-month renewal options to the grant agreement with the World Affairs Council of Dallas/Fort Worth for economic development and protocol services for the period October 1, 2017 through September 30, 2018, by Resolution No. 17-1539; and

**WHEREAS**, the City now desires to exercise the third of four, twelve-month renewal options to the grant agreement with the World Affairs Council of Dallas/Fort Worth for economic development and protocol services for the period October 1, 2018 through September 30, 2019.

**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 the third of four, twelve-month renewal options to the grant agreement with the World Affairs Council of Dallas/Fort Worth (509630), approved as to form by the City Attorney, for economic development and protocol services for the period October 1, 2018 through September 30, 2019, in an amount not to exceed \$250,000.00; and execute any and all documents required by the contract.

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**SECTION 2.** That the Chief Financial Officer is hereby authorized disburse funds in an amount not to exceed \$250,000.00 (subject to appropriations) from Service Contract MASC BKZ1533-1/Contract No. ECO-2017-00003589, as follows:

Public/Private Partnership Fund  
Fund 0352, Department ECO, Unit P476  
Object 3016, Activity PPPF \$200,000.00

General Fund  
Fund 0001, Department ECO, Unit 1192  
Object 3072, Activity EC08 \$ 50,000.00

Total amount not to exceed \$250,000.00

**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  
  
SEP 12 2018  
  
CITY SECRETARY