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September 11, 2019

WHEREAS, The Braniff Centre, LP ("Lessee") currently leases approximately 425,881 square feet of land at Dallas Love Field from the City of Dallas ("City") under that one certain lease referred to as the Commercial Lease of Land dated May 20, 2016, ("Commercial Lease"), authorized by City Council Resolution No. 15-1693; and

WHEREAS, Lessee also currently leases approximately 824,373 square feet of land at Dallas Love Field from the City under that one certain lease referred to as the Aviation Lease of Land dated May 20, 2016, (together with the Commercial Lease, the "Leases"), authorized by City Council Resolution No. 15-1693; and

WHEREAS, per the terms of the Leases, the City is responsible for the cost and expense of relocating any utilities or utility lines that are required to be relocated by any construction, remodeling, renovation or refurbishment of improvements on the leased premises; and

WHEREAS, in connection with Lessee's redevelopment of the leased premises, there are additional expenses to be incurred for utility lines that are required to be relocated to continue with the redevelopment of the site.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized, on behalf of the City of Dallas, to expend an amount not to exceed \$1,750,000.00 for the relocation of utility lines located on the leased premises covered by the Leases.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,750,000.00 to The Braniff Centre, LP from Aviation Fund, Fund 0130; Department AVI, Unit 7722, Object 3099, Vendor VS91640.

SECTION 3. That this contract is designated as Contract No. AVI-2019-00010938.

SECTION 4. 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.

