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**RESOLUTION NO.**

**WHEREAS**, the Capital Metropolitan Transportation Authority (Capital Metro) imposes a one cent tax on sales within the corporate limits of the City of Austin (the City), and on June 22, 2001, Capital Metro and the City entered into an Interlocal Agreement (the “Interlocal Agreement”) whereby Capital Metro would pay to the City its pro rata share of 25% of one cent (one quarter (1/4) of a cent or “Quarter Cent”) of Capital Metro’s sales tax from the years 2001-2004 to carry out various approved transportation projects; and

**WHEREAS**, the Interlocal Agreement provides that each project must be located in the Capital Metro service area, and that each project must meet one or more of the following criteria:

1. Enhances regional mobility
2. Supports public transit
3. Provides leverage for federal or private funds
4. Adds to an existing program
5. Expedites a critical mobility project; and

**WHEREAS**, in addition to the above criteria, on June 18, 2015, Council passed Resolution No. 20150618-093 directing the City Manager to identify Quarter Cent-eligible projects that also address the following purposes:

- transportation safety;
- improved access to schools;
- new traffic signals;
- existing infrastructure needs;
- traffic calming;
- improved access to transit; and

- 27           • other transportation/mobility needs as outlined in the Interlocal Agreement;  
28           and

29           **WHEREAS**, on January 28, 2016, Council passed Resolution No.  
30 20160128-050 that adopted a list of district-specific projects approved for Quarter  
31 Cent funding (the “2016 Quarter Cent Project List”); and

32           **WHEREAS**, Exhibit A (attached) is a newly updated list of district-specific  
33 projects recommended for Quarter Cent funding. These projects meet the criteria  
34 outlined in the Interlocal Agreement with Capital Metro and address the purposes  
35 outlined in Council’s June 2015 resolution. In addition, staff has reviewed these  
36 projects, provided cost estimates for the work, and determined them to be feasible  
37 projects; **NOW, THEREFORE**,

38 **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

39           The projects listed in the attached Exhibit A are approved for Quarter Cent-  
40 funding.

41 **BE IT FURTHER RESOLVED:**

42           Exhibit A is adopted as the new Quarter Cent Project List and supersedes the  
43 2016 Quarter Cent Project List.

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46 **ADOPTED:** \_\_\_\_\_, 2018

**ATTEST:** \_\_\_\_\_

Jannette S. Goodall  
City Clerk