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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:

- 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:

- Page 1 of 3

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

WHEREAS, on December 17, 2015, Council passed Resolution No. 20151217-076, dividing up the remaining Quarter Cent Fund balance (\$21.8 million) such that each Council District received \$1.9 million, and the Mayor received \$2.8 million for citywide projects; and

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

WHEREAS, on August 30, 2018, Council passed Resolution No. 20180830-063 that adopted a newly updated list of Quarter Cent projects, which superseded the 2016 Quarter Cent Project List; and

WHEREAS, on September 20, 2018, Council passed Resolution No. 20180920-028 that adopted a newly updated list of Quarter Cent projects, which superseded the August 30, 2018 Quarter Cent Project List; and

WHEREAS, on November 15, 2018, Council passed Resolution No. 20181115-028 that adopted a newly updated list of Quarter Cent projects, which superseded the September 20, 2018 Quarter Cent Project List; and

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

51 **WHEREAS**, Exhibit B (attached) lists projects that had been intended for
52 Quarter Cent funding and implementation, but that are now recommended for
53 removal from consideration due to feasibility or other issues; and

54 **WHEREAS**, Exhibit C (attached) incorporates the new projects recommended
55 for Quarter Cent funding, as well as Quarter Cent projects currently underway, on
56 hold, or complete, **NOW, THEREFORE**,

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

- 58 1. The projects listed in the attached Exhibit A are added to the Quarter Cent
59 Project List.
- 60 2. The projects listed in the attached Exhibit B are removed from the Quarter
61 Cent Project List and considered projects no longer approved for Quarter
62 Cent funding.
- 63 3. Exhibit C is adopted as the new Quarter Cent Projects List and supersedes
64 previous Quarter Cent Project Lists.

65

66 **ADOPTED:** _____, 2018

67 **ATTEST:** _____
68 Jannette S. Goodall
69 City Clerk