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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 addresses the following purposes:

- Page 1 of 3

- Other transportation/mobility needs as outlined in the Interlocal Agreement.

WHEREAS, on December 17, 2015, Council passed Resolution No. 20151217-076, dividing up the remaining Quarter Cent Fund balance (\$21.8 million) such that 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30, 2018, Council passed Resolution No. 20180830-063 that adopted a newly updated list of Quarter Cent projects, which superseded the 2016 Quarter Cent Project List; and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, 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 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

WHEREAS, Exhibit B (attached) lists projects, that had been intended for Quarter Cent funding and implementation, but that are now recommended for removal from consideration due to feasibility or other issues. Staff is not recommending removal of any projects as part of this Resolution, therefore Exhibit B is marked as “Intentionally Left Blank”; and

WHEREAS, Exhibit C (attached) incorporates the new projects recommended for Quarter Cent funding, as well as Quarter Cent projects currently underway, on

51 hold, or complete, and excludes any projects recommended for removal from
52 consideration; **NOW, THEREFORE,**

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

- 54 1. The projects listed in the attached Exhibit A- new projects eligible for
55 Quarter Cent funding- are added to the Quarter Cent Project List.
- 56 2. The projects, if any listed in the attached Exhibit B- projects no longer
57 considered appropriate for the Quarter Cent program due to feasibility or
58 other issues- are removed from the Quarter Cent Project List and considered
59 projects no longer approved for Quarter Cent funding.
- 60 3. Exhibit C, which lists the new projects added under No. 1, none of the
61 projects removed under No. 2, and includes the previously approved projects
62 that are currently underway, on hold, or completed- is adopted as the new
63 Quarter Cent Project List and supersedes previous Quarter Cent Project
64 Lists.

66 **ADOPTED:** _____, 2018

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