

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AMENDING RESOLUTION NO. 4754 TO ALLOW THE TOTAL FUNDING AMOUNT OF THE METROCREST CONTRACT TO BE DETERMINED BY COUNCIL EACH YEAR; AND AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY TO EXECUTE THE INTENT AND PURPOSES OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City Council of the City of Carrollton, Texas (“City Council”), desires to providing funding for services which benefit the public at large and help preserve the health, comfort, safety, peace and welfare of the citizens; and

**WHEREAS**, Metrocrest Services, Inc. (“Metrocrest”) provides services, such as employment resources, a food pantry, and emergency assistance to the public; and

**WHEREAS**, on September 12, 2023, City Council adopted Resolution No. 4754 establishing the fiscal year 2024 funding and approving a one-year contract with Metrocrest, that provided for two (2) one-year renewals; and

**WHEREAS**, on September 10, 2024, City Council adopted the Fiscal Year 2025 Operating Budget with increased funding for Metrocrest; and

**WHEREAS**, Resolution 4754 provided a maximum annual escalator that is less than the amount approved by the City Council on September 10, 2024;

**WHEREAS**, City Council desires to amend Resolution 4754 to provide flexibility in funding of the services provided by Metrocrest, while also re-authorizing the renewal of the contract; and

**WHEREAS**, it is hereby determined that the services provided by Metrocrest to the citizens of the City of Carrollton are a public purpose which promote and preserve the health, comfort, safety, peace, and welfare of the people of the city;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:**

**SECTION 1**

All of the above premises are found to be true and correct legislative and factual findings of the City Council, and they are hereby approved, ratified and incorporated into the body of this resolution as if copied in their entirety.

**SECTION 2**

The City Manager is hereby re-authorized to execute the first of its two one-year renewal terms of its contract with Metrocrest Services, Inc. for services to benefit the citizens of City of Carrollton. The renewal for Fiscal Year 2025 shall be in an amount not to exceed \$511,464. The renewal for Fiscal Year 2026 shall be in an amount not to exceed the amount, if any, provided for by City Council.

**SECTION 3**

The City Manager, or designee, is authorized to take those steps reasonable and necessary to comply with the intent and purposes of this Resolution.

**SECTION 4**

This Resolution shall take effect immediately from and after its passage.

**DULY PASSED AND APPROVED** by the City Council of the City of Carrollton, Texas, this 24th day of September, 2024.

**CITY OF CARROLLTON, TEXAS**

By:

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Steve Babick, Mayor

**ATTEST:**

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Chloe Sawatzky, City Secretary

**APPROVED AS TO FORM:**

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Meredith A. Ladd, City Attorney

**APPROVED AS TO CONTENT:**

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Melissa Everett, Finance Director