

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AMENDING RESOLUTION NO. 4753 TO ALLOW THE TOTAL FUNDING AMOUNT OF THE CONTRACT WITH CHILDREN'S ADVOCACY CENTER FOR NORTH TEXAS 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, Children's Advocacy Center for North Texas ("CAC") provides community children services, such as healing and support to child victims of abuse; and

WHEREAS, on September 12, 2023, City Council adopted Resolution No. 4753 establishing the fiscal year 2024 funding and approving a one-year contract with CAC, 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 CAC;

WHEREAS, Resolution 4753 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 4753 to provide flexibility in funding of the services provided by CAC, while also re-authorizing the renewal of the contract; and

WHEREAS, it is hereby determined that the services provided by Children's Advocacy Center for North Texas to the citizens of the City of Carrollton are a public benefit to the citizens 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 Children’s Advocacy Center for North Texas for services to benefit the citizens of City of Carrollton. The renewal for Fiscal Year 2025 shall be in an amount not to exceed \$115,560. 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:

Steve Babick, Mayor

ATTEST:

Chloe Sawatzky, City Secretary

APPROVED AS TO FORM:

Meredith A. Ladd, City Attorney

APPROVED AS TO CONTENT:

Melissa Everett, Finance Director