RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH DALLAS AREA RAPID TRANSIT FOR THE JOINT DEVELOPMENT OF A REQUEST FOR QUALIFICATIONS AND REQUEST FOR PROPOSAL FOR TRANSIT-ORIENTED DEVELOPMENT NEAR TRINITY MILLS; ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Carrollton, Texas (the "City") owns six parcels totaling approximately 708,719 square feet, or 16.27 acres, near the Dallas Area Rapid Transit ("DART") Green Line Transit Station; and

WHEREAS, DART owns 466,092 square feet, or 10.24 acres, that were previously used as a bus transit center just east of the City-owned acreage; and

WHEREAS, it is the City and DART's intention to develop their respective sites into a cohesive, sustainable, vibrant, livable transit-oriented development called the Trinity Mills Transit Center District ("District") involving the sites of both parties; and

WHEREAS, to that end, the City and DART wish to publish a joint Request for Qualifications and subsequent Request for Proposals to seek proposals from firms interested in providing master development services for the District; and

WHEREAS, the City and DART wish to memorialize their joint development intentions with a Memorandum of Understanding ("MOU");

WHEREAS, the City Council is of the opinion that the joint development will benefit Carrollton residents, and that the City Manager shall be authorized to execute a MOU on behalf of the City of Carrollton;

NOW, THEREFORE, BE IT RESOLVED BY THE 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 authorized to execute a MOU with DART for the joint development of a Request for Qualifications and a Request for Proposal for transit-oriented development near Trinity Mills.

Section 3

This Resolution shall take effect upon passage.

PASSED AND APPROVED ON FEBRUARY 7, 2017.

CITY OF CARROLLTON, TEXAS

Matthew Marchant, Mayor

ATTEST:

Laurie Garber, City Secretary

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

Meredith A. Ladd City Attorney Krystle Nelinson Development Program Manager

Ravi Shah Director of Development Services