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## RESOLUTION NO.

**WHEREAS**, the Capital Metropolitan Transportation Authority (Capital Metro) imposes a one cent tax on sales within the corporate limits of the City of Austin (the City), and on June 22, 2001, Capital Metro and the City entered into an Interlocal Agreement (the “Interlocal Agreement”) whereby Capital Metro would pay to the City its pro rata share of 25% of one cent (one quarter (1/4) of a cent or “Quarter Cent”) of Capital Metro’s sales tax from the years 2001-2004 to carry out various approved transportation projects; and

**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:

1. Enhances regional mobility
2. Supports public transit
3. Provides leverage for federal or private funds
4. Adds to an existing program
5. Expedites a critical mobility project; and

**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:

- transportation safety;
- improved access to schools;
- new traffic signals;
- existing infrastructure needs;
- traffic calming;
- improved access to transit; and

- 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, Exhibit A** (attached) lists new 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, prepared and reviewed cost estimates for the work, and determined them to be feasible projects;

**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;

**WHEREAS, Exhibit C** (attached) incorporates the new projects recommended for Quarter Cent funding, as well as Quarter Cent projects currently underway, on hold, or complete, and excludes any projects recommended for removal from consideration, **NOW, THEREFORE,**

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

1. The projects listed in the attached **Exhibit A** – new projects eligible for Quarter Cent funding – are added to the Quarter Cent Project List.

- 52 2. The projects listed in the attached **Exhibit B** -- projects no longer  
53 considered appropriate for the Quarter Cent program due to feasibility or  
54 other issues -- are removed from the Quarter Cent Project List and  
55 considered projects no longer approved for Quarter Cent funding.
- 56 3. **Exhibit C**, which lists the new projects added under No. 1, none of the  
57 projects removed under No. 2, and includes the previously approved  
58 projects from the “2016 Quarter Cent Project List” that are currently  
59 underway, on hold, or completed -- is adopted as the new **Quarter Cent**  
60 **Project List** and supersedes the 2016 Quarter Cent Project List.  
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62 **BE IT FURTHER RESOLVED:**

63 As directed by Resolution No. 20151217-076, the funding for each Council  
64 District in total shall not exceed \$1.9 million; the funding for the Mayor shall not  
65 exceed \$2.8 million. The remaining balance from projects listed in Exhibit B and  
66 any cost savings realized from completed projects shall be the funding used to  
67 complete the Quarter Cent Program for each Council District and the Mayor.  
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71 **ADOPTED:** \_\_\_\_\_, 2018      **ATTEST:** \_\_\_\_\_  
72 Jannette S. Goodall  
73 City Clerk