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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 address the following purposes:

- Page 1 of 3

- 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**, 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30, 2018, Council passed Resolution No. 20180830-063 that adopted a newly updated list of Quarter Cent projects, which superseded the 2016 Quarter Cent Project List; and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**, on September 20, 2018, Council passed Resolution No. 20180920-028 that adopted a newly updated list of Quarter Cent projects, which superseded the August 30, 2018 Quarter Cent Project List; and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 with Capital Metro 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, if any, 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; and

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

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

- 56       1. The projects listed in the attached Exhibit A- new projects eligible for  
57       Quarter Cent funding- are added to the Quarter Cent Project List.
- 58       2. The projects listed in the attached Exhibit B- projects no longer considered  
59       appropriate for the Quarter Cent program due to feasibility or other issues-  
60       are removed from the Quarter Cent Project List and considered projects no  
61       longer approved for Quarter Cent funding. If no projects are recommended  
62       for removal at this time, the Exhibit B will be marked as “Intentionally Left  
63       Blank.”
- 64       3. Exhibit C, which lists the new projects added under No. 1, none of the  
65       projects removed under No. 2, and includes the previously approved projects  
66       that are currently underway, on hold, or completed- is adopted as the new  
67       Quarter Cent Projects List and supersedes previous Quarter Cent Project  
68       Lists.

69  
70       **ADOPTED:** \_\_\_\_\_, 2018

71       **ATTEST:** \_\_\_\_\_  
72                               Jannette S. Goodall  
73                               City Clerk