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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:

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- 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30, 2018, Council passed Resolution No. 20180830-063 that adopted a newly updated list of Quarter Cent projects, which superseded the 2016 Quarter Cent Project List; and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20, 2018, Council passed Resolution No. 20180920-028 that adopted a newly updated list of Quarter Cent projects, which superseded the August 30, 2018 Quarter Cent Project List; and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**, on November 15, 2018, Council passed Resolution No. 20181115-028 that adopted a newly updated list of Quarter Cent projects, which superseded the September 20, 2018 Quarter Cent Project List; and

**WHEREAS**, on December 13, 2018, Council passed Resolution No. 20181213-024 that adopted a newly updated list of Quarter Cent projects, which superseded the November 15, 2018 Quarter Cent Project List; and

**WHEREAS**, on January 31, 2019, Council passed Resolution No. 20190131-021 that adopted a newly updated list of Quarter Cent projects, which superseded the December 13, 2018 Quarter Cent Project List; and

51       **WHEREAS**, Exhibit A (attached) is a newly updated list of district-specific  
52 projects recommended for Quarter Cent funding. These projects meet the criteria  
53 outlined in the Interlocal Agreement with Capital Metro and address the purposes  
54 outlined in Council's June 2015 resolution. In addition, staff has reviewed these  
55 projects, provided cost estimates for the work, and determined them to be feasible  
56 projects; and

57       **WHEREAS**, Exhibit B (attached) lists projects that had been intended for  
58 Quarter Cent funding and implementation, but that are now recommended for  
59 removal from consideration due to feasibility or other issues; and

60       **WHEREAS**, Exhibit C (attached) incorporates the new projects recommended  
61 for Quarter Cent funding, as well as Quarter Cent projects currently underway, on  
62 hold, or complete, **NOW, THEREFORE,**

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

- 64       1. The projects listed in the attached Exhibit A are added to the Quarter Cent  
65       Project List.
- 66       2. The projects listed in the attached Exhibit B are removed from the Quarter  
67       Cent Project List and considered projects no longer approved for Quarter  
68       Cent funding.
- 69       3. Exhibit C is adopted as the new Quarter Cent Projects List and supersedes  
70       previous Quarter Cent Project Lists.

71

72       **ADOPTED:** \_\_\_\_\_, 2019

73       **ATTEST:** \_\_\_\_\_

74                               Jannette S. Goodall  
75                               City Clerk