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3 **RESOLUTION NO.**

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

11 **WHEREAS**, the Interlocal Agreement provides that each project must be  
12 located in the Capital Metro service area, and that each project must meet one or  
13 more of the following criteria:

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

19 **WHEREAS**, in addition to the above criteria, on June 18, 2015, Council passed  
20 Resolution No. 20150618-093 directing the City Manager to identify Quarter Cent-  
21 eligible projects that also address the following purposes:

- 22 • transportation safety;
- 23 • improved access to schools;
- 24 • new traffic signals;
- 25 • existing infrastructure needs;
- 26 • traffic calming;
- improved access to transit; and

27       • other transportation/mobility needs as outlined in the Interlocal Agreement;  
28       and

29       **WHEREAS**, on December 17, 2015, Council passed Resolution No.  
30       20151217-076, dividing up the remaining Quarter Cent Fund balance (\$21.8  
31       million) such that each Council District received \$1.9 million, and the Mayor  
32       received \$2.8 million for citywide projects; and

33       **WHEREAS**, on January 28, 2016, Council passed Resolution No. 20160128-  
34       050 that adopted a list of district-specific projects approved for Quarter Cent  
35       funding (the “2016 Quarter Cent Project List”); and

36       **WHEREAS**, on August 30, 2018, Council passed Resolution No. 20180830-  
37       063 that adopted a newly updated list of Quarter Cent projects, which superseded  
38       the 2016 Quarter Cent Project List; and

39       **WHEREAS**, on September 20, 2018, Council passed Resolution No.  
40       20180920-028 that adopted a newly updated list of Quarter Cent projects, which  
41       superseded the August 30, 2018 Quarter Cent Project List; and

42       **WHEREAS**, on November 15, 2018, Council passed Resolution No.  
43       20181115-028 that adopted a newly updated list of Quarter Cent projects, which  
44       superseded the September 20, 2018 Quarter Cent Project List; and

45       **WHEREAS**, on December 13, 2018, Council passed Resolution No.  
46       20181213-024 that adopted a newly updated list of Quarter Cent projects, which  
47       superseded the November 15, 2018 Quarter Cent Project List; and

48       **WHEREAS**, on January 31, 2019, Council passed Resolution No. 20190131-  
49       021 that adopted a newly updated list of Quarter Cent projects, which superseded  
50       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.

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

**ATTEST:** \_\_\_\_\_

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Jannette S. Goodall  
City Clerk