

AN ORDINANCE 2006 - 01 - 26 - 0132

AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT IN THE AMOUNT OF \$100,000.00 WITH THE TEXAS RESEARCH AND TECHNOLOGY FOUNDATION AND DEFENSE TRANSFORMATION INSTITUTE FOR THE CREATION OF ECONOMIC DEVELOPMENT OPPORTUNITIES WITHIN THE CITY'S ACTIVE MILITARY INSTALLATIONS; INCREASING THE FISCAL YEAR 2006 GENERAL FUND APPROPRIATION; AND AMENDING THE FISCAL YEAR 2006 BUDGET BY \$25,000.00.

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WHEREAS, the Defense Transformation Institute (the "DTI") is a not-for-profit entity created under the Texas Research and Technology Foundation and established to partner with the military to leverage available assets at local active installations; and

WHEREAS, the City has recognized DTI as the intermediary to plan and implement partnership agreements between the City and the military; and

WHEREAS, the goals of DTI include supporting the community's Military Transformation Task Force in assisting the military to implement the recommendations of the Base Realignment and Closure Commission of 2005, promoting community economic development, assisting the military in reducing installation management costs, enhancing existing military-community partnerships, and developing new partnerships that support the community's targeted industries; and

WHEREAS, to support its continuing efforts, DTI is requesting a \$100,000.00 grant from the City to assist in its operating costs and the City has identified \$75,000.00 in the Fiscal Year 2006 general fund to support this effort and has identified an additional \$25,000 from Fiscal Year 2005 funds that could be allocated to the Fiscal Year 2006 budget for the purpose of increasing the allocation to DTI; and

WHEREAS, the mission and goals of the DTI support the economic development priorities of City Council by promoting growth in the military sector and facilitating growth in industries such as healthcare/bioscience and information technology; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The terms and conditions of a Grant Agreement with the Texas Research and Technology Foundation and Defense Transformation Institute in the amount of \$100,000.00 for the creation of economic development opportunities within the City's active military installations are approved.

SECTION 2. The City Manager or her designee is hereby authorized to execute a Grant Agreement in the amount of \$100,000.00 with the Texas Research and Technology Foundation

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and Defense Transformation Institute. A copy of the Grant Agreement in substantially its final form is attached and made a part of this Ordinance as Exhibit A.

SECTION 3. Funds in the amount of \$75,000 are available in Fund 11001000, General Fund, Cost Center 7001990024, entitled "Defense Transformation Institute," General Ledger 5201040, entitled "Fees to Professional Contractors" as part of the FY06 budget.

SECTION 4. An additional \$25,000 is appropriated to Fund 11001000, General Fund, Cost Center 7001990024, entitled "Defense Transformation Institute," General Ledger 5201040, entitled "Fees to Professional Contractors." An amendment to the Fiscal Year 2006 budget to reflect this change is authorized.

SECTION 5. Payment in the amount of \$100,000 is authorized to Texas Research and Technology Foundation and should be encumbered with the issuance of a purchase order.

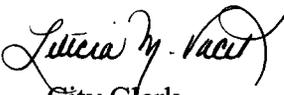
SECTION 6. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 7. This Ordinance shall become effective ten days following its passage.

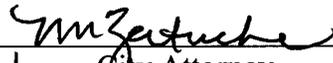
PASSED AND APPROVED this 26th day of JANUARY 2006.


M A Y O R
PHIL HARDBERGER

ATTEST:


City Clerk

APPROVED AS TO FORM:


for City Attorney