ENROLLED ORIGINAL

A RESOLUTION

18-512

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

June 29, 2010

To confirm the reappointment of Mr. Julio "Jay" Haddock Ortiz to the Washington Convention and Sports Authority Board of Directors.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Washington Convention and Sports Authority Board of Directors Julio "Jay" Haddock Ortiz Confirmation Resolution of 2010".

Sec. 2. The Council of the District of Columbia confirms the reappointment of

Mr. Julio "Jay" Haddock Ortiz
509 H Street, S.W.
Washington, D.C. 20024
(Ward 6)

as a public member of the Washington Convention and Sports Authority Board of Directors, established by section 205 of the Washington Convention Center Authority Act of 1994, effective September 28, 1994 (D.C. Law 10-188; D.C. Official Code § 10-1202.05), for a term to end May 16, 2014.

Sec. 3. The Council of the District of Columbia shall transmit a copy of this resolution, upon its adoption, to the nominee and to the Office of the Mayor.

Sec. 4. This resolution shall take effect immediately

ENROLLED ORIGINAL

A RESOLUTION

18-513

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

June 29, 2010

To confirm the reappointment of Ms. Linda Greenan to the Washington Convention and Sports Authority Board of Directors.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Washington Convention and Sports Authority Board of Directors Linda Greenan Confirmation Resolution of 2010".

Sec. 2. The Council of the District of Columbia confirms the reappointment of

Ms. Linda Greenan
3835 S Street, N.W.
Washington, D.C. 20007
(Ward 2)

as a public member of the Washington Convention and Sports Authority Board of Directors, established by section 205 of the Washington Convention Center Authority Act of 1994, effective September 28, 1994 (D.C. Law 10-188; D.C. Official Code § 10-1202.05), for a term to end May 16, 2014.

Sec. 3. The Council of the District of Columbia shall transmit a copy of this resolution, upon its adoption, to the nominee and to the Office of the Mayor.

Sec. 4. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

18-514

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

June 29, 2010

To authorize and provide for the issuance, sale, and delivery of District of Columbia revenue bonds in an aggregate principal amount not to exceed $12.4 million, consisting of $7.4 million in tax-exempt recovery zone facility bonds and $5 million in taxable bonds of District of Columbia revenue bonds, in one or more series and to authorize and provide for the loan of the proceeds of the bonds to assist the 1522 K Street LLC in the financing, refinancing, or reimbursing of costs associated with an authorized project pursuant to section 490 of the District of Columbia Home Rule Act.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "1522 K Street, LLC Recovery Zone Facility Revenue Bonds (1520 K Street Project) Approval Resolution of 2010".

Sec. 2. Definitions.

For the purposes of this resolution, the term:

(1) "Authorized Delegate" means the Mayor, the Deputy Mayor for Planning and Economic Development, or any officer or employee of the Executive Office of the Mayor to whom the Mayor has delegated, or to whom the foregoing individuals have subdelegated, any of the Mayor functions under this resolution pursuant to section 422(6) of the Home Rule Act.

(2) "Bond Counsel" means a firm or firms of attorneys designated as bond counsel from time to time by the Mayor.

(3) "Bonds" means the District of Columbia revenue bonds, notes, or other obligations (including refunding bonds, notes, and other obligations), in one or more series, authorized to be issued pursuant to this resolution.

(4) "Borrower" means the owner of the assets financed, refinanced, or reimbursed with proceeds from the Bonds, which owner shall be 1522 K Street LLC, a Delaware limited liability company.

(5) "Chairman" means the Chairman of the Council of the District of Columbia.

(6) "Closing Documents" means all documents and agreements, other than Financing Documents, that may be necessary and appropriate to issue, sell, and deliver the

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Bonds and to make the Loan, and includes agreements, certificates, letters, opinions, forms, receipts, and other similar instruments.

(7) "District" means the District of Columbia.

(8) "Financing Documents" means the documents, other than Closing Documents, that relate to the financing or refinancing of transactions to be effected through the issuance, sale, and delivery of the Bonds and the making of the Loan, including any offering document, and any required supplements to any such documents.

(9) "Home Rule Act" means the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 777; D.C. Official Code 1-201.01 *et seq.*).

(10) "Issuance Costs" means all fees, costs, charges, and expenses paid or incurred in connection with the authorization, preparation, printing, issuance, sale, and delivery of the Bonds and the making of the Loan, including, but not limited to, underwriting, legal, accounting, rating agency, and all other fees, costs, charges, and expenses incurred in connection with the development and implementation of the Financing Documents, the Closing Documents, and those other documents necessary or appropriate in connection with the authorization, preparation, printing, issuance, sale, marketing, and delivery of the Bonds and the making of the Loan, together with financing fees, costs, and expenses, including program fees and administrative fees charged by the District, fees paid to financial institutions and insurance companies, initial letter of credit fees (if any), and compensation to financial advisors and other persons (other than full-time employees of the District) and entities performing services on behalf of or as agents for the District.

(11) "Loan" means the District lending of proceeds from the sale, in one or more series, of the Bonds to the Borrower.

(12) "Mayor" means the Mayor of the District of Columbia.

(13) "Project" means:

(A) The financing, refinancing, or reimbursing of all or portion of the Borrower cost of acquiring constructing, renovating, furnishing, and equipping a commercial office and retail building, intended for conversion to office condominiums, located at 1520 K Street, N.W., Washington D.C. (Lot 62, Square 199);

(B) Funding any requirement debt services reserve fund or capitalized interest on the Bonds; and

(C) Paying the Issuance Costs, credit enhancement costs (including any bond insurance and letter of credit fees), and working capital.

Sec. 3. Findings.

The Council finds that:

(1) Section 490 of the Home Rule Act provides that the Council may, by resolution, authorize the issuance of District revenue bonds, notes, or other obligations (including refunding bonds, notes, or other obligations) to borrow money to finance, refinance, or reimburse, and to assist in the financing, refinancing, or reimbursing of, undertakings in certain areas designated in section

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490 and may effect the financing, refinancing, or reimbursement by loans made directly or indirectly to any individual or legal entity, by the purchase of any mortgage, note, or other security, or by the purchase, lease, or sale of any property.

(2) The Borrower has requested the District to issue, sell, and deliver revenue bonds, in one or more series, in an aggregate principal amount not to exceed $12.4 million, and to make the Loan for the purpose of financing, refinancing, or reimbursing costs of the Project.

(3) The Project is located in the District and will contribute to the health, education, safety, or welfare of, or the creation or preservation of jobs for, residents of the District, or to economic development of the District.

(4) The project is an undertaking in the area of industrial and commercial development within the meaning of section 490 of the Home Rule Act.

(5) The authorization, issuance, sale, and delivery of the Bonds and the Loan to the Borrower are desirable, are in the public interest, will promote the purpose and intent of section 490 of the Home Rule Act, and will assist the Project.

Sec. 4. Bond authorization.

(a) The Mayor is authorized pursuant to the Home Rule Act and this resolution to assist in financing, refinancing, or reimbursing the costs of the Project by:

(1) The issuance, sale, and delivery of the Bonds, in one or more series, in an aggregate principal amount not to exceed $12.4 million; and

(2) The making of the Loan.

(b) The Mayor is authorized to make the Loan to the Borrower for the purpose of financing, refinancing, or reimbursing the costs of the Project and establishing any fund with respect to the Bonds as required by the Financing Documents.

(c) The Mayor may charge a program fee to the Borrower, including, but not limited to, an amount sufficient to cover costs and expenses incurred by the District in connection with the issuance, sale, and delivery of each series of the Bonds, the District participation in the monitoring of the use of the Bond proceeds and compliance with any public benefit agreements with the District, maintaining official records of each bond transaction, and assisting in the redemption, repurchase, and remarketing of the Bonds.

Sec. 5. Bond details.

(a) The Mayor is authorized to take any action reasonably necessary or appropriate in accordance with this resolution in connection with the preparation, execution, issuance, sale, delivery, security for, and payment of the Bonds of each series, including, but not limited to, determinations of:

(1) The final form, content, designation, and terms of the Bonds, including a determination that the Bonds may be issued in certificated or book-entry form;

(2) The principal amount of the Bonds and denominations of the Bonds;

(3) The rate or rates of interest or the method for determining the rate or rates of

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interest on the Bonds;

(4) The date or dates of issuance, sale, and delivery of, and the payment of interest on, the Bonds, and the maturity date or dates of the Bonds;

(5) The terms under which the Bonds may be paid, optionally or mandatorily redeemed, accelerated, tendered, called, or put for redemption, repurchase, or remarketing before their respective stated maturities;

(6) Provisions for the registration, transfer, and exchange of the Bonds and the replacement of mutilated, lost, stolen, or destroyed Bonds;

(7) The creation of any reserve fund, sinking fund, or other fund with respect to the Bonds;

(8) The time and place of payment of the Bonds;

(9) Procedures for monitoring the use of the proceeds received from the sale of the Bonds to ensure that the proceeds are properly applied to the Project and used to accomplish the purposes of the Home Rule Act and this resolution;

(10) Actions necessary to qualify the Bonds under blue sky laws of any jurisdiction where the Bonds are marketed; and

(11) The terms and types of credit enhancement under which the Bonds may be secured.

(b) The Bonds shall contain a legend, which shall provide that the Bonds are special obligations of the District, are without recourse to the District, are not a pledge of, and do not involve, the faith and credit or the taxing power of the District, do not constitute a debt of the District, and do not constitute lending of the public credit for private undertakings as prohibited in section 602(a)(2) of the Home Rule Act.

(c) The Bonds shall be executed in the name of the District and on its behalf by the manual or facsimile signature of the Mayor, and attested by the Secretary of the District of Columbia by the Secretary of the District of Columbia manual or facsimile signature. The Mayor execution and delivery of the Bonds shall constitute conclusive evidence of the Mayor approval, on behalf of the District, of the final form and content of the Bonds.

(d) The official seal of the District, or a facsimile of it, shall be impressed, printed, or otherwise reproduced on the Bonds.

(e) The Bonds of any series may be issued in accordance with the terms of a trust instrument to be entered into by the District and a trustee to be selected by the Borrower subject to the approval of the Mayor, and may be subject to the terms of one or more agreements entered into by the Mayor pursuant to section 490(a)(4) of the Home Rule Act.

(f) The Bonds may be issued at any time or from time to time in one or more issues and in one or more series.

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Sec. 6. Sale of the Bonds.

(a) The Bonds of any series may be sold at negotiated or competitive sale at, above, or below par, to one or more persons or entities, and upon terms that the Mayor considers to be in the best interests of the District.

(b) The Mayor or an Authorized Delegate may execute, in connection with each sale of the Bonds, offering documents on behalf of the District, may deem final any such offering document on behalf of the District for purposes of compliance with federal laws and regulations governing such matters, and may authorize the distribution of the documents in connection with the sale of the Bonds.

(c) The Mayor is authorized to deliver the executed and sealed Bonds, on behalf of the District, for authentication, and, after the Bonds have been authenticated, to deliver the Bonds to the original purchasers of the Bonds upon payment of the purchase price.

(d) The Bonds shall not be issued until the Mayor receives an approving opinion from Bond Counsel as to the validity of the Bonds of such series and, if the interest on the Bonds is expected to be exempt from federal income taxation, the treatment of the interest on the Bonds for purposes of federal income taxation.

Sec. 7. Payment and security.

(a) The principal of, premium, if any, on, and interest on, the Bonds shall be payable solely from proceeds received from the sale of the Bonds, income realized from the temporary investment of those proceeds, receipts, and revenues realized by the District from the Loan, income realized from the temporary investment of those receipts and revenues prior to payment to the Bond owners, other moneys that, as provided in the Financing Documents, may be made available to the District for the payment of the Bonds, and other sources of payment (other than from the District), all as provided for in the Financing Documents.

(b) Payment of the Bonds shall be secured as provided in the Financing Documents and by an assignment by the District for the benefit of the Bond owners of certain of its rights under the Financing Documents and Closing Documents, including a security interest in certain collateral, if any, to the trustee for the Bonds pursuant to the Financing Documents.

(c) The trustee is authorized to deposit, invest, and disburse the proceeds received from the sale of the Bonds pursuant to the Financing Documents.

Sec. 8. Financing and Closing Documents.

(a) The Mayor is authorized to prescribe the final form and content of all Financing Documents and all Closing Documents to which the District is a party that may be necessary or appropriate to issue, sell, and deliver the Bonds and to make the Loan to the Borrower. Each of the Financing Documents and each of the Closing Documents to which the District is not a party shall be approved, as to form and content, by the Mayor.

(b) The Mayor is authorized to execute, in the name of the District and on its behalf, the Financing Documents and any Closing Documents to which the District is a party by the Mayor

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manual or facsimile signature.

(c) If required, the official seal of the District, or a facsimile of it, shall be impressed, printed, or otherwise reproduced on the Financing Documents and the Closing Documents to which the District is a party.

(d) The Mayor execution and delivery of the Financing Documents and the Closing Documents to which the District is a party shall constitute conclusive evidence of the Mayor approval, on behalf of the District, of the final form and content of the executed Financing Documents and the executed Closing Documents.

(e) The Mayor is authorized to deliver the executed and sealed Financing Documents and Closing Documents, on behalf of the District, prior to or simultaneously with the issuance, sale, and delivery of the Bonds, and to ensure the due performance of the obligations of the District contained in the executed, sealed, and delivered Financing Documents and Closing Documents.

Sec. 9. Authorized delegation of authority.

To the extent permitted by District and federal laws, the Mayor may delegate to any Authorized Delegate the performance of any function authorized to be performed by the Mayor under this resolution.

Sec. 10. Limited liability.

(a) The Bonds shall be special obligations of the District. The Bonds shall be without recourse to the District. The Bonds shall not be general obligations of the District, shall not be a pledge of, or involve, the faith and credit or the taxing power of the District, shall not constitute a debt of the District, and shall not constitute lending of the public credit for private undertakings as prohibited in section 602(a)(2) of the Home Rule Act.

(b) The Bonds shall not give rise to any pecuniary liability of the District and the District shall have no obligation with respect to the purchase of the Bonds.

(c) Nothing contained in the Bonds, in the Financing Documents, or in the Closing Documents shall create an obligation on the part of the District to make payments with respect to the Bonds from sources other than those listed for that purpose in section 7.

(d) The District shall have no liability for the payment of any Issuance Costs or for any transaction or event to be effected by the Financing Documents.

(e) All covenants, obligations, and agreements of the District contained in this resolution, the Bonds, and the executed, sealed, and delivered Financing Documents and Closing Documents to which the District is a party, shall be considered to be the covenants, obligations, and agreements of the District to the fullest extent authorized by law, and each of those covenants, obligations, and agreements shall be binding upon the District, subject to the limitations set forth in this resolution.

(f) No person, including, but not limited to, the Borrower and any Bond owner, shall have any claims against the District or any of its elected or appointed officials, officers, employees, or agents for monetary damages suffered as a result of the failure of the District or any of its elected or appointed officials, officers, employees, or agents to perform any covenant, undertaking, or

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obligation under this resolution, the Bonds, the Financing Documents, or the Closing Documents, or as a result of the incorrectness of any representation in or omission from the Financing Documents or the Closing Documents, unless the District or its elected or appointed officials, officers, employees, or agents have acted in a willful and fraudulent manner.

Sec. 11. District officials.

(a) Except as otherwise provided in section 10(f), the elected or appointed officials, officers, employees, or agents of the District shall not be liable personally for the payment of the Bonds or be subject to any personal liability by reason of the issuance, sale, or delivery of the Bonds, or for any representations, warranties, covenants, obligations, or agreements of the District contained in this resolution, the Bonds, the Financing Documents, or the Closing Documents.

(b) The signature, countersignature, facsimile signature, or facsimile countersignature of any official appearing on the Bonds, the Financing Documents, or the Closing Documents shall be valid and sufficient for all purposes notwithstanding the fact that the individual signatory ceases to hold that office before delivery of the Bonds, the Financing Documents, or the Closing Documents.

Sec. 12. Maintenance of documents.

Copies of the specimen Bonds and of the final Financing Documents and Closing Documents shall be filed in the Office of the Secretary of the District of Columbia.

Sec. 13. Information reporting.

Within 3 days after the Mayor receipt of the transcript of proceedings relating to the issuance of the Bonds, the Mayor shall transmit a copy of the transcript to the Secretary to the Council.

Sec. 14. Disclaimer.

(a) The issuance of Bonds is in the discretion of the District. Nothing contained in this resolution, the Bonds, the Financing Documents, or the Closing Documents shall be construed as obligating the District to issue any Bonds for the benefit of the Borrower or to participate in or assist the Borrower in any way with financing, refinancing, or reimbursing the costs of the Project. The Borrower shall have no claims for damages or for any other legal or equitable relief against the District or its elected or appointed officials, officers, employees, or agents as a consequence of any failure to issue any Bonds for the benefit of the Borrower.

(b) The District reserves the right to issue the Bonds in the order or priority it determines in its sole and absolute discretion. The District gives no assurance and makes no representations that any portion of any limited amount of bonds or other obligations, the interest on which is excludable from gross income for federal income tax purposes, will be reserved or will be available at the time of the proposed issuance of the Bonds.

(c) The District, by adopting this resolution or by taking any other action in connection with financing, refinancing, or reimbursing costs of the Project, does not provide any assurance that the

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Project is viable or sound, that the Borrower is financially sound, or that amounts owing on the Bonds or pursuant to the Loan will be paid. The Borrower, any purchaser of the Bonds, or any other person shall not rely upon the District with respect to these matters.

Sec. 15. Expiration.

If any Bonds are not issued, sold, and delivered to the original purchaser within 3 years of the date after this resolution, the authorization provided in this resolution with respect to the issuance, sale, and delivery of the Bonds shall expire.

Sec. 16. Severability.

If any particular provision of this resolution, or the application thereof to any person or circumstance is held invalid, the remainder of this resolution and the application of such provision to other persons or circumstances shall not be affected thereby. If any action or inaction contemplated under this resolution is determined to be contrary to the requirements of applicable law, such action or inaction shall not be necessary for the purpose of issuing of the Bonds, and the validity of the Bonds shall not be adversely affected.

Sec. 17. Compliance with public approval requirement.

This approval shall constitute the approval of the Council as required in section 147(f) of the Internal Revenue Code of 1986, approved October 22, 1985 (100 Stat. 2635; 26 U.S.C. 147(f)), and section 490(k) of the Home Rule Act, for the Project. This resolution has been adopted by the Council after a public hearing held at least 14 days after publication of notice in a newspaper of general circulation in the District.

Sec. 18. Transmittal.

The Secretary to the Council shall transmit a copy of this resolution, upon its adoption, to the Mayor.

Sec. 19. Fiscal impact statement.

The Council adopts the fiscal impact statement in the committee report as the fiscal impact statement required by section 602(c)(3) of the Home Rule Act.

Sec. 20. Effective date.

This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

18-515

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

June 29, 2010

To authorize and provide for the issuance, sale, and delivery of District of Columbia revenue bonds in an aggregate principal amount not to exceed $10.4 million in one or more series and to authorize and provide for the loan of the proceeds of the bonds to assist in the financing, refinancing, or reimbursing of costs associated with an authorized project pursuant to section 490 of the District of Columbia Home Rule Act.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Howard University Revenue Bonds Project Approval Resolution of 2010".

Sec. 2. Definitions.

For the purposes of this resolution, the term:

(1) "Authorized Delegate" means the Mayor, the Deputy Mayor for Planning and Economic Development, or any officer or employee of the Executive Office of the Mayor to whom the Mayor has delegated, or to whom the foregoing individuals have subdelegated, any of the Mayor's functions under this resolution pursuant to section 422(6) of the Home Rule Act.

(2) "Bond Counsel" means a firm or firms of attorneys designated as bond counsel from time to time by the Mayor.

(3) "Bonds" means the District of Columbia revenue bonds, notes, or other obligations (including refunding bonds, notes, and other obligations), in one or more series, authorized to be issued pursuant to this resolution.

(4) "Borrower" means the owner of the assets financed, refinanced, or reimbursed with proceeds from the Bonds, which owner shall be The Howard University, a District of Columbia nonprofit corporation exempt from federal income taxes.

(5) "Chairman" means the Chairman of the Council of the District of Columbia.

(6) "Closing Documents" means all documents and agreements, other than Financing Documents, that may be necessary and appropriate to issue, sell, and deliver the Bonds and to make the Loan, and includes agreements, certificates, letters, opinions, forms, receipts, and other similar instruments.

(7) "District" means the District of Columbia.

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(8) "Financing Documents" means the documents, other than Closing Documents, that relate to the financing or refinancing of transactions to be effected through the issuance, sale, and delivery of the Bonds and the making of the Loan, including any offering document, and any required supplements to any such documents.

(9) "Home Rule Act" means the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 777; D.C. Official Code § 1-201.01 *et seq.*).

(10) "Issuance Costs" means all fees, costs, charges, and expenses paid or incurred in connection with the authorization, preparation, printing, issuance, sale, and delivery of the Bonds and the making of the Loan, including, but not limited to, underwriting, legal, accounting, rating agency, and all other fees, costs, charges, and expenses incurred in connection with the development and implementation of the Financing Documents, the Closing Documents, and those other documents necessary or appropriate in connection with the authorization, preparation, printing, issuance, sale, marketing, and delivery of the Bonds and the making of the Loan, together with financing fees, costs, and expenses, including program fees and administrative fees charged by the District, fees paid to financial institutions and insurance companies, initial letter of credit fees (if any), and compensation to financial advisors and other persons (other than full-time employees of the District) and entities performing services on behalf of or as agents for the District.

(11) "Loan" means the District's lending of proceeds from the sale, in one or more series, of the Bonds to the Borrower.

(12) "Mayor" means the Mayor of the District of Columbia.

(13) "Project" means the financing, refinancing, or reimbursing the Borrower's cost of:

(A) Installing, repairing, and replacing energy efficient electrical and mechanical systems in multiple buildings located on the Main Campus, East Campus, and West Campus, each described below:

(i) The Main Campus has an official mailing address of 2400 6th Street, N.W., Washington, D.C. 20059. The boundaries for the Main Campus are as follows: beginning at Georgia Avenue and Gresham Place, the boundary line runs east to the western edge of 511 Gresham Place, north to Hobart Place, and continues east to 5th Street. Here it turns south continuing along 5th Street, past 4th Street and Howard Place to the northern edge of a quadrangle of dormitories located on 4th Street and runs behind the dorms until it reaches Bryant Street. The boundary line continues west to 4th Street then runs south to W Street and then west to the church at 5th and W Streets. It continues south along the church property to the alley paralleling V Street. From this point it runs east to 4th Street. After running south on 4th Street, to Oakdale Street, it runs west to vacant lots that face 4th Street and then south along the rear of those properties to the middle of the block. At mid-block, it turns west to 5th Street and then south past Elm Street to the alley beyond the Howard University Hospital site. It turns west for approximately 160 feet and then south to U Street. Here it turns west down U Street to Bohrer Street. At this intersection, it continues northwest to Georgia Avenue. The boundary line

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continues north on Georgia Avenue to V Street. Here it turns west and runs to 8th Street. It continues north on 8th Street for approximately 520 feet, and then westward across 9th Street to Florida Avenue. The boundary follows Florida Avenue, N.W. to Sherman Avenue and Barry Place. Here it turns east again and runs out Barry Place to Georgia Avenue. The boundary line then runs north to Gresham Place. Included in the boundaries are several satellite properties: The John Burr Gymnasium at 6th and Girard Streets, N.W.; the School of Business at 2600 6th Street, N.W.; the Alain Locke Hall at 2500 4th Street, N.W.; the Power Plant at 2240 6th Street, N.W.; and the Howard University Hospital at 2041 Georgia Avenue, N.W.

(ii) The West Campus (The School of Law) has an official mailing address of 2900 Van Ness Street, N.W., Washington, D.C. 20008. The boundaries for the West Campus are as follows: The site entrance is located at the east end of Van Ness Street when approaching from Connecticut Avenue and the site is bounded by the Van Ness East Property on the west and Upton Street on the south. Included in the boundaries are several satellite properties: Houston Hall at 2900 Van Ness Street, N.W.; Howard University Law Library at 2929 Van Ness Street, N.W.; Notre Dame Hall at 2900 Van Ness Street, 1 N.W.; and Daniels Library at 2900 Van Ness Street, N.W.

(iii) The East Campus (The School of Divinity) has an official mailing address of 1400 Shepherd Street, N.E., Washington, D.C. 20017. This site is bounded on the west by 14th Street, on the north by Taylor Street, on the northeast corner by South Dakota Avenue, on the east by 18th Street, and on the south by the southern most property line;

(B) Funding, if necessary, of any working capital costs;

(C) Funding any required debt service reserve fund or capitalized interest; and

(D) Paying Issuance Costs, including any bond insurance, credit enhancement fees, and premiums.

Sec. 3. Findings.

The Council finds that:

(1) Section 490 of the Home Rule Act provides that the Council may, by resolution, authorize the issuance of District revenue bonds, notes, or other obligations (including refunding bonds, notes, or other obligations) to borrow money to finance, refinance, or reimburse, and to assist in the financing, refinancing, or reimbursing of, undertakings in certain areas designated in section 490 and may effect the financing, refinancing, or reimbursement by loans made directly or indirectly to any individual or legal entity, by the purchase of any mortgage, note, or other security, or by the purchase, lease, or sale of any property.

(2) The Borrower has requested the District to issue, sell, and deliver revenue bonds, in one or more series, in an aggregate principal amount not to exceed $10.4 million, and to make the Loan for the purpose of financing, refinancing, or reimbursing costs of the Project.

(3) The Project is located in the District and will contribute to the health,

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education, safety, or welfare of, or the creation or preservation of jobs for, residents of the District, or to economic development of the District.

(4) The Project is an undertaking in the area of college and university facilities within the meaning of section 490 of the Home Rule Act.

(5) The authorization, issuance, sale, and delivery of the Bonds and the Loan to the Borrower are desirable, are in the public interest, will promote the purpose and intent of section 490 of the Home Rule Act, and will assist the Project.

Sec. 4. Bond authorization.

(a) The Mayor is authorized pursuant to the Home Rule Act and this resolution to assist in financing, refinancing, or reimbursing the costs of the Project by:

(1) The issuance, sale, and delivery of the Bonds, in one or more series, in an aggregate principal amount not to exceed $10.4 million; and

(2) The making of the Loan.

(b) The Mayor is authorized to make the Loan to the Borrower for the purpose of financing, refinancing, or reimbursing the costs of the Project and establishing any fund with respect to the Bonds as required by the Financing Documents.

(c) The Mayor may charge a program fee to the Borrower, including, but not limited to, an amount sufficient to cover costs and expenses incurred by the District in connection with the issuance, sale, and delivery of each series of the Bonds, the District's participation in the monitoring of the use of the Bond proceeds and compliance with any public benefit agreements with the District, maintaining official records of each bond transaction, and assisting in the redemption, repurchase, and remarketing of the Bonds.

Sec. 5. Bond details.

(a) The Mayor is authorized to take any action reasonably necessary or appropriate in accordance with this resolution in connection with the preparation, execution, issuance, sale, delivery, security for, and payment of the Bonds of each series, including, but not limited to, determinations of:

(1) The final form, content, designation, and terms of the Bonds, including a determination that the Bonds may be issued in certificated or book-entry form;

(2) The principal amount of the Bonds and denominations of the Bonds;

(3) The rate or rates of interest or the method for determining the rate or rates of interest on the Bonds;

(4) The date or dates of issuance, sale, and delivery of, and the payment of interest on, the Bonds, and the maturity date or dates of the Bonds;

(5) The terms under which the Bonds may be paid, optionally or mandatorily redeemed, accelerated, tendered, called, or put for redemption, repurchase, or remarketing before their respective stated maturities;

(6) Provisions for the registration, transfer, and exchange of the Bonds and the

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replacement of mutilated, lost, stolen, or destroyed Bonds;

(7) The creation of any reserve fund, sinking fund, or other fund with respect to the Bonds;

(8) The time and place of payment of the Bonds;

(9) Procedures for monitoring the use of the proceeds received from the sale of the Bonds to ensure that the proceeds are properly applied to the Project and used to accomplish the purposes of the Home Rule Act and this resolution;

(10) Actions necessary to qualify the Bonds under blue sky laws of any jurisdiction where the Bonds are marketed; and

(11) The terms and types of credit enhancement under which the Bonds may be secured.

(b) The Bonds shall contain a legend, which shall provide that the Bonds are special obligations of the District, are without recourse to the District, are not a pledge of, and do not involve, the faith and credit or the taxing power of the District, do not constitute a debt of the District, and do not constitute lending of the public credit for private undertakings as prohibited in section 602(a)(2) of the Home Rule Act.

(c) The Bonds shall be executed in the name of the District and on its behalf by the manual or facsimile signature of the Mayor, and attested by the Secretary of the District of Columbia by the Secretary of the District of Columbia's manual or facsimile signature. The Mayor's execution and delivery of the Bonds shall constitute conclusive evidence of the Mayor's approval, on behalf of the District, of the final form and content of the Bonds.

(d) The official seal of the District, or a facsimile of it, shall be impressed, printed, or otherwise reproduced on the Bonds.

(e) The Bonds of any series may be issued in accordance with the terms of a trust instrument to be entered into by the District and a trustee to be selected by the Borrower subject to the approval of the Mayor, and may be subject to the terms of one or more agreements entered into by the Mayor pursuant to section 490(a)(4) of the Home Rule Act.

(f) The Bonds may be issued at any time or from time to time in one or more issues and in one or more series.

Sec. 6. Sale of the Bonds.

(a) The Bonds of any series may be sold at negotiated or competitive sale at, above, or below par, to one or more persons or entities, and upon terms that the Mayor considers to be in the best interests of the District.

(b) The Mayor or an Authorized Delegate may execute, in connection with each sale of the Bonds, offering documents on behalf of the District, may deem final any such offering document on behalf of the District for purposes of compliance with federal laws and regulations governing such matters, and may authorize the distribution of the documents in connection with the sale of the Bonds.

(c) The Mayor is authorized to deliver the executed and sealed Bonds, on behalf of the

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District, for authentication, and, after the Bonds have been authenticated, to deliver the Bonds to the original purchasers of the Bonds upon payment of the purchase price.

(d) The Bonds shall not be issued until the Mayor receives an approving opinion from Bond Counsel as to the validity of the Bonds of such series and, if the interest on the Bonds is expected to be exempt from federal income taxation, the treatment of the interest on the Bonds for purposes of federal income taxation.

Sec. 7. Payment and security.

(a) The principal of, premium, if any, on, and interest on, the Bonds shall be payable solely from proceeds received from the sale of the Bonds, income realized from the temporary investment of those proceeds, receipts, and revenues realized by the District from the Loan, income realized from the temporary investment of those receipts and revenues prior to payment to the Bond owners, other moneys that, as provided in the Financing Documents, may be made available to the District for the payment of the Bonds, and other sources of payment (other than from the District), all as provided for in the Financing Documents.

(b) Payment of the Bonds shall be secured as provided in the Financing Documents and by an assignment by the District for the benefit of the Bond owners of certain of its rights under the Financing Documents and Closing Documents, including a security interest in certain collateral, if any, to the trustee for the Bonds pursuant to the Financing Documents.

(c) The trustee is authorized to deposit, invest, and disburse the proceeds received from the sale of the Bonds pursuant to the Financing Documents.

Sec. 8. Financing and Closing Documents.

(a) The Mayor is authorized to prescribe the final form and content of all Financing Documents and all Closing Documents to which the District is a party that may be necessary or appropriate to issue, sell, and deliver the Bonds and to make the Loan to the Borrower. Each of the Financing Documents and each of the Closing Documents to which the District is not a party shall be approved, as to form and content, by the Mayor.

(b) The Mayor is authorized to execute, in the name of the District and on its behalf, the Financing Documents and any Closing Documents to which the District is a party by the Mayor's manual or facsimile signature.

(c) If required, the official seal of the District, or a facsimile of it, shall be impressed, printed, or otherwise reproduced on the Financing Documents and the Closing Documents to which the District is a party.

(d) The Mayor's execution and delivery of the Financing Documents and the Closing Documents to which the District is a party shall constitute conclusive evidence of the Mayor's approval, on behalf of the District, of the final form and content of the executed Financing Documents and the executed Closing Documents.

(e) The Mayor is authorized to deliver the executed and sealed Financing Documents and Closing Documents, on behalf of the District, prior to or simultaneously with the issuance,

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sale, and delivery of the Bonds, and to ensure the due performance of the obligations of the District contained in the executed, sealed, and delivered Financing Documents and Closing Documents.

Sec. 9. Authorized delegation of authority.

To the extent permitted by District and federal laws, the Mayor may delegate to any Authorized Delegate the performance of any function authorized to be performed by the Mayor under this resolution.

Sec. 10. Limited liability.

(a) The Bonds shall be special obligations of the District. The Bonds shall be without recourse to the District. The Bonds shall not be general obligations of the District, shall not be a pledge of, or involve, the faith and credit or the taxing power of the District, shall not constitute a debt of the District, and shall not constitute lending of the public credit for private undertakings as prohibited in section 602(a)(2) of the Home Rule Act.

(b) The Bonds shall not give rise to any pecuniary liability of the District and the District shall have no obligation with respect to the purchase of the Bonds.

(c) Nothing contained in the Bonds, in the Financing Documents, or in the Closing Documents shall create an obligation on the part of the District to make payments with respect to the Bonds from sources other than those listed for that purpose in section 7.

(d) The District shall have no liability for the payment of any Issuance Costs or for any transaction or event to be effected by the Financing Documents.

(e) All covenants, obligations, and agreements of the District contained in this resolution, the Bonds, and the executed, sealed, and delivered Financing Documents and Closing Documents to which the District is a party, shall be considered to be the covenants, obligations, and agreements of the District to the fullest extent authorized by law, and each of those covenants, obligations, and agreements shall be binding upon the District, subject to the limitations set forth in this resolution.

(f) No person, including, but not limited to, the Borrower and any Bond owner, shall have any claims against the District or any of its elected or appointed officials, officers, employees, or agents for monetary damages suffered as a result of the failure of the District or any of its elected or appointed officials, officers, employees, or agents to perform any covenant, undertaking, or obligation under this resolution, the Bonds, the Financing Documents, or the Closing Documents, or as a result of the incorrectness of any representation in or omission from the Financing Documents or the Closing Documents, unless the District or its elected or appointed officials, officers, employees, or agents have acted in a willful and fraudulent manner.

Sec. 11. District officials.

(a) Except as otherwise provided in section 10(f), the elected or appointed officials, officers, employees, or agents of the District shall not be liable personally for the payment of the

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Bonds or be subject to any personal liability by reason of the issuance, sale, or delivery of the Bonds, or for any representations, warranties, covenants, obligations, or agreements of the District contained in this resolution, the Bonds, the Financing Documents, or the Closing Documents.

(b) The signature, countersignature, facsimile signature, or facsimile countersignature of any official appearing on the Bonds, the Financing Documents, or the Closing Documents shall be valid and sufficient for all purposes notwithstanding the fact that the individual signatory ceases to hold that office before delivery of the Bonds, the Financing Documents, or the Closing Documents.

Sec. 12. Maintenance of documents.

Copies of the specimen Bonds and of the final Financing Documents and Closing Documents shall be filed in the Office of the Secretary of the District of Columbia.

Sec. 13. Information reporting.

Within 3 days after the Mayor's receipt of the transcript of proceedings relating to the issuance of the Bonds, the Mayor shall transmit a copy of the transcript to the Secretary to the Council.

Sec. 14. Disclaimer.

(a) The issuance of Bonds is in the discretion of the District. Nothing contained in this resolution, the Bonds, the Financing Documents, or the Closing Documents shall be construed as obligating the District to issue any Bonds for the benefit of the Borrower or to participate in or assist the Borrower in any way with financing, refinancing, or reimbursing the costs of the Project. The Borrower shall have no claims for damages or for any other legal or equitable relief against the District or its elected or appointed officials, officers, employees, or agents as a consequence of any failure to issue any Bonds for the benefit of the Borrower.

(b) The District reserves the right to issue the Bonds in the order or priority it determines in its sole and absolute discretion. The District gives no assurance and makes no representations that any portion of any limited amount of bonds or other obligations, the interest on which is excludable from gross income for federal income tax purposes, will be reserved or will be available at the time of the proposed issuance of the Bonds.

(c) The District, by adopting this resolution or by taking any other action in connection with financing, refinancing, or reimbursing costs of the Project, does not provide any assurance that the Project is viable or sound, that the Borrower is financially sound, or that amounts owing on the Bonds or pursuant to the Loan will be paid. The Borrower, any purchaser of the Bonds, or any other person shall not rely upon the District with respect to these matters.

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Sec. 15. Expiration.

If any Bonds are not issued, sold, and delivered to the original purchaser within 3 years of the date after this resolution, the authorization provided in this resolution with respect to the issuance, sale, and delivery of the Bonds shall expire.

Sec. 16. Severability.

If any particular provision of this resolution, or the application thereof to any person or circumstance is held invalid, the remainder of this resolution and the application of such provision to other persons or circumstances shall not be affected thereby. If any action or inaction contemplated under this resolution is determined to be contrary to the requirements of applicable law, such action or inaction shall not be necessary for the purpose of issuing of the Bonds, and the validity of the Bonds shall not be adversely affected.

Sec. 17. Compliance with public approval requirement.

This approval shall constitute the approval of the Council as required in section 147(f) of the Internal Revenue Code of 1986, approved October 22, 1985 (100 Stat. 2635; 26 U.S.C. § 147(f)), and section 490(k) of the Home Rule Act, for the Project. This resolution has been adopted by the Council after a public hearing held at least 14 days after publication of notice in a newspaper of general circulation in the District.

Sec. 18. Transmittal.

The Secretary to the Council shall transmit a copy of this resolution, upon its adoption, to the Mayor.

Sec. 19. Fiscal impact statement.

The Council adopts the fiscal impact statement in the committee report as the fiscal impact statement required by section 602(c)(3) of the Home Rule Act.

Sec. 20. Effective date.

This resolution shall take effect immediately.

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A RESOLUTION

18-516

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

June 29, 2010

To authorize and provide for the issuance, sale, and delivery of District of Columbia revenue bonds in an aggregate principal amount not to exceed $1.4 million in one or more series and to authorize and provide for the loan of the proceeds of the bonds to assist the Congressional Hispanic Caucus Institute, Inc., in the financing, refinancing, or reimbursing of costs associated with an authorized project pursuant to section 490 of the District of Columbia Home Rule Act.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Congressional Hispanic Caucus Institute, Inc., Revenue Bonds Project Approval Resolution of 2010".

Sec. 2. Definitions.

For the purposes of this resolution, the term:

(1) "Authorized Delegate" means the Mayor, the Deputy Mayor for Planning and Economic Development, or any officer or employee of the Executive Office of the Mayor to whom the Mayor has delegated, or to whom the foregoing individuals have subdelegated, any of the Mayor's functions under this resolution pursuant to section 422(6) of the Home Rule Act.

(2) "Bond Counsel" means a firm or firms of attorneys designated as bond counsel from time to time by the Mayor.

(3) "Bonds" means the District of Columbia revenue bonds, notes, or other obligations (including refunding bonds, notes, and other obligations), in one or more series, authorized to be issued pursuant to this resolution.

(4) "Borrower" means the owner of the assets financed, refinanced, or reimbursed with proceeds from the Bonds, which owner shall be the Congressional Hispanic Caucus Institute, Inc., a District of Columbia nonprofit corporation exempt from federal income taxes.

(5) "Chairman" means the Chairman of the Council of the District of Columbia.

(6) "Closing Documents" means all documents and agreements, other than Financing Documents, that may be necessary and appropriate to issue, sell, and deliver the Bonds and to make the Loan, and includes agreements, certificates, letters, opinions, forms, receipts, and other similar instruments.

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(7) "District" means the District of Columbia.

(8) "Financing Documents" means the documents, other than Closing Documents, that relate to the financing or refinancing of transactions to be effected through the issuance, sale, and delivery of the Bonds and the making of the Loan, including any offering document, and any required supplements to any such documents.

(9) "Home Rule Act" means the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 777; D.C. Official Code § 1-201.01 *et seq.*).

(10) "Issuance Costs" means all fees, costs, charges, and expenses paid or incurred in connection with the authorization, preparation, printing, issuance, sale, and delivery of the Bonds and the making of the Loan, including, but not limited to, underwriting, legal, accounting, rating agency, and all other fees, costs, charges, and expenses incurred in connection with the development and implementation of the Financing Documents, the Closing Documents, and those other documents necessary or appropriate in connection with the authorization, preparation, printing, issuance, sale, marketing, and delivery of the Bonds and the making of the Loan, together with financing fees, costs, and expenses, including program fees and administrative fees charged by the District, fees paid to financial institutions and insurance companies, initial letter of credit fees (if any), and compensation to financial advisors and other persons (other than full-time employees of the District) and entities performing services on behalf of or as agents for the District.

(11) "Loan" means the District's lending of proceeds from the sale, in one or more series, of the Bonds to the Borrower.

(12) "Project" means the financing, refinancing, or reimbursing of all or a portion of the Borrower's cost of:

(A) Acquiring, constructing, renovating, furnishing, and equipping the headquarters facility of Borrower, located at 911 2nd Street, N.E., Washington, D.C. 20002 (Lot 0155; Square 0750);

(B) Paying of certain Issuance Costs and capitalized interest with respect to the Bonds; and

(C) Paying any credit enhancement, including any bond issuance or initial letter of credit fees (if any) and funding of any required reserves.

Sec. 3. Findings.

The Council finds that:

(1) Section 490 of the Home Rule Act provides that the Council may, by resolution, authorize the issuance of District revenue bonds, notes, or other obligations (including refunding bonds, notes, or other obligations) to borrow money to finance, refinance, or reimburse, and to assist in the financing, refinancing, or reimbursing of, undertakings in certain areas designated in section 490 and may effect the financing, refinancing, or reimbursement by loans made directly or indirectly to any individual or legal entity, by the purchase of any mortgage, note, or other security, or by the purchase, lease, or sale of any

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property.

(2) The Borrower has requested the District to issue, sell, and deliver revenue bonds, in one or more series, in an aggregate principal amount not to exceed $1.4 million, and to make the Loan for the purpose of financing, refinancing, or reimbursing costs of the Project.

(3) The Project is located in the District and will contribute to the health, education, safety, or welfare of, or the creation or preservation of jobs for, residents of the District, or to economic development of the District.

(4) The Project is an undertaking in the area of commercial development and will contribute to the health, education, safety, and welfare of the residents of the District within the meaning of section 490 of the Home Rule Act.

(5) The authorization, issuance, sale, and delivery of the Bonds and the Loan to the Borrower are desirable, are in the public interest, will promote the purpose and intent of section 490 of the Home Rule Act, and will assist the Project.

Sec. 4. Bond authorization.

(a) The Mayor is authorized pursuant to the Home Rule Act and this resolution to assist in financing, refinancing, or reimbursing the costs of the Project by:

(1) The issuance, sale, and delivery of the Bonds, in one or more series, in an aggregate principal amount not to exceed $1.4 million; and

(2) The making of the Loan.

(b) The Mayor is authorized to make the Loan to the Borrower for the purpose of financing, refinancing, or reimbursing the costs of the Project and establishing any fund with respect to the Bonds as required by the Financing Documents.

(c) The Mayor may charge a program fee to the Borrower, including, but not limited to, an amount sufficient to cover costs and expenses incurred by the District in connection with the issuance, sale, and delivery of each series of the Bonds, the District's participation in the monitoring of the use of the Bond proceeds and compliance with any public benefit agreements with the District, maintaining official records of each bond transaction, and assisting in the redemption, repurchase, and remarketing of the Bonds.

Sec. 5. Bond details.

(a) The Mayor is authorized to take any action reasonably necessary or appropriate in accordance with this resolution in connection with the preparation, execution, issuance, sale, delivery, security for, and payment of the Bonds of each series, including, but not limited to, determinations of:

(1) The final form, content, designation, and terms of the Bonds, including a determination that the Bonds may be issued in certificated or book-entry form;

(2) The principal amount of the Bonds and denominations of the Bonds;

(3) The rate or rates of interest or the method for determining the rate or rates of interest on the Bonds;

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(4) The date or dates of issuance, sale, and delivery of, and the payment of interest on, the Bonds, and the maturity date or dates of the Bonds;

(5) The terms under which the Bonds may be paid, optionally or mandatorily redeemed, accelerated, tendered, called, or put for redemption, repurchase, or remarketing before their respective stated maturities;

(6) Provisions for the registration, transfer, and exchange of the Bonds and the replacement of mutilated, lost, stolen, or destroyed Bonds;

(7) The creation of any reserve fund, sinking fund, or other fund with respect to the Bonds;

(8) The time and place of payment of the Bonds;

(9) Procedures for monitoring the use of the proceeds received from the sale of the Bonds to ensure that the proceeds are properly applied to the Project and used to accomplish the purposes of the Home Rule Act and this resolution;

(10) Actions necessary to qualify the Bonds under blue sky laws of any jurisdiction where the Bonds are marketed; and

(11) The terms and types of credit enhancement under which the Bonds may be secured.

(b) The Bonds shall contain a legend, which shall provide that the Bonds are special obligations of the District, are without recourse to the District, are not a pledge of, and do not involve, the faith and credit or the taxing power of the District, do not constitute a debt of the District, and do not constitute lending of the public credit for private undertakings as prohibited in section 602(a)(2) of the Home Rule Act.

(c) The Bonds shall be executed in the name of the District and on its behalf by the manual or facsimile signature of the Mayor, and attested by the Secretary of the District of Columbia by the Secretary of the District of Columbia's manual or facsimile signature. The Mayor's execution and delivery of the Bonds shall constitute conclusive evidence of the Mayor's approval, on behalf of the District, of the final form and content of the Bonds.

(d) The official seal of the District, or a facsimile of it, shall be impressed, printed, or otherwise reproduced on the Bonds.

(e) The Bonds of any series may be issued in accordance with the terms of a trust instrument to be entered into by the District and a trustee to be selected by the Borrower subject to the approval of the Mayor, and may be subject to the terms of one or more agreements entered into by the Mayor pursuant to section 490(a)(4) of the Home Rule Act.

(f) The Bonds may be issued at any time or from time to time in one or more issues and in one or more series.

Sec. 6. Sale of the Bonds.

(a) The Bonds of any series may be sold at negotiated or competitive sale at, above, or below par, to one or more persons or entities, and upon terms that the Mayor considers to be in the best interests of the District.

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(b) The Mayor or an Authorized Delegate may execute, in connection with each sale of the Bonds, offering documents on behalf of the District, may deem final any such offering document on behalf of the District for purposes of compliance with federal laws and regulations governing such matters, and may authorize the distribution of the documents in connection with the sale of the Bonds.

(c) The Mayor is authorized to deliver the executed and sealed Bonds, on behalf of the District, for authentication, and, after the Bonds have been authenticated, to deliver the Bonds to the original purchasers of the Bonds upon payment of the purchase price.

(d) The Bonds shall not be issued until the Mayor receives an approving opinion from Bond Counsel as to the validity of the Bonds of such series and, if the interest on the Bonds is expected to be exempt from federal income taxation, the treatment of the interest on the Bonds for purposes of federal income taxation.

Sec. 7. Payment and security.

(a) The principal of, premium, if any, on, and interest on, the Bonds shall be payable solely from proceeds received from the sale of the Bonds, income realized from the temporary investment of those proceeds, receipts, and revenues realized by the District from the Loan, income realized from the temporary investment of those receipts and revenues prior to payment to the Bond owners, other moneys that, as provided in the Financing Documents, may be made available to the District for the payment of the Bonds, and other sources of payment (other than from the District), all as provided for in the Financing Documents.

(b) Payment of the Bonds shall be secured as provided in the Financing Documents and by an assignment by the District for the benefit of the Bond owners of certain of its rights under the Financing Documents and Closing Documents, including a security interest in certain collateral, if any, to the trustee for the Bonds pursuant to the Financing Documents.

(c) The trustee is authorized to deposit, invest, and disburse the proceeds received from the sale of the Bonds pursuant to the Financing Documents.

Sec. 8. Financing and Closing Documents.

(a) The Mayor is authorized to prescribe the final form and content of all Financing Documents and all Closing Documents to which the District is a party that may be necessary or appropriate to issue, sell, and deliver the Bonds and to make the Loan to the Borrower. Each of the Financing Documents and each of the Closing Documents to which the District is not a party shall be approved, as to form and content, by the Mayor.

(b) The Mayor is authorized to execute, in the name of the District and on its behalf, the Financing Documents and any Closing Documents to which the District is a party by the Mayor's manual or facsimile signature.

(c) If required, the official seal of the District, or a facsimile of it, shall be impressed, printed, or otherwise reproduced on the Financing Documents and the Closing Documents to which the District is a party.

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(d) The Mayor's execution and delivery of the Financing Documents and the Closing Documents to which the District is a party shall constitute conclusive evidence of the Mayor's approval, on behalf of the District, of the final form and content of the executed Financing Documents and the executed Closing Documents.

(e) The Mayor is authorized to deliver the executed and sealed Financing Documents and Closing Documents, on behalf of the District, prior to or simultaneously with the issuance, sale, and delivery of the Bonds, and to ensure the due performance of the obligations of the District contained in the executed, sealed, and delivered Financing Documents and Closing Documents.

Sec. 9. Authorized delegation of authority.

To the extent permitted by District and federal laws, the Mayor may delegate to any Authorized Delegate the performance of any function authorized to be performed by the Mayor under this resolution.

Sec. 10. Limited liability.

(a) The Bonds shall be special obligations of the District. The Bonds shall be without recourse to the District. The Bonds shall not be general obligations of the District, shall not be a pledge of, or involve, the faith and credit or the taxing power of the District, shall not constitute a debt of the District, and shall not constitute lending of the public credit for private undertakings as prohibited in section 602(a)(2) of the Home Rule Act.

(b) The Bonds shall not give rise to any pecuniary liability of the District and the District shall have no obligation with respect to the purchase of the Bonds.

(c) Nothing contained in the Bonds, in the Financing Documents, or in the Closing Documents shall create an obligation on the part of the District to make payments with respect to the Bonds from sources other than those listed for that purpose in section 7.

(d) The District shall have no liability for the payment of any Issuance Costs or for any transaction or event to be effected by the Financing Documents.

(e) All covenants, obligations, and agreements of the District contained in this resolution, the Bonds, and the executed, sealed, and delivered Financing Documents and Closing Documents to which the District is a party, shall be considered to be the covenants, obligations, and agreements of the District to the fullest extent authorized by law, and each of those covenants, obligations, and agreements shall be binding upon the District, subject to the limitations set forth in this resolution.

(f) No person, including, but not limited to, the Borrower and any Bond owner, shall have any claims against the District or any of its elected or appointed officials, officers, employees, or agents for monetary damages suffered as a result of the failure of the District or any of its elected or appointed officials, officers, employees, or agents to perform any covenant, undertaking, or obligation under this resolution, the Bonds, the Financing Documents, or the Closing Documents, or as a result of the incorrectness of any representation in or omission from

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the Financing Documents or the Closing Documents, unless the District or its elected or appointed officials, officers, employees, or agents have acted in a willful and fraudulent manner.

Sec. 11. District officials.

(a) Except as otherwise provided in section 10(f), the elected or appointed officials, officers, employees, or agents of the District shall not be liable personally for the payment of the Bonds or be subject to any personal liability by reason of the issuance, sale, or delivery of the Bonds, or for any representations, warranties, covenants, obligations, or agreements of the District contained in this resolution, the Bonds, the Financing Documents, or the Closing Documents.

(b) The signature, countersignature, facsimile signature, or facsimile countersignature of any official appearing on the Bonds, the Financing Documents, or the Closing Documents shall be valid and sufficient for all purposes notwithstanding the fact that the individual signatory ceases to hold that office before delivery of the Bonds, the Financing Documents, or the Closing Documents.

Sec. 12. Maintenance of documents.

Copies of the specimen Bonds and of the final Financing Documents and Closing Documents shall be filed in the Office of the Secretary of the District of Columbia.

Sec. 13. Information reporting.

Within 3 days after the Mayor's receipt of the transcript of proceedings relating to the issuance of the Bonds, the Mayor shall transmit a copy of the transcript to the Secretary to the Council.

Sec. 14. Disclaimer.

(a) The issuance of Bonds is in the discretion of the District. Nothing contained in this resolution, the Bonds, the Financing Documents, or the Closing Documents shall be construed as obligating the District to issue any Bonds for the benefit of the Borrower or to participate in or assist the Borrower in any way with financing, refinancing, or reimbursing the costs of the Project. The Borrower shall have no claims for damages or for any other legal or equitable relief against the District or its elected or appointed officials, officers, employees, or agents as a consequence of any failure to issue any Bonds for the benefit of the Borrower.

(b) The District reserves the right to issue the Bonds in the order or priority it determines in its sole and absolute discretion. The District gives no assurance and makes no representations that any portion of any limited amount of bonds or other obligations, the interest on which is excludable from gross income for federal income tax purposes, will be reserved or will be available at the time of the proposed issuance of the Bonds.

(c) The District, by adopting this resolution or by taking any other action in connection with financing, refinancing, or reimbursing costs of the Project, does not provide any assurance

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that the Project is viable or sound, that the Borrower is financially sound, or that amounts owing on the Bonds or pursuant to the Loan will be paid. The Borrower, any purchaser of the Bonds, or any other person shall not rely upon the District with respect to these matters.

Sec. 15. Expiration.

If any Bonds are not issued, sold, and delivered to the original purchaser within 3 years of the date after this resolution, the authorization provided in this resolution with respect to the issuance, sale, and delivery of the Bonds shall expire.

Sec. 16. Severability.

If any particular provision of this resolution, or the application thereof to any person or circumstance is held invalid, the remainder of this resolution and the application of such provision to other persons or circumstances shall not be affected thereby. If any action or inaction contemplated under this resolution is determined to be contrary to the requirements of applicable law, such action or inaction shall not be necessary for the purpose of issuing of the Bonds, and the validity of the Bonds shall not be adversely affected.

Sec. 17. Compliance with public approval requirement.

This approval shall constitute the approval of the Council as required in section 147(f) of the Internal Revenue Code of 1986, approved October 22, 1985 (100 Stat. 2635; 26 U.S.C. § 147(f)), and section 490(k) of the Home Rule Act, for the Project. This resolution has been adopted by the Council after a public hearing held at least 14 days after publication of notice in a newspaper of general circulation in the District.

Sec. 18. Transmittal.

The Secretary to the Council shall transmit a copy of this resolution, upon its adoption, to the Mayor.

Sec. 19. Fiscal impact statement.

The Council adopts the fiscal impact statement in the committee report as the fiscal impact statement required by section 602(c)(3) of the Home Rule Act.

Sec. 20. Effective date.

This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

18-517

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

June 29, 2010

To authorize and provide for the issuance, sale, and delivery of District of Columbia revenue bonds in an aggregate principal amount not to exceed $26 million in one or more series and to authorize and provide for the loan of the proceeds of the bonds to the United Negro College Fund, in the financing, refinancing, or reimbursing of costs associated with an authorized project pursuant to section 490 of the District of Columbia Home Rule Act.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "United Negro College Fund Revenue Bonds Project Approval Resolution of 2010".

Sec. 2. Definitions.

For the purposes of this resolution, the term:

(1) "Authorized Delegate" means the Mayor, the Deputy Mayor for Planning and Economic Development, or any officer or employee of the Executive Office of the Mayor to whom the Mayor has delegated, or to whom the foregoing individuals have subdelegated, any of the Mayor's functions under this resolution pursuant to section 422(6) of the Home Rule Act.

(2) "Bond Counsel" means a firm or firms of attorneys designated as bond counsel from time to time by the Mayor.

(3) "Bonds" means the District of Columbia revenue bonds, notes, or other obligations (including refunding bonds, notes, and other obligations), in one or more series, authorized to be issued pursuant to this resolution.

(4) "Borrower" means the owner of the assets financed, refinanced, or reimbursed with proceeds from the Bonds, which owner shall be the United Negro College Fund, a New York nonprofit corporation exempt from federal income taxes.

(5) "Chairman" means the Chairman of the Council of the District of Columbia.

(6) "Closing Documents" means all documents and agreements, other than Financing Documents, that may be necessary and appropriate to issue, sell, and deliver the Bonds and to make the Loan, and includes agreements, certificates, letters, opinions, forms, receipts, and other similar instruments.

(7) "District" means the District of Columbia.

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(8) "Financing Documents" means the documents, other than Closing Documents, that relate to the financing or refinancing of transactions to be effected through the issuance, sale, and delivery of the Bonds and the making of the Loan, including any offering document, and any required supplements to any such documents.

(9) "Home Rule Act" means the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 777; D.C. Official Code § 1-201.01 *et seq.*).

(10) "Issuance Costs" means all fees, costs, charges, and expenses paid or incurred in connection with the authorization, preparation, printing, issuance, sale, and delivery of the Bonds and the making of the Loan, including, but not limited to, underwriting, legal, accounting, rating agency, and all other fees, costs, charges, and expenses incurred in connection with the development and implementation of the Financing Documents, the Closing Documents, and those other documents necessary or appropriate in connection with the authorization, preparation, printing, issuance, sale, marketing, and delivery of the Bonds and the making of the Loan, together with financing fees, costs, and expenses, including program fees and administrative fees charged by the District, fees paid to financial institutions and insurance companies, initial letter of credit fees (if any), and compensation to financial advisors and other persons (other than full-time employees of the District) and entities performing services on behalf of or as agents for the District.

(11) "Loan" means the District's lending of proceeds from the sale, in one or more series, of the Bonds to the Borrower.

(12) "Project" means the financing, refinancing, or reimbursing of all or a portion of the Borrower's cost of:

(A) Acquiring, constructing, renovating, furnishing, and equipping a new headquarters facility of the Borrower, including portions of the 1st floor and adjacent floors of the building, improvements, personal property, a pro rata share of the building common elements, and use of 40 parking spaces, located at 1805 7th Street, N.W., and 1815 7th Street, N.W., Washington, D.C. (Lot 857, Square 441);

(B) Paying certain Issuance Costs and capitalized interest with respect to the Bonds; and

(C) Paying any credit enhancement, including any bond insurance or initial letter of credit fees (if any) and funding of any required reserves.

Sec. 3. Findings.

The Council finds that:

(1) Section 490 of the Home Rule Act provides that the Council may, by resolution, authorize the issuance of District revenue bonds, notes, or other obligations (including refunding bonds, notes, or other obligations) to borrow money to finance, refinance, or reimburse, and to assist in the financing, refinancing, or reimbursing of, undertakings in certain areas designated in section 490 and may effect the financing, refinancing, or reimbursement by loans made directly or indirectly to any individual or legal entity, by the purchase of any mortgage, note, or other security, or by the purchase, lease, or sale of any property.

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(2) The Borrower has requested the District to issue, sell, and deliver revenue bonds, in one or more series, in an aggregate principal amount not to exceed $26 million, and to make the Loan for the purpose of financing, refinancing, or reimbursing costs of the Project.

(3) The Project is located in the District and will contribute to the health, education, safety, or welfare of, or the creation or preservation of jobs for, residents of the District, or to economic development of the District.

(4) The Project is an undertaking in the area of commercial development and will contribute to the health, education, safety, or welfare of, or the creation or preservation of jobs for residents of the District, or to economic development of the District within the meaning of section 490 of the Home Rule Act.

(5) The authorization, issuance, sale, and delivery of the Bonds and the Loan to the Borrower are desirable, are in the public interest, will promote the purpose and intent of section 490 of the Home Rule Act, and will assist the Project.

Sec. 4. Bond authorization.

(a) The Mayor is authorized pursuant to the Home Rule Act and this resolution to assist in financing, refinancing, or reimbursing the costs of the Project by:

(1) The issuance, sale, and delivery of the Bonds, in one or more series, in an aggregate principal amount not to exceed $26 million; and

(2) The making of the Loan.

(b) The Mayor is authorized to make the Loan to the Borrower for the purpose of financing, refinancing, or reimbursing the costs of the Project and establishing any fund with respect to the Bonds as required by the Financing Documents.

(c) The Mayor may charge a program fee to the Borrower, including, but not limited to, an amount sufficient to cover costs and expenses incurred by the District in connection with the issuance, sale, and delivery of each series of the Bonds, the District's participation in the monitoring of the use of the Bond proceeds and compliance with any public benefit agreements with the District, maintaining official records of each bond transaction, and assisting in the redemption, repurchase, and remarketing of the Bonds.

Sec. 5. Bond details.

(a) The Mayor is authorized to take any action reasonably necessary or appropriate in accordance with this resolution in connection with the preparation, execution, issuance, sale, delivery, security for, and payment of the Bonds of each series, including, but not limited to, determinations of:

(1) The final form, content, designation, and terms of the Bonds, including a determination that the Bonds may be issued in certificated or book-entry form;

(2) The principal amount of the Bonds and denominations of the Bonds;

(3) The rate or rates of interest or the method for determining the rate or rates of interest on the Bonds;

(4) The date or dates of issuance, sale, and delivery of, and the payment of interest

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on, the Bonds, and the maturity date or dates of the Bonds;

(5) The terms under which the Bonds may be paid, optionally or mandatorily redeemed, accelerated, tendered, called, or put for redemption, repurchase, or remarketing before their respective stated maturities;

(6) Provisions for the registration, transfer, and exchange of the Bonds and the replacement of mutilated, lost, stolen, or destroyed Bonds;

(7) The creation of any reserve fund, sinking fund, or other fund with respect to the Bonds;

(8) The time and place of payment of the Bonds;

(9) Procedures for monitoring the use of the proceeds received from the sale of the Bonds to ensure that the proceeds are properly applied to the Project and used to accomplish the purposes of the Home Rule Act and this resolution;

(10) Actions necessary to qualify the Bonds under blue sky laws of any jurisdiction where the Bonds are marketed; and

(11) The terms and types of credit enhancement under which the Bonds may be secured.

(b) The Bonds shall contain a legend, which shall provide that the Bonds are special obligations of the District, are without recourse to the District, are not a pledge of, and do not involve, the faith and credit or the taxing power of the District, do not constitute a debt of the District, and do not constitute lending of the public credit for private undertakings as prohibited in section 602(a)(2) of the Home Rule Act.

(c) The Bonds shall be executed in the name of the District and on its behalf by the manual or facsimile signature of the Mayor, and attested by the Secretary of the District of Columbia by the Secretary of the District of Columbia's manual or facsimile signature. The Mayor's execution and delivery of the Bonds shall constitute conclusive evidence of the Mayor's approval, on behalf of the District, of the final form and content of the Bonds.

(d) The official seal of the District, or a facsimile of it, shall be impressed, printed, or otherwise reproduced on the Bonds.

(e) The Bonds of any series may be issued in accordance with the terms of a trust instrument to be entered into by the District and a trustee to be selected by the Borrower subject to the approval of the Mayor, and may be subject to the terms of one or more agreements entered into by the Mayor pursuant to section 490(a)(4) of the Home Rule Act.

(f) The Bonds may be issued at any time or from time to time in one or more issues and in one or more series.

Sec. 6. Sale of the Bonds.

(a) The Bonds of any series may be sold at negotiated or competitive sale at, above, or below par, to one or more persons or entities, and upon terms that the Mayor considers to be in the best interests of the District.

(b) The Mayor or an Authorized Delegate may execute, in connection with each sale of the Bonds, offering documents on behalf of the District, may deem final any such offering document on

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behalf of the District for purposes of compliance with federal laws and regulations governing such matters, and may authorize the distribution of the documents in connection with the sale of the Bonds.

(c) The Mayor is authorized to deliver the executed and sealed Bonds, on behalf of the District, for authentication, and, after the Bonds have been authenticated, to deliver the Bonds to the original purchasers of the Bonds upon payment of the purchase price.

(d) The Bonds shall not be issued until the Mayor receives an approving opinion from Bond Counsel as to the validity of the Bonds of such series and, if the interest on the Bonds is expected to be exempt from federal income taxation, the treatment of the interest on the Bonds for purposes of federal income taxation.

Sec. 7. Payment and security.

(a) The principal of, premium, if any, on, and interest on, the Bonds shall be payable solely from proceeds received from the sale of the Bonds, income realized from the temporary investment of those proceeds, receipts, and revenues realized by the District from the Loan, income realized from the temporary investment of those receipts and revenues prior to payment to the Bond owners, other moneys that, as provided in the Financing Documents, may be made available to the District for the payment of the Bonds, and other sources of payment (other than from the District), all as provided for in the Financing Documents.

(b) Payment of the Bonds shall be secured as provided in the Financing Documents and by an assignment by the District for the benefit of the Bond owners of certain of its rights under the Financing Documents and Closing Documents, including a security interest in certain collateral, if any, to the trustee for the Bonds pursuant to the Financing Documents.

(c) The trustee is authorized to deposit, invest, and disburse the proceeds received from the sale of the Bonds pursuant to the Financing Documents.

Sec. 8. Financing and Closing Documents.

(a) The Mayor is authorized to prescribe the final form and content of all Financing Documents and all Closing Documents to which the District is a party that may be necessary or appropriate to issue, sell, and deliver the Bonds and to make the Loan to the Borrower. Each of the Financing Documents and each of the Closing Documents to which the District is not a party shall be approved, as to form and content, by the Mayor.

(b) The Mayor is authorized to execute, in the name of the District and on its behalf, the Financing Documents and any Closing Documents to which the District is a party by the Mayor's manual or facsimile signature.

(c) If required, the official seal of the District, or a facsimile of it, shall be impressed, printed, or otherwise reproduced on the Financing Documents and the Closing Documents to which the District is a party.

(d) The Mayor's execution and delivery of the Financing Documents and the Closing Documents to which the District is a party shall constitute conclusive evidence of the Mayor's approval, on behalf of the District, of the final form and content of the executed Financing

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Documents and the executed Closing Documents.

(e) The Mayor is authorized to deliver the executed and sealed Financing Documents and Closing Documents, on behalf of the District, prior to or simultaneously with the issuance, sale, and delivery of the Bonds, and to ensure the due performance of the obligations of the District contained in the executed, sealed, and delivered Financing Documents and Closing Documents.

Sec. 9. Authorized delegation of authority.

To the extent permitted by District and federal laws, the Mayor may delegate to any Authorized Delegate the performance of any function authorized to be performed by the Mayor under this resolution.

Sec. 10. Limited liability.

(a) The Bonds shall be special obligations of the District. The Bonds shall be without recourse to the District. The Bonds shall not be general obligations of the District, shall not be a pledge of, or involve, the faith and credit or the taxing power of the District, shall not constitute a debt of the District, and shall not constitute lending of the public credit for private undertakings as prohibited in section 602(a)(2) of the Home Rule Act.

(b) The Bonds shall not give rise to any pecuniary liability of the District and the District shall have no obligation with respect to the purchase of the Bonds.

(c) Nothing contained in the Bonds, in the Financing Documents, or in the Closing Documents shall create an obligation on the part of the District to make payments with respect to the Bonds from sources other than those listed for that purpose in section 7.

(d) The District shall have no liability for the payment of any Issuance Costs or for any transaction or event to be effected by the Financing Documents.

(e) All covenants, obligations, and agreements of the District contained in this resolution, the Bonds, and the executed, sealed, and delivered Financing Documents and Closing Documents to which the District is a party, shall be considered to be the covenants, obligations, and agreements of the District to the fullest extent authorized by law, and each of those covenants, obligations, and agreements shall be binding upon the District, subject to the limitations set forth in this resolution.

(f) No person, including, but not limited to, the Borrower and any Bond owner, shall have any claims against the District or any of its elected or appointed officials, officers, employees, or agents for monetary damages suffered as a result of the failure of the District or any of its elected or appointed officials, officers, employees, or agents to perform any covenant, undertaking, or obligation under this resolution, the Bonds, the Financing Documents, or the Closing Documents, or as a result of the incorrectness of any representation in or omission from the Financing Documents or the Closing Documents, unless the District or its elected or appointed officials, officers, employees, or agents have acted in a willful and fraudulent manner.

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Sec. 11. District officials.

(a) Except as otherwise provided in section 10(f), the elected or appointed officials, officers, employees, or agents of the District shall not be liable personally for the payment of the Bonds or be subject to any personal liability by reason of the issuance, sale, or delivery of the Bonds, or for any representations, warranties, covenants, obligations, or agreements of the District contained in this resolution, the Bonds, the Financing Documents, or the Closing Documents.

(b) The signature, countersignature, facsimile signature, or facsimile countersignature of any official appearing on the Bonds, the Financing Documents, or the Closing Documents shall be valid and sufficient for all purposes notwithstanding the fact that the individual signatory ceases to hold that office before delivery of the Bonds, the Financing Documents, or the Closing Documents.

Sec. 12. Maintenance of documents.

Copies of the specimen Bonds and of the final Financing Documents and Closing Documents shall be filed in the Office of the Secretary of the District of Columbia.

Sec. 13. Information reporting.

Within 3 days after the Mayor's receipt of the transcript of proceedings relating to the issuance of the Bonds, the Mayor shall transmit a copy of the transcript to the Secretary to the Council.

Sec. 14. Disclaimer.

(a) The issuance of Bonds is in the discretion of the District. Nothing contained in this resolution, the Bonds, the Financing Documents, or the Closing Documents shall be construed as obligating the District to issue any Bonds for the benefit of the Borrower or to participate in or assist the Borrower in any way with financing, refinancing, or reimbursing the costs of the Project. The Borrower shall have no claims for damages or for any other legal or equitable relief against the District or its elected or appointed officials, officers, employees, or agents as a consequence of any failure to issue any Bonds for the benefit of the Borrower.

(b) The District reserves the right to issue the Bonds in the order or priority it determines in its sole and absolute discretion. The District gives no assurance and makes no representations that any portion of any limited amount of bonds or other obligations, the interest on which is excludable from gross income for federal income tax purposes, will be reserved or will be available at the time of the proposed issuance of the Bonds.

(c) The District, by adopting this resolution or by taking any other action in connection with financing, refinancing, or reimbursing costs of the Project, does not provide any assurance that the Project is viable or sound, that the Borrower is financially sound, or that amounts owing on the Bonds or pursuant to the Loan will be paid. The Borrower, any purchaser of the Bonds, or any other person shall not rely upon the District with respect to these matters.

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Sec. 15. Expiration.

If any Bonds are not issued, sold, and delivered to the original purchaser within 3 years of the date after this resolution, the authorization provided in this resolution with respect to the issuance, sale, and delivery of the Bonds shall expire.

Sec. 16. Severability.

If any particular provision of this resolution, or the application thereof to any person or circumstance is held invalid, the remainder of this resolution and the application of such provision to other persons or circumstances shall not be affected thereby. If any action or inaction contemplated under this resolution is determined to be contrary to the requirements of applicable law, such action or inaction shall not be necessary for the purpose of issuing of the Bonds, and the validity of the Bonds shall not be adversely affected.

Sec. 17. Compliance with public approval requirement.

This approval shall constitute the approval of the Council as required in section 147(f) of the Internal Revenue Code of 1986, approved October 22, 1985 (100 Stat. 2635; 26 U.S.C. § 147(f)), and section 490(k) of the Home Rule Act, for the Project. This resolution has been adopted by the Council after a public hearing held at least 14 days after publication of notice in a newspaper of general circulation in the District.

Sec. 18. Transmittal.

The Secretary to the Council shall transmit a copy of this resolution, upon its adoption, to the Mayor.

Sec. 19. Fiscal impact statement.

The Council adopts the fiscal impact statement in the committee report as the fiscal impact statement required by section 602(c)(3) of the Home Rule Act.

Sec. 20. Effective date.

This resolution shall take effect immediately.

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A RESOLUTION

18-518

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

June 29, 2010

To confirm the reappointment of Mr. Paul Cohn to the District of Columbia Taxicab Commission

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "District of Columbia Taxicab Commission Paul Cohn Confirmation Resolution of 2010".

Sec. 2. The Council of the District of Columbia confirms the reappointment of:

Mr. Paul Cohn
1325 21st Street, N.W.
Washington, D.C. 20036
(Ward 2)

as an industry member of the District of Columbia Taxicab Commission, established by section 5 of the District of Columbia Taxicab Commission Establishment Act of 1985, effective March 25. 1986 (D.C. Law 6-97; D.C. Official Code § 50-304), for a term to end May 4, 2014.

Sec. 3. The Council of the District of Columbia shall transmit a copy of this resolution, upon its adoption, to the nominee and to the Office of the Mayor.

Sec. 4. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

18-519

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

June 29, 2010

To confirm the reappointment of Mr. I. Raj Pahwa to the District of Columbia Taxicab Commission

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "District of Columbia Taxicab Commission I. Raj Pahwa Confirmation Resolution of 2010".

Sec. 2. The Council of the District of Columbia confirms the reappointment of:

Mr. I. Raj Pahwa
724 Hamlin Street, N.E.
Washington, D.C. 20017
(Ward 5)

as an industry member of the District of Columbia Taxicab Commission, established by section 5 of the District of Columbia Taxicab Commission Establishment Act of 1985, effective March 25, 1986 (D.C. Law 6-97; D.C. Official Code § 50-304), for a term to end May 4, 2014.

Sec. 3. The Council of the District of Columbia shall transmit a copy of this resolution, upon its adoption, to the nominee and to the Office of the Mayor.

Sec. 4. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

18-520

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

June 29, 2010

To confirm the appointment of Mr. Ralph Burns to the District of Columbia Taxicab Commission

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "District of Columbia Taxicab Commission Ralph Burns Confirmation Resolution of 2010".

Sec. 2. The Council of the District of Columbia confirms the appointment of:

Mr. Ralph Burns
51 Q Street, N.E.
Washington, D.C. 20002
(Ward 5)

as a public member of the District of Columbia Taxicab Commission, established by section 5 of the District of Columbia Taxicab Commission Establishment Act of 1985, effective March 25, 1986 (D.C. Law 6-97; D.C. Official Code § 50-304), for a term to end May 4, 2014.

Sec. 3. The Council of the District of Columbia shall transmit a copy of this resolution, upon its adoption, to the nominee and to the Office of the Mayor.

Sec. 4. This resolution shall take effect immediately.

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A RESOLUTION

18-521

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

June 29, 2010

To approve the proposed rules of the Alcoholic Beverage Control Board to exempt the 1500 block of Connecticut Avenue, N.W., from the existing moratorium zone and to allow an existing restaurant licensee in the 1600 block of 21st Street, N.W., to apply to change its license from a restaurant to a multipurpose facility.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "West Dupont Circle Moratorium Zone Regulations Approval Resolution of 2010".

Sec. 2. Pursuant to D.C. Official Code § 25-211(b)(2), the Mayor transmitted to the Council on May 25, 2010 proposed rules of the Alcoholic Beverage Control Board to exempt the 1500 block of Connecticut Avenue, N.W., from the existing moratorium zone and to allow an existing restaurant licensee in the 1600 block of 21st Street, N.W., to apply to change its license from a restaurant to a multipurpose facility. The Council approves the proposed rules, published at 57 DCR 1113, to amend section 307.3 of Title 23 of the District of Columbia Municipal Regulations.

Sec. 3. Transmittal.

The Secretary to the Council shall transmit a copy of this resolution, upon its adoption, to the Mayor and the Chairperson of the Alcoholic Beverage Control Board.

Sec. 4. Fiscal impact statement.

The Council adopts the fiscal impact statement in the committee report as the fiscal impact statement required by section 602(c)(3) of the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 813; D.C. Official Code § 1-206.02(c)(3)).

Sec. 5. Effective date.

This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

18-522

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

June 29, 2010

To approve proposed rules that would impose a 3-year liquor license moratorium and allow for 4 lateral expansion applications in an area known as the East Dupont Circle Moratorium Zone.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "East Dupont Circle Moratorium Zone Regulations Approval Resolution of 2010".

Sec. 2. Pursuant to D.C. Official Code §§ 25-211(b)(2) and 25-830(e), the Mayor transmitted to the Council on May 26, 2010 proposed rules of the Alcoholic Beverage Control Board that would impose a 3-year liquor license moratorium and allow for 4 lateral expansions in an area known as the East Dupont Circle Moratorium Zone. The Council approves the proposed rules, published at 56 DCR 7340, to amend section 306 of Title 23 of the District of Columbia Municipal Regulations.

Sec. 3. Transmittal.
The Secretary to the Council shall transmit a copy of this resolution, upon its adoption, to the Mayor and the Chairperson of the Alcoholic Beverage Control Board.

Sec. 4. Fiscal impact statement.
The Council adopts the fiscal impact statement in the committee report as the fiscal impact statement required by section 602(c)(3) of the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 813; D.C. Official Code § 1-206.02(c)(3)).

Sec. 5. Effective date.
This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

18-523

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

June 29, 2010

To approve the multiyear Contract No. CFOPD-10-C-019 with RSI Enterprises, Inc., to conduct delinquent tax collections on behalf of the District of Columbia.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Contract No. CFOPD-10-C-019 Delinquent Tax Collection Approval Resolution of 2010".

Sec. 2. (a) Pursuant to section 451 of the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 803; D.C. Official Code § 1-204.51), and section 105a of the District of Columbia Procurement Practices Act of 1985, effective March 8, 1991 (D.C. Law 8-257; D.C. Official Code § 2-301.05a), the Council approves Contract No. CFOPD-10-C-019 for delinquent tax collections for the Office of the Chief Financial Officer, Office of Tax and Revenue.

(b) The proposed contract has a 2-year base term, and one 2-year option period. The proposed contract cost is not to exceed $2 million for the base period.

Sec. 3. The Secretary to the Council shall transmit a copy of this resolution, upon its adoption, to the Office of the Chief Financial Officer.

Sec. 4. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

18-524

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

June 29, 2010

To declare the existence of an emergency with respect to the need to establish an instrumentality of the District government to assume authority of the United Medical Center.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution be cited as the "Not-for-Profit Hospital Corporation Establishment Emergency Declaration Resolution of 2010".

Sec. 2. (a) The United Medical Center ("UMC"), formerly known as Greater Southeast Community Hospital ("GSCH"), is a 184-bed facility that serves as a critical access point for thousands of District residents seeking health services. It is the only hospital located east of the Anacostia River.

(b) In 1999, Doctors Community Healthcare Corporation ("Doctors"), now known as Envision Healthcare Corp. ("Envision"), purchased GSCH out of bankruptcy. After Envision assumed ownership, service delivery at the hospital steadily deteriorated, placing the health and safety of District residents at serious risk.

(c) In January 2007, GSCH officials informed the District of its intention to discontinue obstetrics services at the hospital. At the same time, the Medical Executive Committee at GSCH submitted a letter to District officials expressing "serious concerns about the ability of Greater Southeast Hospital to provide basic patient care." This letter prompted a review by the District of GSCH's operations and standards of care. The review revealed gaps in capital funding and staffing. GSCH's operations continued to deteriorate throughout 2007.

(d) In response to the growing threat GSCH's instability posed to the health and safety of District residents, the Committee on Health ("Committee") held a public hearing on May 23, 2007, on the status of patient safety and quality of care at GSCH. The Committee questioned representatives of Envision, including the CEO Paul Tuft, about its fiscal management and corporate governance of the hospital and how such practices led to the rapid decline of the hospital's ability to serve its patients in a safe and effective manner. The Committee also received testimony from the Department of Health, the Department of Mental Health, labor representatives, and members of the medical staff at GSCH as to the unsafe conditions at the facility. The Committee subsequently requested additional information from Envision necessary to continue the Committee's review of the matter.

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(e) The May 23, 2007, hearing prompted renewed scrutiny of GSCH by the Department of Health ("Department"). From May 29, 2007, to June 1, 2007, the Department conducted thorough on-site inspections of GSCH and the GSCH-managed ambulatory care center located on the D.C. General campus. The Department's preliminary report showed severe staffing deficiencies, medical supply shortages, and inadequate medical equipment, including 3 blood pressure units and 4 anesthesia machines that had not been serviced or calibrated due to a lack of payment to vendors. The final report also cited serious patient safety concerns, including the failure to complete medication reconciliation forms and an inability to provide proper respiratory treatment, and found that "maintenance services were not adequate to ensure that GSCH was maintained in a safe and sanitary manner."

(f) The viability of GSCH was of enormous importance to the entire healthcare infrastructure of the District. This deterioration not only affected those individuals who utilize the hospital as their main point of care, but the District as a whole. GSCH provided over $26 million in community care services on behalf of the District, including breast and cervical cancer screenings, inpatient and outpatient care for Medicaid beneficiaries, acute care for individuals with mental illness, and health services for individuals housed at the D.C. Jail. The District worked hard to secure additional resources and services for GSCH, including acute care mental-health beds, detoxification services, and the an emergency psychiatric program. GSCH, however, rejected the District's assistance and did not increase capacity. In addition, GSCH failed to improve its billing system, which would have allowed it to claim funds entitled to it under the District's Medicaid program.

(g) After a series of Committee hearings and further Department review determined a substantial continued financial shortfall and after years of mismanagement and neglect by Envision, the Council approved a public/private partnership between the District of Columbia and Specialty Hospitals of America, Inc. ("SHA") to provide $79 million in grants and loans to assist the sale of the GSCH to SHA. That sale occurred on November 7, 2007, and SHA renamed the hospital the United Medical Center. Since that time the hospital staff has worked relentlessly to add services, replace equipment, and hire physicians. In its last year under the ownership of Envision, GSCH lost national accreditation by the Joint Commission on the Accreditation of Healthcare Organizers ("Joint Commission") on December 5, 2007.

(h) Since being sold to SHA on November 7, 2007, the United Medical Center has undergone significant improvements, including over $30 million in capital and equipment upgrades. All expenditures made from these resources were approved by District government officials. The investments made by the District and SHA have provided UMC's staff the ability to effectively diagnose and treat District patients. These investments include the first Magnetic Resonance Imaging machine located in Ward 8, a new Cardiac Catheterization Laboratory, new CT-scanners, new Gamma cameras, new dialysis machines, and new respirators.

(i) Along with equipment upgrades, UMC has also undergone several critical capital improvements. These include a new energy-efficient exterior, a new roof, new chillers, and new boilers. These capital improvements not only help improve the patient experience, but they have also dramatically improved the quality of care offered at UMC.

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(j) In addition to capital and equipment upgrades, UMC has expanded services over the last 2 years. These service expansions include increasing the amount of beds available for the Behavioral Health Program from 20 to 34, expanding the Primary Care Clinic to include medical and surgical specialists, and expansions in wound care, skilled nursing, and long-term acute care.

(k) UMC was also awarded $11 million by the District of Columbia for the capital costs associated with building a new pediatric emergency room that will be operated by Children's National Medical Center. This new facility, which is expected to become fully operational in September of this year, is the first pediatric emergency department located east of the Anacostia River and ensures that Ward 7 and Ward 8 residents can receive quality care in their community.

(l) The extensive progress made by UMC since the change in ownership was reaffirmed by the Joint Commission's decision to certify the accreditation of UMC in January 2009. Given the devastated state of GSCH, which led to the revocation of accreditation in December 2007, it was viewed as an extraordinary accomplishment to regain accreditation in just over 12 months.

(m) Had the District not intervened, GSCH would have closed. The improvements made by UMC are a stark contrast to the Michael Reese Hospital in Chicago, which was also under the ownership of Envision. In June 2009, the Michael Reese Hospital ceased operations. Michael Reese was once one of Chicago's largest and most respected hospitals. In 1998, Michael Reese was purchased by Envision, approximately a year before Envision purchased GSCH. When both GSCH and Michael Reese were bought by Envision, they each contained over 450 beds and were similar in makeup and mission. Much like GSCH, Michael Reese was the victim of Envision's financial mismanagement. Unfortunately, there were no buyers for Michael Reese and demolition of its campus started shortly after the hospital closed. Michael Reese was not the only hospital that closed due to Envision's poor business practices. The Pacifica of the Valley hospital in suburban Los Angeles was also under Envision's ownership and suffered a similar fate, going bankrupt in February of 2009. Ultimately, Envision's mismanagement led to bankruptcy of the company in May of 2009. Were it not for the Council's intervention, GSCH could very well have suffered the same fate as Michael Reese, Pacifica of the Valley, and Envision.

(n) Despite many improvements in the quality of care and in hospital equipment and facilities, SHA has been unable to fulfill certain material aspects of the November 7, 2007, agreement with the District. Among other things, SHA has failed to make timely repayment on the $20 million loaned to SHA to assist with operations. The extent of SHA's financial challenges was not shared with the District until December 2009. Shortly thereafter, the Council appropriated up to $5.9 million to help the hospital meet some of these financial challenges.

(o) The District believes it is in its best interests to foreclose on SHA to protect the District's substantial financial interest and continue the progress in quality of care and hospital facilities that have been made possible by the District's investment.

ENROLLED ORIGINAL

Sec. 3. The Council of the District of Columbia determines that the circumstances enumerated in section 2 constitute emergency circumstances making it necessary that the Not-for-Profit Hospital Corporation Establishment Emergency Amendment Act of 2010 be adopted after a single reading.

Sec. 4. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

18-525

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

June 29, 2010

To declare the existence of an emergency with respect to the need to enact a prohibition on the installation of any additional telephone, electric lighting, or other wires over any of the streets or avenues of the City of Washington, except for those aerial wires the Mayor may authorize for the purpose of powering transportation infrastructure projects, and to require the Mayor to submit a plan to the Council for each phase of the streetcar transit system subsequent to the H Street/Benning Road streetcar transit line; to repeal a section of An act making appropriations to provide for the expenses of the government of the District of Columbia for the fiscal year ending June thirtieth, eighteen hundred and eighty-nine, and for other purposes; and to repeal a section of An act making appropriations to provide for the expenses of the government of the District of Columbia for the fiscal year ending June thirtieth, eighteen hundred and ninety.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Transportation Infrastructure Emergency Declaration Resolution of 2010".

Sec. 2. (a) Immediate action on the Transportation Infrastructure Emergency Amendment Act of 2010 will improve District opportunities for a Federal Transit Administration Grant that would provide $25 million to connect the H Street/Benning Road line east across the Anacostia River to the Benning Road Metro Station.

(b) The District is preparing to submit an order for streetcars late in the summer. Prompt clarification on the District authorization for overhead wires propulsion technology is important as the District prepares for this streetcar vehicle order.

(c) Council action to authorize the use of overhead wires for streetcars is necessary before the District Department of Transportation can initiate planning and environmental work required on other segments of the proposed network.

Sec. 3. The Council of the District of Columbia determines that the circumstances enumerated in section 2 constitute emergency circumstances making it necessary that the Transportation Infrastructure Emergency Amendment Act of 2010 be adopted after a single reading.

Sec. 4. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

18-526

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

June 29, 2010

To declare the existence of an emergency with respect to the need to amend the Firearms Control Regulations Act of 1975 to clarify that the gun offender registry applies to any person convicted of a gun offense who is within the registration period set forth in the statute, regardless of whether the conviction occurred before or after the effective date of the statute.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Gun Offender Registration Emergency Declaration Resolution of 2010".

Sec. 2. (a) The Firearms Control Regulations Act of 1975 was amended by section 205 of the Omnibus Public Safety and Justice Amendment Act of 2009, effective December 10, 2009 (D.C. Law 18-88; D.C. Official Code § 7-2508.01 *et seq.*), to create a gun offender registry for the District of Columbia. It is the intent of the Council to make the registry applicable to any gun offender who was within the registration period required by the statute and who was ordered by the court to register, regardless of whether the crime or conviction occurred before or after the effective date of the statute. However, it did not clearly do so.

(b) The Gun Offender Registration Emergency Amendment Act of 2010 makes clear that the gun offender registry applies retroactively to any gun offender who otherwise qualifies. To avoid requiring a second court appearance for those gun offenders who committed their offenses or were convicted prior to the enactment date of the gun offender registry, this legislation should be enacted immediately.

Sec. 3. The Council of the District of Columbia determines that the circumstances enumerated in section 2 constitute emergency circumstances making it necessary that the Gun Offender Registration Emergency Amendment Act of 2010 be adopted after a single reading.

Sec. 4. This resolution shall take effect immediately

ENROLLED ORIGINAL

A RESOLUTION

18-527

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

June 29, 2010

To declare the existence of an emergency with respect to the need for the Mayor to issue an annual report regarding safety standards for District-operated public swimming pools.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Summer Pool Safety Emergency Declaration Resolution of 2010".

Sec. 2. (a) There is an urgent need to ensure that all possible safety measures are in place to protect the health, safety, and welfare of residents and patrons who visit the swimming pools that are operated by the District.

(b) National safety standards recommend a lifeguard-to-swimmer ratio of 1 to 50. However, the District should evaluate whether that ratio should be reduced, particularly at specific locations where there is a high concentration of young and novice swimmers.

(c) The U.S. Swimming Foundation commissioned a study that revealed that 7 out of 10 African American and nearly 6 out of 10 Hispanic children do not know how to swim. Furthermore, they found that of those children who cannot swim, almost half will visit a pool at least once a week this summer.

(d) Drowning is the second-leading cause of injury-related deaths for youth under the age of 15.

(e) There is a need for the Mayor to submit a review of pool safety standards, schedules, and plans, by individual site, to the Council this year, and each subsequent year, to ensure resources are in place at each site for optimal safety for residents and patrons.

Sec. 3. The Council of the District of Columbia determines that the circumstances enumerated in section 2 constitute emergency circumstances making it necessary that the Summer Pool Safety Emergency Act of 2010 be adopted after a single reading.

Sec. 4. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

18-528

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

June 29, 2010

To declare the existence of an emergency with respect to the closing of a public alley in Square 6172, bounded by South Capitol Street, S.W., Atlantic Street, S.W., Chesapeake Street, S.W., and South Capitol Terrace, S.W., in Ward 8.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Closing of a Public Alley in Square 6172, S.O. 08-7590, Emergency Declaration Resolution of 2010".

Sec. 2. (a) There exists an immediate need to approve emergency legislation to close a public alley in Square 6172, S.O. 08-7590.

(b) The closing of the alley in Square 6172 will facilitate the consolidation of the applicant's property that is bisected by the public alley. The closing of this public alley is critical to the redevelopment of the South Capitol Street Shopping Center. The creation of a single record lot will allow for the development of the square in a manner consistent with the Bellevue Small Area Plan. It will provide for a mixed-use development, including affordable housing, retail, and office use.

(c) City Interests, LLC, owns the South Capitol Street Shopping Center and has received a commitment from the Office of the Deputy Mayor for Planning and Economic Development for an $8,800,000 TIF under the Great Streets program to help finance this project.

(d) Most importantly, City Interests, LLC, has contracted with Community of Hope to build a new 50,000 square foot clinic that will house a primary care clinic, a family practice, well-infant care, and a dental clinic, brining much needed services to the underserved community of Ward 8.

(e) The proposed project has received the support of various District agencies as well as the community and neighboring property owners.

(f) District of Columbia residents will benefit from the agreement that the applicant will enter into with the Department of Employment Services ("DOES") to use DOES as its first source for recruitment, referral, and placement of any new employees created by the construction of the project.

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(g) The alley closing is a critical element of the development of this project and must be closed by June 30, 2010, due to contractual obligations. Approval of emergency legislation will allow the construction of the project to proceed expeditiously and help ensure the feasibility of the project. The adoption of this emergency legislation will allow for the prompt issuance of the necessary building permits authorizing construction of this project.

(h) In light of the importance of this project to the District of Columbia, enactment of this emergency is necessary.

Sec. 3. The Council of the District of Columbia determines that the circumstances enumerated in section 2 constitute emergency circumstances making it necessary that the Closing of a Public Alley in Square 6172, S.O. 08-7590, Emergency Act of 2010 be adopted after a single reading.

Sec. 4. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

18-530

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

June 29, 2010

To declare the existence of an emergency with respect to the need to approve the negotiated compensation and working conditions collective bargaining agreement submitted by the Mayor for the District of Columbia Public Schools employees who are represented by the Washington Teachers' Union, American Federation of Teachers Local No. 6, AFL-CIO.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Compensation and Working Conditions Collective Bargaining Agreement Between the District of Columbia and the Washington Teachers' Union, American Federation of Teachers Local No. 6, AFL-CIO Emergency Declaration Resolution of 2010".

Sec. 2. (a) The negotiated collective bargaining agreement establishes the compensation and working conditions for all members of the Washington Teachers' Union for fiscal year 2008 through fiscal year 2012.

(b) This ground-breaking agreement provides District of Columbia teachers with a 20% pay increase over 5 years, beginning in 2007, with specific base salary increases.

(c) Additionally, the agreement increases District of Columbia Public Schools' contribution to the Washington Teachers' Union benefits program, which includes dental, vision, and legal services, as set forth in Article 37 of the agreement, to ensure that these important programs for teachers and their families are properly supported.

(d) The Washington Teachers' Union, American Federation of Teachers Local No. 6, AFL-CIO ratified the contract on June 2, 2010.

(e) Emergency legislation is necessary to ensure prompt approval of an agreement that will directly benefit the teachers and students of the District of Columbia Public Schools.

Sec. 3. The Council of the District of Columbia determines that the circumstances enumerated in section 2 constitute emergency circumstances making it necessary that the Compensation and Working Conditions Collective Bargaining Agreement Between the District of Columbia and the Washington Teachers' Union, American Federation of Teachers Local No. 6, AFL-CIO Emergency Approval Resolution of 2010 be adopted on an emergency basis.

Sec. 4. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

18-531

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

June 29, 2010

To approve, on an emergency basis, the negotiated compensation and working conditions collective bargaining agreement submitted by the Mayor for the District of Columbia Public Schools employees who are represented by the Washington Teachers' Union, American Federation of Teachers Local No. 6, AFL-CIO.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Compensation and Working Conditions Collective Bargaining Agreement Between the District of Columbia and the Washington Teachers' Union, American Federation of Teachers Local No. 6, AFL-CIO Emergency Approval Resolution of 2010".

Sec. 2. Pursuant to section 1717(j) of the District of Columbia Government Comprehensive Merit Personnel Act of 1978, effective March 3, 1979 (D.C. Law 2-139; D.C. Official Code § 1-617.17(j)), the Council approves the compensation agreement between the District of Columbia and the Washington Teachers' Union, American Federation of Teachers Local No. 6, AFL-CIO, which was signed by the Mayor on June 3, 2010, and transmitted to the Council by the Mayor following ratification of the tentative agreement by the membership on June 2, 2010.

Sec. 3. Transmittal.

The Secretary to the Council shall transmit a copy of this resolution, upon its adoption, to the Washington Teachers' Union, American Federation of Teachers Local No. 6, AFL-CIO and the Mayor.

Sec. 4. Fiscal impact statement.

The Council adopts the fiscal impact statement of the Chief Financial Officer as the fiscal impact statement required by section 602(c)(3) of the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 813; D.C. Official Code § 1-206.02(c)(3)).

Sec. 5. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

18-532

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

June 29, 2010

To declare the existence of an emergency with respect to the need to approve the transfer of control of the cable television franchisee Starpower Communications, LLC and its District of Columbia cable television system from RCN Corporation to Yankee Cable Acquisition, LLC.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Approval of the Transfer of Control of Starpower Communications, LLC, and its Cable Franchise and Cable System to Yankee Cable Acquisition, LLC Emergency Declaration Resolution of 2010".

Sec. 2. The Council finds that:

(1) Starpower Communications, LLC ("Starpower") is a wholly-owned subsidiary of RCN Corporation ("RCN");

(2) The District and Starpower entered into an Open Video Systems Franchise Agreement ("OVS Agreement"), which was approved by both the Mayor and the Council and which commenced on June 28, 2005, for a term of 5 years with a one-time and conditional 6-month extension;

(3) The original term of the OVS Agreement is scheduled to expire on June 28, 2010;

(4) On or about January 1, 2010, Starpower requested from the District, through the Office of Cable Television ("OCT"), a renewal of Starpower's District cable franchise, in accordance with the Cable Television Reform Act of 2002, effective October 9, 2002 (D.C. Law 14-193; D.C. Official Code § 34-1251.01 *et seq.*);

(5) Starpower is currently engaged in good-faith negotiations with the District regarding the requested renewal of its cable franchise;

(6) The District has neither denied nor granted a renewal of the Starpower franchise, as of the expiration of the term of that franchise;

(7) The District and Starpower have agreed to extend the term of the OVS Agreement from June 28, 2010, until December 28, 2010, in accordance with the provisions of the OVS Agreement, for the purposes of:

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(A) Preserving the status quo with respect to the existing OVS Agreement;

(B) Permitting the parties to complete their negotiations regarding a new long-term OVS franchise agreement; and

(C) Permitting action by the Council to review and approve, modify, or disapprove this prospective long-term agreement;

(8) The terms of the OVS Agreement automatically extend for a period, not to exceed 6 months, as provided for by Paragraph 2.3.6 of the OVS Agreement;

(9) On March 17, 2010, Starpower filed with the District a Transfer of Control petition ("Petition") in which it requested that the District approve the proposed transfer of control of OVS operator Starpower from RCN to Yankee Cable Acquisition, LLC ("Yankee Cable"), which will be a wholly-owned subsidiary of the investment management firm ABRY Partners VI, L.P.;

(10) Section 10.2 of the OVS Agreement provides that the Council must approve any proposed transfer of control, as that term is defined in section 10 of the OVS Agreement, of franchisee Starpower before a proposed transfer may be lawfully effectuated;

(11) Sections 10.5 and 10.6 of the OVS Agreement provide that for the purpose of assisting the Council with its task of deciding whether it should approve or deny Starpower's Petition, OCT must analyze the Petition and then recommend to the Council action on the basis of OCT's conclusions regarding whether the entity that will own or control Starpower and its District-based cable facilities has:

(A) Been properly certified by the Federal Communications Commission to operate an Open Video System within the Franchise Area;

(B) Agreed to accept and fully comply with all the terms of the OVS Agreement; and

(C) Provided reasonable assurances that it is able to and will comply with the terms of the OVS Agreement and applicable law;

(12) As directed by the requirements of the OVS Agreement, OCT conducted a comprehensive analysis of the Petition and related supporting materials, and it concluded that the prospective new owners of Starpower have accepted and are willing and able to fully comply with all of the terms of the OVS Agreement, in addition to all other District and federal laws that are applicable to Starpower as a District cable franchisee;

(13) On the basis of its conclusion, OCT recommends that the Council approve the Petition;

(14) Following a review of the Petition, materials submitted in support of the Petition, and OCT's recommendation, the Council concurs with OCT's conclusion;

(15) Starpower has advised the District that the financing that its prospective new owners will need to consummate the proposed transfer of control of Starpower is conditioned upon the Council approving the Petition as soon as possible and no later than the end of July 2010.

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(16) Starpower has additionally advised the District that the timely consummation of its transfer of control transaction is important to ensure that Starpower continues to be positioned to provide to the District and its residents high-quality cable television service, pursuant to the terms of its OVS Agreement; and

(17) Council approval of Starpower's Petition would be in the best interest of the District and its residents.

Sec. 3. The Council determines that the circumstances enumerated in section 2 constitute emergency circumstances making it necessary that the Approval of the Transfer of Control of Starpower Communications, LLC, and its Cable Franchise and Cable System to Yankee Cable Acquisition, LLC, Emergency Act of 2010 be adopted after a single reading.

Sec. 4. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

18-533

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

June 29, 2010

To declare the existence of an emergency with respect to the need to approve a multiyear contract with the Washington Metropolitan Area Transit Authority to provide capital funding for a capital improvement program during fiscal years 2011 through 2016.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Washington Metropolitan Area Transit Authority Capital Funding Agreement Approval Emergency Declaration Resolution of 2010".

Sec. 2. (a) The Mayor proposes to enter into a multiyear agreement, including a local funding agreement, with the Washington Metropolitan Area Transit Authority ("WMATA"), Maryland, Arlington County, Virginia, Fairfax County, Virginia, the City of Alexandria, Virginia, the City of Fairfax, Virginia, and the City of Falls Church, Virginia ("Contributing Jurisdictions") to provide capital funding for a capital improvement program for the Washington Metro System during fiscal years 2011 through 2016.

(b) The estimated total expenditure under this multiyear contract with WMATA and the Contributing Jurisdictions is in the amount of $397,314,000.

(c) Approval is necessary to allow the District, WMATA, and the Contributing Jurisdictions to finalize a capital funding agreement before the legislative bodies in each of the Contributing Jurisdictions recess for the summer. Previously, the District entered into an agreement with WMATA and the Contributing Jurisdictions covering specific capital projects for fiscal years 2005 through 2010. That agreement expires on July 1, 2010, and the purpose of this agreement is to create a follow-on agreement for funding capital projects for fiscal years 2011 through 2016.

(d) WMATA is obligated to use the funding to rehabilitate and maintain its transit system, including replacing rail cars, buses, and other key transit assets to avert a transportation crisis threatening the continued health and vitality of the transit system that will jeopardize the public investment.

(e) The agreement must be fully approved by the District, WMATA, and the Contributing Jurisdictions in advance of the legislative recesses to enable WMATA to secure the line of credit necessary to procure hundreds of new rail cars, among other planned capital

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projects, at a very attractive price. The line of credit is required for WMATA to exercise an option to purchase the rail cars by July 5, 2010. It will be significantly more expensive to acquire the needed rail cars if the option expires. It is important for the District to receive the benefit of these vital improvements to the aging infrastructure of the Washington Metro System.

(f) These critical services can be obtained only through an award of the multiyear contract with WMATA and the Contributing Jurisdictions.

Sec 3. The Council of the District of Columbia determines that the circumstances enumerated in section 2 constitute emergency circumstances making it necessary that the Washington Metropolitan Area Transit Authority Capital Funding Agreement Emergency Approval Resolution of 2010 be adopted after a single reading.

Sec. 4. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

18-534

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

June 29, 2010

To approve, on an emergency basis, a multiyear Capital Funding Agreement with the Washington Metropolitan Area Transit Authority to provide capital funding for a capital improvement program during fiscal years 2011 through 2016.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Washington Metropolitan Area Transit Authority Capital Funding Agreement Emergency Approval Resolution of 2010".

Sec. 2. (a) Pursuant to section 451(c)(3) of the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 803; D.C. Official Code § 1-204.51(c)(3)), the Council approves the Washington Metropolitan Area Transit Authority Capital Funding Agreement, including the local funding agreement. The Mayor submitted on June 23, 2010 a proposal to enter into a multiyear capital funding agreement, including a local funding agreement, with the Washington Metropolitan Area Transit Authority ("WMATA"), the State of Maryland, Arlington County, Virginia, Fairfax County, Virginia, the City of Alexandria, Virginia, the City of Fairfax, Virginia, and the City of Falls Church, Virginia ("Contributing Jurisdictions") to provide capital funding for a capital improvement program for the Washington Metro System during fiscal years 2011 through 2016.

(b) The Council approves the maximum total expenditure under this multiyear contract with WMATA and the Contributing Jurisdictions in the amount of $397,314,000.

Sec. 3. Transmittal.

The Secretary to the Council shall transmit a copy of this resolution, upon its adoption, to the Mayor.

Sec. 4. Fiscal impact statement.

The Council adopts the fiscal impact statement of the Chief Financial Officer as the fiscal impact statement required by section 602(c)(3) of the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 813; D.C. Official Code § 1-206.02(c)(3)).

Sec. 5. Effective date.

This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

18-535

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

June 29, 2010

To declare the existence of an emergency with respect to the need to reallocate certain District of Columbia general obligation bond proceeds from capital projects that have existing general obligation bond proceeds but do not have current allotments to approved capital projects that have current allotments and unfinanced spending authority.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Fiscal Year 2010 Capital Project Reallotment Emergency Declaration Resolution of 2010".

Sec. 2. Emergency legislation is necessary to ensure that available and unused funds be reallocated immediately from the approved capital projects that do not have current budget allotments to those approved capital projects that have current budget allotments and unfinanced spending authority to facilitate the financing of projects.

Sec. 3. The Council of the District of Columbia determines that the circumstances enumerated in section 2 constitute emergency circumstances making it necessary that the Fiscal Year 2010 Capital Project Reallotment Emergency Approval Resolution of 2010 be adopted on an emergency basis.

Sec. 4. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

18-536

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

June 29, 2010

To approve, on an emergency basis, the reallocation of certain District of Columbia general obligation bond proceeds and income tax secured revenue bonds proceeds from capital projects that have existing general obligation bond proceeds and income tax secured revenue bond proceeds but do not have current allotments to approved capital projects that have current allotments and unfinanced spending authority.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as "Fiscal Year 2010 Capital Project Reallotment Emergency Approval Resolution of 2010".

Sec. 2. (a) Pursuant to and in accordance with Chapter 3 of Title 47 of the District of Columbia Official Code, the Council approves the reallocation of District of Columbia general obligation bond proceeds in the amount of $ 221,559,645 currently allocated to the District capital projects listed in Table A to the District capital projects, in the amounts specified, listed in Table B.

(b) The current allocations were made pursuant to the Fiscal Year 2000 General Obligation Bond Issuance Authorization Emergency Resolution of 2000 (Res.13-657), the Fiscal Year 2001 General Obligation Bond Issuance Authorization Resolution of 2001 (Res. 14-224), the Fiscal Year 2002 General Obligation Bond Issuance Authorization Emergency Resolution of 2002 (Res.14-585), the Fiscal Year 2003 General Obligation Bond Issuance Approval Resolution of 2003 (Res.15-129), the Fiscal Year 2004 General Obligation Bond Issuance Approval Emergency Resolution of 2003 (Res.15-363), the Fiscal Year 2005 General Obligation Bond Issuance Approval Resolution of 2004 (Res.15-709), the Fiscal Year 2006 General Obligation Bond Issuance Approval Emergency Resolution of 2005 (Res.16-0355), the Fiscal Year 2007 General Obligation Bond Issuance Approval Resolution of 2007 (Res.17-144), the Fiscal Year 2008 General Obligation Bond Issuance Approval Resolution of 2007 (Res.17-415), the Fiscal Year 2009 Income Tax Secured Revenue Bond and General Obligation Bond Issuance Approval Resolution of 2009 (Res.18-0034), and the Fiscal Year 2010 Income Tax Secured Revenue Bond and General Obligation Bond Issuance Emergency Approval Act of 2009, effective December 4, 2009 (D.C. Act 18-240; 56 DCR 9265).

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TABLE A. CAPITAL PROJECTS FROM WHICH PROCEEDS ARE ALLOCATED

Agency	Project	Implementing Agency	Project Title	Bond Issuance Series	Amount
OCA	CAC	DRES	CHILD ADVOCACY CENTER MODERNIZATION	2004A, B & C	2,645,303
DRES	GG6	DRES	ELEVATOR POOL	2004A,B & C	1,000,000
DRES	GT6	DRES	ADA POOL/RENOVATE RESTROOMS FOR ADA COMPLIANCE	2004A,B & C	1,068,000
DRES	AA2	DRES	RENOVATION OF DC ARMORY	2007A ($992,596), 2007C ($500,000)	1,465,596
DRES	PL1	DRES	ELEVATOR POOL (PL106C project) (Government Centers Pool)	2007C ($14,446,730), 2008E ($47,255,788)	61,702,518
OCFO	AT1	OCFO	FACILITIES UPGRADE	2001C	650,000
OCFO	AT2	OCFO	FACILITY CONSOLIDATION	2008E	2,996
OAG	EN2	OAG	CHILD SUPPORT ENFORCEMENT SYSTEM	2009D	191,627
OAG	001	OCTO	ENHANCEMENT TO CASE MANAGEMENT	2008E	10,399
DRES	G28	DRES	MATERIAL TESTING LAB	2001C ($401,111), 2003B,C & D ($500,000)	901,111
DRES	GF2	DRES	FIRE SUPPRESSON	2003B, C & D	210,335
DRES	GJ1	DRES	ABESTOS ABATEMENT AT OAK HILL JUVENILE FACILITY	2005A	18,634
DRES	GR1	DRES	RENOVATE OLD JUVENILE CT BUILDING	2001C	70,000
DRES	GR9	DRES	RENOVATE OLD JUVENILE COURT BUILDING	2001B ($74,335), 2001C ($100,000)	174,335
BRD. of ELECT	VTS	BRD. of ELECT	VOTER TABULATION SYSTEMS	2001C	5,000
MPD	P34	DRES	HOLDING CELLS RENOVATION	2001C	532,000

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MPD	KE2	MPD	MPD FACILITIES- HENRY J. DALY BLDG.	2004A,B & C	1,000,000
MPD	KE3	MPD	MPD FACILITIES- PURCHASE 3515/3521 V STREET	2004A,B & C	2,300,000
FEMS	LA1	FEMS	ENGINE COMPANY 1 COMPLETE RENOVATION/MODERNIZATIO N	2004A,B & C	116,418
FEMS	LA7	FEMS	ENGINE COMPANY 7/FLEET	2004A,B & C ($240,470), 2005A ($154,483)	394,953
FEMS	LB3	FEMS	ENGINE COMPANY 12	2007C	6,294
FEMS	LB6	FEMS	ENGINE COMPANY 15	2004A,B & C	705,664
FEMS	LB8	FEMS	ENGINE COMPANY 17	2004A,B & C	729,048
FEMS	LD1	FEMS	ENGINE COMPANY 28	2003B, C & D	723,994
FEMS	LF3	FEMS	FLEET MAINTENANCE	2004A,B & C	519,896
DOC	CE2	DRES	MECHANICAL, ELECTRICAL AND PLUMBING AT DC DETENTION FACILITY	2004A,B & C	877,585
DCPS-OPEFM	NA6	OPEFM	BALLOU HS - MODERNIZATION/RENOVATIO N	2007C	3,608,750
DCPS-OPEFM	NB4	OPEFM	BIRNEY ES - MODERNIZATION/RENOVATIO N	2003B,C & D ($2,127,444), 2004A,B & C ($9,248,997)	11,376,441
DCPS-OPEFM	NJ2	OPEFM	MACFARLAND MS-MODERNIZATION/RENOV	2003B,C & D ($48,437), 2007A ($3,089,114)	3,137,551
DCPS-OPEFM	NJ8	OPEFM	MCKINLEY	2005A	3,654,146
DCPS-OPEFM	NN6	OPEFM	SHARPE HEALTH SPECIAL EDUCATION CENTER/MERRITT	2007C	6,996,347
DCPS-OPEFM	NO1	OPEFM	SLOWE ES-MODERNIZATION/RENOVATIO N	2003B,C & D	742,300
DCPS-OPEFM	NO2	OPEFM	SMOTHERS ES-MODERNIZATION/ RENOVATION	2003B,C & D	289,356
DCPS-	NP2	OPEFM	TAKOMA EC-MODERNIZATION/	2002A	

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OPEFM			RENOVATION		486,112
DCPS-OPEFM	NP4	OPEFM	TERRELL MS-MODERNIZATION/ RENOVATION	2002A ($278,069), 2003B,C & D ($680,951)	959,020
DCPS-OPEFM	NP5	OPEFM	THOMAS ES-MODERNIZATION/ RENOVATION	2003B,C & D	4,877,340
DCPS-OPEFM	NP9	OPEFM	TURNER ES-MODERNIZATION/ RENOVATION	2003B,C & D ($86,888), 2007C ($9,553,112)	9,640,000
DCPS-OPEFM	NQ3	OPEFM	WALKER JONES ES-MODERNIZATION/ RENOVATION	2003B,C & D ($3,505,227), 2004A,B & C ($11,847,000), 2007A ($7,170,133)	22,522,360
DCPS-OPEFM	T22	OCTO	E-RATE	2004A,B & C	2,066,984
DCPS-OPEFM	MG4	OPEFM	SHARPE HEALTH SPECIAL EDUCATION CENTER/BSA 2006	2007A	4,000,000
DCPS-OPEFM	MG5	OPEFM	MAMIE D. LEE SPECIAL EDCUATION CENTER	2007A	3,850,000
DCPS-OPEFM	MH1	OPEFM	DUNBAR HS MODERNIZATION	2007C	6,398,979
DCPS-OPEFM	ML2	OPEFM	MM WASHINGTON HS MODERNIZATION	2007C	4,000,000
DCPS-OPEFM	NI7	OPEFM	MAMIE D.LEE-LIFE SAFETY CODE COMPLIANCE	2007A	7,000,000
DCPS-OPEFM	NM9	OPEFM	RUDOLPH ES-MODERNIZATION/ RENOVATION	2007A ($9,900,000), 2007C ($4,940,000)	14,840,000
UDC	U08	DRES	INTERACTIVE CLASSROOM	2009A	10,105,382
UDC	UC1	DRES	NEW STUDENT CENTER	2004A,B & C	203,819
DPR	R93	DRES	SHERWOOD RECREATION CENTER REPLACEMENT	2005A	125,697
DPR	QB2	DPR	GEORGETOWN CENTER AND POOL	2003A	387,567
DPR	QD1	DPR	CAMP RIVERVIEW REHABILITATION	2004A,B &C	375,435
DHS	HN9	DRES	GENERAL RENOVATION COMMUNITY FOR CREATIVE NON-VIOLENCE SHELTER	2001C	300,411
DHS	HZ1	DRES	YOUTH SERVICES ADMINISTRATION	2002A	6,262,408
DHS	HZ2	DRES	RENOVATION OF GAYLE	2001C	

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			SCHOOL		189,000
DHS	HY5	DRES	RENOVATE KARRICK HALL AT D.C. GENERAL HOSPITAL	2003A	15,271
DHS	SB6	DRES	COMMUNITY FOR CREATIVE NON-VIOLENCE	2004A,B & C	1,969,180
DHS	SI4	DRES	PARCEL 38	2004A,B & C	3,250,000
H &H PBC	D02	DRES	ELEVATOR RENOVATIONS DC GENERAL HOSPITAL CAMPUS	2001B	13,860
H &H PBC	D04	DRES	ELECTRICAL MODERNIZATION DC GENERAL HOSPITAL CAMPUS	2001B	300,000
H &H PBC	D06	DRES	NEW FACILITY CONSTRUCTION COMMUNITY HEALTH CENTER ANACOSTIA	2001B ($30,000), 2001C ($585,000)	615,000
H &H PBC	D08	DRES	NEW FACILITY CONSTRUCTION COMMUNITY HEALTH CENTER. HUNT PLACE AND BENNING HEIGHTS	2001B ($20,000), 2001C ($1,205,000)	1,225,000
H &H PBC	D26	DRES	BOILER PLANT RENOVATIONS	2001C	760,468
H &H PBC	D33	DRES	WALKER-JONES COMMUNITY HLTH CLINIC RENOV	2001C	450,000
DDOT	WTF	DRES	RELOCATE GEORGETOWN SALT DOME TO RENO ROAD	2007A	513,047
DDOT	WTF	DDOT	RELOCATE GEORGETOWN SALT DOME TO RENO ROAD	2007A	615,144
DDOT	FM1	DDOT	FENWICK BUILDING RENOVATION	2003B,C & D	986,500
DPW	SW4	DPW	BRYANT STREET GARAGE	2004A,B & C	1,519,999
DMV	WA1	DMV	IT INFRASTRUCTURE 301 C STREET, NW	2005A	218,350
OCP	MMS	OCP	PMIS ENHANCEMENT	2001C	234,726
DMH	HX9	DMH	ST. ELIZABETH'S HOSPITAL IMPROVEMENT-PUMP HOUSE	2001C	30,437
OCTO	N18	OCTO	MRDDA UNUSUSAL INCIDENT	2004A,B & C	2,425,551

TOTAL	**221,559,645**

ENROLLED ORIGINAL

TABLE B. APPROVED CAPITAL PROJECTS TO WHICH PROCEEDS ARE REALLOCATED

Agency	Project	Implementing Agency	Project Title	Amount
DRES	BC1	DRES	FACILITY CONDITION ASSESSMENT	2,605,030
DRES	CA1	DRES	ARCHIVES/RECORDER OF DEEDS POOL	15,001
DRES	GT1	DRES	OFFICE OF MUNICIPAL PLANNING CAPITAL GENERAL IMPROVEMENTS PROJECT	3,948,625
OCFO	BF2	OCFO	CAPPS	660,052
OCFO	BF3	OCFO	SOAR MODERNIZATION	92,026
OCFO	CIS	OCFO	COMPUTER INFRASTRUCTURE SYSTEM	59,500
OCFO	CSP	OCFO	INTEGRATED TAX SYSTEM	441,593
OMP	PLN	OMP	COMPREHENSIVE PLAN UPDATE	1,588,444
OZ	JM1	OZ	REWRITING OF ZONING REGULATIONS	35,526
CAH	DA1	CAH	CULTURAL FACILITIES PROGRAM	31,431
AGING	A05	DRES	MULTIPURPOSE WELLNESS CENTER WARD 4	2,377,597
AGING	EA1	DRES	WARD 1 SENIOR WELLNESS CENTER	1,658,195
AGING	EA3	DRES	RENOVATION/MODERNIZATION	7,734
AGING	EA4	DRES	RENOVATION	5,266
DCPL	ANL	DCPL	ANACOSTIA NEIGHBORHOOD LIBRARY	2,676,467
DCPL	BEN	DCPL	NEW BENNING BRANCH LIBRARY	3,845,159
DCPL	CLR	DCPL	CARNEGIE LIBRARY REPAIRS	715,407
DCPL	FS2	DCPL	PETWORTH RENOVATION	2,656,968
DCPL	FS3	DCPL	RENOVATION AT GEORGETOWN LIBRARY	607,781
DCPL	LB2	DCPL	LIBRARY IMPROVEMENTS	82,911
DCPL	LB3	DCPL	GENERAL IMPROVEMENTS VARIOUS LIBRARY BRANCH	2,188,030
DCPL	MCL	DCPL	MARTIN LUTHER KING, JR. MEMORIAL CENTRAL	72,403
DCPL	MLK	DCPL	MARTIN LUTHER KING, JR. MEMORIAL LIBRARY	227,709
DCPL	NL6	DCPL	RENOVATIONS AND RECONSTRUCTION NEIGHBORHOOD LIBRARY	3,136
DCPL	PTL	DCPL	PARKLAND TURNER – COMMUNITY CENTER	734,075
DCPL	TPL	DCPL	TEMPORARY SPACE FOR DC	951,277

ENROLLED ORIGINAL

			PUBLIC LIBRARY	
DCPL	WAH	DCPL	WASHINGTON HIGHLANDS	259,805
DCPL	WTD	DCPL	WATHA T. DANIEL RENOVATION	1,012,904
DCRA	ISM	DCRA	IT SYSTEMS MODERNIZATION	19,506
DCRA	CO3	OCTO	DIGITIZATION OF THE OFFICE OF THE SURVEYOR – BUILDING PLATS	29,010
DHCD	503	DHCD	PARKSIDE	1,061,558
DMPED	EB3	DCRA	NUISANCE ABATEMENT	1,078,792
DMPED	040	DMPED	AFFORDABLE HOUSING	2,907,769
DMPED	ASW	DMPED	SOUTHWEST WATERFRONT AND FISH MARKET REDEVELOPMENT	464,481
DMPED	AW7	DMPED	BOATHOUSE ROW	264,718
DMPED	EB3	DMPED	NEIGHBORHOOD REVITALIZATON	18,951
DMPED	EDP	DMPED	ECONOMIC DEVELOPMENT POOL	988,043
MPD	FRI	MPD	BASE BUILDING RENOVATION	1,321,477
MPD	PSP	MPD	PROPERTY STREAMLINING	84,419
MPD	PER	OCTO	REPORTING TOOL	2,086,260
FEMS	F27	DRES	PERMANANET IMPROVEMENTS	7,602
FEMS	F34	FEMS	EMERGENCY COMMUNICATION SYSTEMS	89,025
FEMS	LA3	FEMS	ENGINE COMPANY 3 RENOVATION	84,734
FEMS	LB1	FEMS	ENGINE COMPANY 10	886,381
FEMS	LC1	FEMS	RENOVATIONS TO ENGINE COMPANY 19	145,429
FEMS	LC4	FEMS	RENOVATIONS TO ENGINE COMPANY 22	208,197
FEMS	LC5	FEMS	ENGINE COMPANY 23 RENOVATION	24,821
FEMS	LC7	FEMS	ENGINE COMPANY 25	5,063
FEMS	LC8	FEMS	RELOCATION OF ENGINE COMPANY 26	43,155
FEMS	LD8	FEMS	EVOC COURSE	92,614
FEMS	LE3	FEMS	ENGINE COMPANY 5 COMPLETE RENOVATION	62,917
FEMS	LF1	FEMS	ASBESTOS ABATEMENT	38,633
FEMS	LG3	FEMS	FIRE TRAINING SIMULATORS	20,960
FEMS	LG5	FEMS	TRAINING ACADEMY SITE IMPROVEMENTS	281,831
FEMS	LI2	FEMS	INTEGRATED INFORMATION MANAGEMENT SYSTEM	263,361
DOC	CR0	DRES	GENERAL RENOVATIONS	744,665
DOC	CR1	DRES	GENERAL RENOVATIONS	37,972

ENROLLED ORIGINAL

DOC	MA2	DRES	RENOVATION AT CENTRAL DETENTION FACILITY	74,582
DOC	MA5	DRES	STEAM SUPPLY AND RETURN SYSTEM	2,047
OME	AA4	DRES	RENOVATION OF HVAC SYSTEM	8,936
OME	AA5	DRES	RENOVATION OF MORTUARY	316,508
DCPS-OPEFM	NC2	OPEFM	BRUCE MONROE ES	75
DCPS-OPEFM	ND1	OPEFM	COOKE ES	3,986,879
DCPS-OPEFM	ND4	OPEFM	DEAL JHS	1,470,444
DCPS-OPEFM	NF9	OPEFM	HARDY MS	82,300
DCPS-OPEFM	NQ9	OPEFM	WHEATLEY ES	3,945,550
DCPS-OPEFM	SG1	OPEFM	GENERAL IMPROVEMENTS	1,425,009
DCPS-OPEFM	GI5	OPEFM	GENERAL IMPROVEMENTS/COMPONENT REPLACEMENT	863,660
DCPS-OPEFM	GM1	OPEFM	STABILIZATION INITIATIVE	4,014,944
DCPS-OPEFM	GM3	OPEFM	STABILIZATION INITIATIVES	223,278
DCPS-OPEFM	NN1	OPEFM	SAVOY ES	4,193,985
DCPS-OPEFM	NO3	OPEFM	SOUSA MS	8,775
DCPS-OPEFM	NX2	OPEFM	SCHOOL WITHOUT WALLS	5,542,362
DCPS-OPEFM	SG3	OPEFM	MAINTENANCE AND IMPROVEMENTS	203,343
DCPS-OPEFM	SG4	OPEFM	SCHOOL MODERNIZATIONS	10,934,912
DCPS-OPEFM	SK1	OPEFM	ATHLETIC FACILITIES IMPROVEMENTS	5,635,844
DCPS-OPEFM	TA1	OPEFM	TUBMAN ES MODERNIZATION/RENOVATION	1,671,956
DCPS-OPEFM	TB1	OPEFM	BRENT ES MODERNIZATION/RENOVATION	1,119,681
DCPS-OPEFM	TB2	OPEFM	BURROUGHS ES MODERNIZATION/RENOVATION	2,065,934
DCPS-OPEFM	TB3	OPEFM	FEREBEE HOPE ES	3,509,045

ENROLLED ORIGINAL

OSSE	GD2	GD0	OSSE FACILITY IMPROVEMENTS	20,260
UDC	PA1	DRES	RENOVATE CLASSROOMS	3,440
UDC	PA2	DRES	COMPLETE RENOVATION AND MODERNIZATION	496
UDC	PA3	DRES	BUILDING #39	878
UDC	PA4	DRES	COMPLETE RENOVATION AND MODERNIZATION	1,754
UDC	PA5	DRES	BUILDING # 42	496
UDC	PA7	DRES	COMPLETE RENOVATION AND MODERNIZATION	17,853
UDC	PA8	DRES	COMPLETE RENOVATION AND MODERNIZATION	496
UDC	PA9	DRES	RENOVATION AND MODERNIZATION BUILDING # 52	511,460
UDC	UB0	DRES	ELEVATOR POOL / ELEVATOR AND CONTROL SYSTEM	330,852
UDC	UB6	DRES	EMERGENCY, MECHANICAL, ELECTRICAL AND STRUCTURAL DEFICIENCIES	98,597
UDC	UD6	DRES	RENOVATION OF PLAZA DECK AND PARKING GARAGE	1,013,432
UDC	ET9	UDC	HIGHER EDUCATION BACK OFFICE	720,340
UDC	ET9	OCTO	HIGHER EDUCATIONI BACK OFFICE	955,757
OPEFM	YY1	OPEFM	MODERNIZATIONS/RENOVATION S	24,683,369
OPEFM	YY2	OPEFM	STABILIZATION	8,593,000
DPR	QA3	DPR	RIGGS LASALLE RECREATION CENTER	10,200
DPR	QA4	DPR	LAMOND RECREATION CENTER	15,000
DPR	QA5	DPR	STODDERT RECREATION CENTER	1,442,087
DPR	QB3	DPR	ROPER / DEANWOOD RECREATION CENTER	7,238,332
DPR	QD5	DPR	WOODROW WILSON NATATORIUM	783,136
DPR	QE3	DPR	HARRY THOMAS RECREATION CENTER	237,847
DPR	QF1	DPR	RECREATION CENTER WARD 8	4,597
DPR	QG2	DPR	POPE BRANCH REHABILITATION	227,000
DPR	QG3	DPR	SUPPORT FACILITIES MODERNIZATION	16,755
DPR	QG5	DPR	NORTH MICHIGAN PARK PHASE II	280,069
DPR	QH4	DPR	PARKS AND RECREATION-MAINTENANCE AND REPAIRS	52,030

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DPR	QI1	DPR	NORTHWEST ONE RECREATION CENTER	7,955,000
DPR	QI8	DPR	GUY MASON RECREATION CENTER	712,581
DPR	QI9	DPR	ROSEDALE RECREATION CENTER	1,130,565
DPR	QJ9	DPR	PURCHASE AND RENOVATE BOYS AND GIRLS CLUB	7,519,531
DPR	QK3	DPR	FORT STANTON RECREATION CENTER	535,000
DPR	QL2	DPR	OFF-LEASH DOG PARKS	630,999
DPR	QM6	DPR	RAYMOND RECREATION CENTER	461,378
DPR	QN4	DPR	WARD 2 PUBLIC PARK REHABILITATION	372,400
DPR	QN5	DPR	LANGDON COMMUNITY CENTER REDEVELOPMENT	119,410
DPR	QN7	DPR	ATHLETIC FIELD AND PARK IMPROVEMENTS	455,087
DPR	QS2	DPR	UPSHUR PARK RENOVATIONS	66,596
DPR	QS3	DPR	EDGEWOOD RECREATION CENTER	258,541
DPR	QS5	DPR	BARRY FARM RECREATION CENTER	624,869
DPR	QS6	DPR	OYSTER ADAMS PLAYGROUND	77,000
DPR	RN0	DPR	RHODE ISLAND (AQUATIC)	40,030
DPR	RR0	DPR	ROPER RECREATION CENTER	1,727,709
DOH	HY9	DRES	RENOVATION OF DETOXIFICATION CLINIC	96,967
DOH	R24	DRES	ELECTRICAL RENOVATIONS	54,106
DOH	R28	DRES	BOILER PLANT RENOVATIONS	24,291
DHS	H96	DRES	GENERAL RENOVATION AT OAK HILL	593,654
DHS	SB1	OCTO	TRACKING SYSTEM	30,151
DYRS	SH7	DRES	OAK HILL YOUTH FACILITY	1,032,803
DDOT	CAL	DDOT	ADA RAMPS	708,912
DDOT	CEL	DDOT	STREET PAVING	192,032
DDOT	EDL	DDOT	LOCAL ECONOMIC DEVELOPMENT - STREETSCAPE	10,168,331
DDOT	GFL	DDOT	DDOT FACILITIES	2,299,338
WMATA	SA2	WMATA	METROBUS	14,100,000
WMATA	SA3	WMATA	WMATA NEW METRO RAIL CARS	7,000,000
DPW	FM5	DPW	PACKER STORAGE FACILITY	742,457
DPW	FM6	DPW	SNOW EQUIPMENT STAGING AREA	530,258

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DPW	FS1	DPW	UPGRADE TO DPW FUELING SITES	1,552,615
DPW	GD1	DPW	FLEET MANAGEMENT POOL AND CARWASH	121,746
DPW	PS1	DPW	BLUE PLAINS DISTRICT IMPOUND LOT	674,781
DPW	SW1	DPW	REHAB OF FORT TOTTEN TRANSFER STATION	1,227,124
DMV	WA5	DMV	IT INFRASTRUCTURE SYSTEM AND SOFTWARE UPGRADE	26,369
DMV	WA6	DMV	DESTINY IT INFRASTRUCTURE SUPPORT	434,433
DMV	WA6	OCTO	IT INFRASTRUCTURE - DESTINY IT	140,155
DMH	HX2	DMH	ST. ELIZABETH'S GENERAL IMPROVEMENTS	4,950
DMH	HX4	DMH	CONSTRUCTION OF NEW HOSPITAL - DESIGN	3,071,173
DMH	HY5	DMH	DC GENERALF HOSPITAL CAMPUS, REGION 3 RENOVATION	93,615
DMH	XA5	DMH	RENOVATION ST. ELIZABETH'S HOSPITAL BUILDINGS	1,711,902
DMH	XA6	DMH	INFORMATION TECHNOLOGY	342,032
OCTO	EAM	OCTO	ENTERPRISE ARCHITECTURE MANAGEMENT	210,522
OCTO	HIP	OCTO	HIPAA PRIVACY AND SECURITY	30,609
OCTO	N16	OCTO	DISTRICT REPORTING SYSTEM	2,312,781
OCTO	N17	OCTO	TECH CITY	6,080,876
OCTO	N27	OCTO	APPLICATIONS MAINTENANCE TRANSITION PROJECT	822,213
OCTO	N36	OCTO	SMP POOL	447,951
OCTO	N48	OCTO	CAPITAL SUPPLEMENTALS FOR EXISTING ML PROJECTS	241,977
OCTO	WDN	OCTO	WIRELESS DATA NETWORK	74,901
OCTO	ZA1	OCTO	INFORMATION TECHNOLOGY INITIATIVE	166,692
OCTO	ZB1	OCTO	CITYWIDE ENTERPRISE RESOURCE PLANNING	28,214

TOTAL	**221,559,645**

ENROLLED ORIGINAL

Sec. 3. Transmittal.

The Secretary to the Council shall submit a copy of this resolution, upon its adoption, to the Mayor.

Sec. 4. Fiscal impact statement.

The Council adopts the fiscal impact statement of the Chief Financial Officer as the fiscal impact statement required by section 602(c)(3) of the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 813; D.C. Official Code § 1-206.02(c)(3)).

Sec. 5. The resolution shall take effect immediately.