

August 13, 2025

**WHEREAS**, the Government is authorized to provide design assistance for publicly owned, non-Federal water-related environmental infrastructure and resource protection and development projects in Dallas County Region, Texas, including projects for wastewater treatment and related facilities, water supply and related facilities, and surface water resource protection and development pursuant to Section 5140 of the Water Resources Development Act of 2007, Public Law 110-114 (hereinafter "Section 5140"); and

**WHEREAS**, Section 5140(e)(3) provides that the Federal share of design costs under each agreement entered into under Section 5140 shall be 75 percent, which may be in the form of reimbursements; and

**WHEREAS**, as of the effective date of this Agreement, the total amount of Federal funds available for the Federal share of design costs under this Agreement is \$2,000,000.00; and the local match in an amount not to exceed \$666,666.67 is provided by the City of Dallas; and

**WHEREAS**, the Government and the Non-Federal Sponsor have the full authority and capability to perform in accordance with the terms of this Agreement and acknowledge that this Agreement shall be enforceable in the appropriate district court of the United States; and

**WHEREAS**, in September 2020, the City of Dallas hired Freese and Nichols, Inc. to perform a dredging feasibility study for White Rock Lake; and

**WHEREAS**, on July 21, 2022, the Assistant City Manager approved a request by the Park & Recreation Department to use the Special Needs/Justification Consultant Selection Process in accordance with the City of Dallas Administrative Directive 4-05, deeming Freese and Nichols, Inc. the most qualified for the proposed contract; and

**WHEREAS**, on December 14, 2022, the City of Dallas authorized an engineering service contract with Freese and Nichols, Inc. to provide preliminary engineering design services with Freese and Nichols, Inc.; and

**WHEREAS**, it is now desirable and in the best interest of the City of Dallas to authorize an agreement with U. S. Army Corps of Engineers to provide preliminary engineering design services for the White Rock Lake Dredging project located at White Rock Lake, in an amount not to exceed \$2,666,666.67.

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**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the City of Dallas, Texas hereby certifies that it is eligible to receive assistance under these programs, and that notice of application has been posted according to local public hearing requirements.

**SECTION 2.** That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute an agreement with the U.S. Army Corps of Engineers (USACE) to accept funding in the amount of \$2,000,000.00 for design assistance or potential implementation under Section 5140 of the Water Resources Development Act of 2007 (Public Law 110-114) for White Rock Lake [Environmental Infrastructure Design Assistance for White Rock Lake](#) in [the City of](#) Dallas, approved as to form by the City Attorney, and execution of the agreement with USACE and all terms, conditions, and documents required by the grant agreement which may be terminated under the conditions as stated in the agreement. This agreement may be terminated by the City of Dallas if the project is inactive for 36 months or longer and no expenditure has been charged against Federal funds.

**SECTION 3.** That the City of Dallas, Texas hereby certifies that the matching share for this agreement, up to 25 percent, in an amount not to exceed \$666,666.67 from the Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund), Fund 1Y00, Department PKR, Unit YB05, Object 4599, Activity ENVR, Program PK24YB08.

**SECTION 4.** That the City of Dallas, Texas hereby authorizes and directs the U.S. Army Corps of Engineers to act for the City of Dallas in dealing with the U. S. Army Corps of Engineers for the purposes of the program, and that the Director or his or her designee is hereby officially designated as the representative in this regard.

**SECTION 5.** That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$2,000,000.00 in the USACE White Rock Lake EI Design Assistance Grant Fund, Fund FE1C, Department PKR, Unit 683E, Object 4599.

**SECTION 6.** That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$2,000,000.00 in the USACE White Rock Lake EI Design Assistance Grant Fund, Fund FE1C, Department PKR, Unit 683E, Revenue Code 6506.

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**SECTION 7.** That the Chief Financial Officer is hereby authorized to disburse funds in the amount of \$2,000,000.000 in accordance with the terms and conditions of the agreement from the USACE White Rock Lake EI Design Assistance Grant Fund, Fund FE1C, Department PKR, Unit 683E, Object 4599, Activity ENVR, Program F796683E, Encumbrance/Contract No. PKR-2025-00028073.

**SECTION 8.** That expenditures made pursuant to this Resolution shall be made from lawfully available funds, including the General Obligation Commercial Paper Notes Series A and B (the "Commercial Paper Notes"), as amended, and any expenditures made pursuant to this Resolution from lawfully available funds shall be reimbursed from the proceeds of the Commercial Paper Notes or from the proceeds of general obligation bonds issued by the City up to the amount of expenditures authorized by this Resolution.

**SECTION 9.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$666,666.67 in accordance with the terms and conditions of the agreement from the Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund), Fund 1Y00, Department PKR, Unit YB05, Object 4599, Activity ENVR, Program PK24YB08.

**SECTION 10.** That it is the intent of the City Council of the City of Dallas, Texas that all operating funds required for the Dallas Park & Recreation Department for White Rock Lake design assistance for water quality protection, environmental restoration, dredging and surface water protection project be appropriated and funded as needed for operating costs.

~~**SECTION 11.** That this contract is designated as Contract No. PKR-2025-00028073.~~

**SECTION 11~~2~~.** That the City Manager is hereby authorized to reimburse the granting agency any expenditure identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible no later than 30 days after the reimbursement.

**SECTION 12~~3~~.** That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports no later than 30 days after the receipt of the report.

**SECTION 13.** That this contract is designed as Contract No. 2025-00028073.

**SECTION 14.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.