WHEREAS, the City of Dallas owns a tract of land which is used for Dallas Water Utilities Water Transmission Main; and

WHEREAS, the City of Farmers Branch has requested a trail easement and two temporary construction easements containing a total of approximately 30,359 square feet of land over and across City-owned land located in the City of Farmers Branch, Dallas County, Texas; and being more fully described in Exhibit "A" attached hereto and made a part of hereof for all purposes.

Now, Therefore,

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

SECTION 1. That upon receipt of **FORTY FOUR THOUSAND FIVE HUNDRED DOLLARS AND XX/100 (\$44,500.00)** from the City of Farmers Branch, the City Manager or designee is hereby authorized to execute a Trail Easement and two Temporary Construction Easements, to be attested by the City Secretary, approved as to form by the City Attorney.

SECTION 2. That the sale proceeds shall be deposited into the General Fund, Fund 0001, Department PBW, Balance Sheet 0519 and Department of Public Works, Real Estate Division shall be reimbursed for the cost of obtaining legal description, appraisal and other administrative costs incurred General Fund, Fund 0001, Department PBW, Unit 1181, Object 5011. Any remaining proceeds shall be transferred to the Water and Sewer Revenue Fund, Fund 0100, Department DWU, Unit 7005, Revenue Code 8428.

SECTION 3. That this Resolution is designated for City purposes as Contract No. PBW-2023-00022136.

SECTION 4. 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.

APPROVED AS TO FORM:

TAMMY L. PALAMINO, Interim City Attorney

Assistant City Attorney