

**WHEREAS**, in October 2019 an application was submitted for Dallas County’s Major Capital Improvement Program 7th Call for Projects for a partnership project with Dallas County and the City of Irving to study possible alignments for a multi-use trail to connect Bachman Lake to the Campion Trail in the City of Irving; and

**WHEREAS**, in December 2020, Dallas County approved \$600,000.00 to develop the study, with Dallas County contributing \$300,000.00, the City of Irving contributing \$150,000.00, and the City of Dallas contributing \$150,000.00; and

**WHEREAS**, the City of Dallas desires to enter into a Funding Agreement with Dallas County for a Major Capital Improvement Program project for the Bachman Lake Connection to the Campion Trail Feasibility Study; and

**Now, Therefore,**

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

**SECTION 1.** That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a Funding Agreement with Dallas County and all terms, conditions, and documents required by the funding agreement, approved as to form by the City Attorney, in an amount of \$150,000.00 for the Bachman Lake Connection to the Campion Trail Feasibility Study.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in the amount of \$150,000.00 to Dallas County, in accordance with the terms and conditions of the agreement as follows:

Street and Transportation Improvements Fund (2012 General Obligation Bond Fund) Fund 2U22, Dept PBW, Unit S614, Object 3070 Activity HIBT, Program PB12S614 Encumbrance/Contract No. PKR-2023-00021507 Vendor 014003	\$16,102.03
Park and Recreation Facilities Fund (2006 General Obligation Bond Fund) Fund 4T00, Dept PKR, Unit X044, Object 3070 Activity HIBT, Program PK06X044 Encumbrance/Contract No. PKR-2023-00021507 Vendor 014003	<u>\$133,897.97</u>
Total amount not to exceed	\$150,000.00

December 13 2023

**SECTION 3.** 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.