

January 8, 2020

**WHEREAS**, water conservation is an essential element of Dallas' Long Range Water Supply Plan; and

**WHEREAS**, the goal of the 2010 Five-Year Strategic Plan Update was to reduce gallons per capita per day by an average 1.5 percent per year from FY 2011 through FY 2014; and

**WHEREAS**, the City of Dallas 2016 Water Conservation Five-Year Work Plan Update sets specific goals and objectives to reach an average 1.0 percent reduction in per capita consumption each year for FY 2016 through FY 2020; and

**WHEREAS**, Industrial, Commercial and Institutional (ICI) financial rebates were identified in the 2010 Five-Year Strategic Plan Update as a measure to help lower the cost of water efficiency investments and accelerate large volumes of water savings among high water using customers; and

**WHEREAS**, financial rebates were identified in the 2010 Five-Year Strategic Plan Update and in the 2016 Five-Year Water Conservation Work Plan as a measure to help lower the cost of water efficiency investments and accelerate large volumes of water savings among high water using customers; and

**WHEREAS**, the City Council authorized adoption of the 2016 Water Conservation Five-Year Work Plan Update by Resolution No. 16-0997.

**Now, Therefore,**

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

**SECTION 1.** That the City Council hereby authorizes approval of Industrial, Commercial, Institutional rebate applications from Texas Instruments Incorporated in the amount of \$71,326.49, S2 Tierra, LLC in the amount of \$87,185.98, NXRTBH Versailles, LLC in the amount of \$52,484.90, and NXRTBH Dana Point, LLC in the amount of \$32,632.98, approved as to form by the City Attorney, in an amount not to exceed \$243,630.35.

**SECTION 2.** That the City Manager is hereby authorized to increase appropriations in an amount not to exceed \$243,630.35 in the Water Conservation Program Fund, Fund 0713, Department DWU, Unit 7138, Object 3099.

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**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$243,630.35, as follows:

**Texas Instruments Incorporated**

<u>Fund</u>	<u>Department</u>	<u>Unit</u>	<u>Object</u>	<u>Encumbrance/Contract No.</u>	<u>Vendor</u>	<u>Amount</u>
0713	DWU	7138	3099	CX-DWU-2019-00010643	VS88817	\$71,326.49

**S2 Tierra, LLC**

<u>Fund</u>	<u>Department</u>	<u>Unit</u>	<u>Object</u>	<u>Encumbrance/Contract No.</u>	<u>Vendor</u>	<u>Amount</u>
0713	DWU	7138	3099	CX-DWU-2019-00010506	VS95779	\$87,185.98

**NXRTBH Versailles, LLC**

<u>Fund</u>	<u>Department</u>	<u>Unit</u>	<u>Object</u>	<u>Encumbrance/Contract No.</u>	<u>Vendor</u>	<u>Amount</u>
0713	DWU	7138	3099	CX-DWU-2019-00010869	VC20074	\$52,484.90

**NXRTBH Dana Point, LLC**

<u>Fund</u>	<u>Department</u>	<u>Unit</u>	<u>Object</u>	<u>Encumbrance/Contract No.</u>	<u>Vendor</u>	<u>Amount</u>
0713	DWU	7138	3099	CX-DWU-2019-00010853	VC20072	\$32,632.98

**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 resolved.