

June 12, 2024

WHEREAS, Dallas Fort Worth International Airport (“DFW Airport”) serves the aviation needs of its Owner Cities of Dallas and Fort Worth; and

WHEREAS, Oncor Electric Delivery Company , LLC (“Oncor”) has requested a permanent easements on approximately +/- 5.530 acres of land to be used to expand an existing switchyard that is not on Airport property.

WHEREAS, Oncor Electric Delivery Company , LLC (“Oncor”) has requested a permanent easements on approximately +/- 3.738 acres to build an additional substation at the intersection of Mid-Cities Boulevard and SH360.

WHEREAS, the DFW Airport Board presents the two easements to the City Council of the City of Dallas for its approval in accordance with the Contract and Agreement between the cities of Dallas and Fort Worth, dated April 15, 1968, as amended, which established the Board as the operating Board of Directors for DFW Airport.

Now, Therefore,

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

SECTION 1. That the City Manager or designee is hereby authorized to execute and granting Oncor Electric Delivery Company, approved as to form by the City Attorney, for a permanent easement +/- 5.530 acres of land to be used to expand an existing switchyard that is not on Airport property and for +/- 3.738 acres to build an additional substation at the intersection of Mid-Cities Boulevard and SH360.

SECTION 2. That the approvals and authorization contained in this resolution are further conditioned upon similar approvals by the City Council of the City of Fort Worth.

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