June 22, 2022

WHEREAS, the City of Dallas owns a tract of land which is used for the Lake Ray Hubbard; and

WHEREAS, North Texas Municipal Water District has requested a water easement and a temporary construction easement containing a total of approximately 66,780 square feet of land over and across City-owned land located in Rockwall County, Texas; and being more fully described in Exhibit "A" attached hereto and made a part of hereof for all purposes; and

WHEREAS, North Texas Municipal Water District, a Water Control Improvement District, has the power of eminent domain and proposes to purchase easement rights to said Property at fair market value.

Now, Therefore,

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

SECTION 1. That upon receipt of **TWENTY ONE THOUSAND TWO HUNDRED FIFTY-FOUR DOLLARS AND NO/100 ($21,254.00)** from North Texas Municipal Water District, the City Manager or designee is hereby authorized to execute a Water Easement and a Temporary Construction Easement, 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 Wastewater Construction Fund, Fund 0103, Department DWU, Unit CS40, Revenue Code 8428.

SECTION 3. That this Resolution is designated for City purposes as Contract No. PBW-2022-00018912.

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:
CHRISTOPHER J. CASO, City Attorney

BY: _____
Assistant City Attorney

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