

June 14, 2023

WHEREAS, the City Charter provides for the Park and Recreation Board to grant contracts and agreements within park facilities with such terms and conditions as it shall deem proper; and

WHEREAS, the City Charter requires that the City Council shall approve any contract which exceeds one year in duration; and

WHEREAS, the City of Dallas is the owner of White Rock Lake; and

WHEREAS, the City hereby desires to enter into a ten-year license agreement with White Rock Boat Club to maintain a marina with pier facilities, davits, boat slips and attached clubhouse in accordance with this Agreement.

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 ten-year license use agreement with White Rock Boat Club, approved as to form by the City Attorney, for the purpose of maintaining a marina with pier facilities, davits, boat slips and attached clubhouse for the benefit of its members and the public at White Rock Lake located at 8300 East Lawther Drive, in an amount not to exceed \$47,400.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to receive and deposit revenue from this license use agreement from White Rock Boat Club in Outdoor Programs Fund, Fund 0469, Department PKR, Unit 7898, Revenue Code 7212.

SECTION 3. That this contract is designated as Contract No. PKR-2023-00021808.

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.