

June 11, 2025

WHEREAS, on December 8, 2003, the City Council authorized an Interlocal Agreement with Dallas Independent School District for a new soccer field, softball field, baseball field, concession and restroom structures and associated parking at Randall Park by Resolution No. 03-3389; and

WHEREAS, V.T.C.A. Government Code Chapter 791, the Interlocal Cooperation Act ("Act"), provides authorization for a local government to contract or agree with another local government to perform governmental functions and services under the terms of the Act; and

WHEREAS, TEX. LOC. GOV'T CODE ANN, 332.021(a), authorizes political subdivisions that are located in the same or adjacent counties to jointly by agreement establish, provide, maintain, construct, and operate playgrounds, recreation centers, athletic fields, swimming pools, and other park or recreation facilities located on property owned or acquired by either political subdivision; and

WHEREAS, the City and District are political subdivisions within the State of Texas and engage in the provision of governmental services for the benefit of their citizens; and

WHEREAS, the City Charter provides the Park and Recreation Board the authority to enter into agreements with municipalities for joint administration and control and supervision of facilities jointly administered; and

WHEREAS, the City and District desire to design and construct artificial turf and landscape improvements at Willis Winters Park defined in the Agreement as "park area"; and

WHEREAS, the City agrees to provide 50 percent of shared cost for design and construction of artificial turf improvements in an amount not to exceed \$1,000,000.00 at Willis Winters Park pursuant to Article IV of the Agreement; and

WHEREAS, this action will authorize the first amendment for the District to undertake design and construction of artificial turf fields and other related improvement to the Park and for City to contribute monetarily for such improvements when available and subject to appropriation of funding; and

WHEREAS, the District has agreed to fund all improvements upfront and seek reimbursement of 50 percent of the project costs when the City bond funds become available in fiscal year 2026.

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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 City Manager are hereby authorized to enter into first amendment with the District, for the design and construction of artificial turf fields at Willis Winters Park.

SECTION 2. That the City will assist with design and construction costs by providing 50% of shared cost in an amount not to exceed \$1,000,000.00.

SECTION 3. That the project scopes are included in **Exhibit B** attached hereto and made a part hereof for all purposes.

SECTION 4. That expenditures made pursuant to this Resolution shall be made from lawfully available funds, including the General Obligation Commercial Paper Notes Series A and B (the "Commercial Paper Notes"), as amended, and any expenditures made pursuant to this Resolution from lawfully available funds shall be reimbursed from the proceeds of the Commercial Paper Notes or from the proceeds of general obligation bonds issued by the City up to the amount of expenditures authorized by this Resolution.

SECTION 5. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,000,000.00 to Dallas Independent School District from the Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund) Fund 1Y00, Department PKR, Unit YK88, Object 4599, Program PK24YK88, Encumbrance/Contract No. PKR-2025-00027777, Vendor VC0000004937.

SECTION 6. 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.