

December 11, 2024

WHEREAS, Chapter 791 of the Texas Government Code and Texas Transportation Code Article 251 provides authorization for local governments to contract with each other for the performance of governmental functions and services, and joint funding of transportation projects; and

WHEREAS, the City of Dallas and Dallas County wish enter into an interlocal agreement for park purposes and specifically managing, operating, developing, and expanding Klyde Warren Park, a city-owned park, that is managed and maintained on behalf of the City by the Woodall Rodgers Park Foundation for the maintenance, development and expansion of Klyde Warren Park; and

WHEREAS, Dallas County will pay the City of Dallas \$250,000.00, for the purposes of improving land for park purposes and for the maintenance, development, operation, and expansion of Klyde Warren Park; and

WHEREAS, on November 21, 2024 the Park and Recreation Board approved the Interlocal Agreement between Dallas County and the City of Dallas (City), for the purposes of improving land for park purposes and for the maintenance, development, operation, and expansion of Klyde Warren Park.

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 an Interlocal Agreement between the City of Dallas and Dallas County, approved as to form by the City Attorney, for the purposes of improving land for park purposes and for the maintenance, development, operation, and expansion of Klyde Warren Park, as authorized by Sections 331.001 and 331.008 of the Texas Local Government Code, Sections 121.003(a) and (b) of the Texas Health and Safety Code, and the Charter and ordinances of the City of Dallas, and other applicable state laws and regulations

SECTION 2. That the Chief Financial Officer is hereby authorized to receive and deposit funds ~~the~~ an amount ~~of~~ not to exceed \$250,000.00 from Dallas County in the Woodall Rodgers Development Fund, Fund WR06, Department PKR, Unit X156, Revenue Code 6511.

SECTION 3. That the City Manager is hereby authorized to increase appropriations in ~~the~~ an amount ~~of~~ not to exceed \$250,000.00 in the Woodall Rodgers Development Fund, Fund WR06, Department PKR, Unit X156, Object 3070.

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SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in the approximate amount of \$250,000.00 to Woodall Rodgers Park Foundation DBA Klyde Warren Park from Woodall Rodgers Development Fund, Fund WR06, Department PKR, Unit X156, Object 3070, Vendor VS0000083698, Encumbrance/Contract No. PKR-2025-00026487.

SECTION 5. That the Chief Financial Officer is hereby authorized to execute the Interlocal Agreement including all terms, conditions, and documents required by the agreement.

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.