

April 12, 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 a tract of land known as Cedar Ridge Preserve in extreme southwest Dallas, as depicted on **Exhibit A**; and

**WHEREAS**, the City has entered into an Open Space Use Agreement with the County of Dallas (the "County") for a period of ninety-nine years for certain tracts of real property located contiguous with, or in close proximity to, Cedar Ridge Preserve, which are further described in **Exhibit B** of this agreement ("Open Space Properties"); and

**WHEREAS**, the City seeks to preserve the Open Space Properties and Cedar Ridge Preserve (collectively referred to as "Premises") in an undisturbed and undeveloped state on behalf of the County and for the benefit of the citizens of Dallas; and

**WHEREAS**, Audubon Dallas Society Inc.. (Audubon Dallas) a Texas nonprofit corporation, organized to preserve scenic and ecological values on native lands and grounds managed the Premises on behalf of the City in the past and now wishes to enter into a new agreement; and

**WHEREAS**, the City hereby desires to enter into ten-year management agreement with Audubon Dallas to manage the Cedar Ridge Preserve in accordance with this agreement.

**Now, Therefore,**

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

**SECTION 1.** That the Park and Recreation Board President and the City Manager are hereby authorized to execute a ten-year management agreement with Dallas County Audubon Society, Inc., approved as to form by the City Attorney, for managing, maintaining and operating, providing accessibility to open space properties and trails for Cedar Ridge Preserve located at 7171 Mountain Creek Parkway, in an amount not to exceed \$1,254,000.00.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in the amount to not exceed \$1,254,000.00 to Dallas County Audubon Society, Inc. from General Fund, Fund 0001, Department PKR, Unit 5231, Object Code 3072, Encumbrance/Contract No. PKR-2023-00021423.

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**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.