**WHEREAS,** V.T.C.A. Government Code Chapter 791, the Interlocal Cooperation Act ("<u>Act</u>"), 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**, the City and Dallas Independent School District ("District") are political subdivisions within the State of Texas and engage in the provision of governmental services for the benefit of their residents; 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 Charter requires that the City Council shall approve any contract which exceeds one year in duration; and

WHEREAS, City owns approximately 41.3 acres of land located in Dallas, Dallas County, Texas, generally bounded by Maple Avenue, McKinnon Street, The Dallas North Tollway, Oak Lawn Avenue, and the Katy Trail, commonly known as Reverchon Park (the "Park"), and this Agreement covers approximately 4.5 acres of the Park, more fully described as Reverchon Park Baseball field and other amenities related to the field (hereinafter referred to as the "Field") depicted on **Exhibit A**,; and

**WHEREAS,** District operates North Dallas High School and other District high schools and middle schools ("the Schools") on District owned property located near the Park; and

**WHEREAS,** District has historically utilized the Field, primarily as the home baseball field of North Dallas High School; and

WHEREAS, City and District desire to enter into a cooperative relationship that will provide much needed and improved recreational facilities to City's residents and District's students, faculty and staff, while sharing certain costs of improvements, development, maintenance and/or operation, and thereby maximize the resources available to both entities and utilization of said resources; and

**WHEREAS,** City would like to improve the Field with various new and/or refurbished recreational facilities including, a baseball field, batting cages, parking improvements, restrooms, equipment storage, and concession facilities, and District would like to have the facilities available for use by the Schools; and

**WHEREAS**, this action will only authorize an agreement with the District pursuant to the key terms included in **Exhibit B**, attached hereto and made a part hereof for all purposes; and

**WHEREAS**, the City and DISD desire to execute a thirty-year Interlocal Agreement with DISD for the joint development, operation, and use of Reverchon Park Baseball Field

## 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 execute a thirty-year Interlocal Agreement with the Dallas Independent School District for the joint development, operation, and use of Reverchon Park Baseball Field.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to receive and deposit funds in the amount of \$5,000,000.00 from the Dallas Independent School District in the Capital Gifts Donation & Devlp Fund, Fund 0530, Department PKR, Unit W825, Revenue Code 8411.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$5,000,000.00 from the Capital Gifts Donation & Devlp Fund, Fund 0530, Department PKR, Unit W825, Object Various, Encumbrance/Contract No. PKR-2022-00019261.

**SECTION 4.** That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$5,000,000.00 in the Capital Gifts Donation & Devlp Fund, Fund 0530, Department PKR, Unit W825, Object Various, Encumbrance/Contract No. PKR-2022-00019261.

**SECTION 5.** That the key terms of the agreement are included in Exhibit B attached hereto and made a part hereof for all purposes.

SECTION 6. That this contract is designated as Contract No. PKR-2022-00019261.

**SECTION 7.** 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.