

June 22, 2022

WHEREAS, the 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 are partnering on the development of Cypress Waters Trail located at South Belt Line Road heading east to South North Lake Road as shown on Exhibit A; and

WHEREAS, upon completion of construction and acceptance of the project by the Director of Park and Recreation, the City of Dallas shall take ownership and be responsible for operating and maintaining the project as a public recreational facility for no less than twenty-five years after consummation of the Agreement by both parties; and

WHEREAS, this trail will be built using three million dollars (\$3,000,000) of Dallas County funds; and

WHEREAS, Dallas County secured federal funds for the development of phase 1 of the Cypress Waters Trail project; use of that federal funding requires field notes for the trail easement prepared by a professional Land Surveyor and Dallas County's consultant will survey the easement area; and

WHEREAS, it is now necessary to execute the First Amendment to the Interlocal Agreement with Dallas County for the Right of Way boundary survey, and preparing easement documents and legal descriptions for the Cypress Waters Trail located at South Belt Line Road heading east to South North Lake Road, in an amount not to exceed \$159,833.00.

Now, Therefore,

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

SECTION 1. That the Park and Recreation Board and City Manager are hereby authorized to execute the First Amendment to the Interlocal Agreement with Dallas County, approved as to form by the City Attorney, for the Right of Way boundary survey, and preparing easement documents and legal descriptions for the Cypress Waters Trail located at South Belt Line Road heading east to South North Lake Road.

SECTION 2. That the Chief Financial Officer is hereby authorized to encumber and disburse funds in an amount not to exceed \$159,833.00 to Dallas County, in accordance with the terms and conditions of the First Amendment to the ILA from Stormwater Drainage Management Fund, Fund 0061, Department SDM, Unit 4908, Object 3070, Activity SD01, Encumbrance/Contract No. PKR-2022-00018792, Commodity 92586, Vendor 014003.

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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.