

February 10, 2021

WHEREAS, the City of Dallas owns a tract of land which is used for Lake Ray Hubbard; and

WHEREAS, North Texas Municipal Water District has requested a water easement, access easement and two temporary construction easements containing a total of approximately 20 acres of land over and across City-owned land located at Lake Ray Hubbard, City of Dallas, Dallas County, Texas; and being more fully described in Exhibit "A" attached hereto and made a part of hereof for all purposes.

WHEREAS, North Texas Municipal Water District, a Water Control Improvement District, has the power of eminent domain and proposes to purchase easement rights to said Property at fair market value; and

Now, Therefore,

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

SECTION 1. That upon receipt of **FORTY-NINE THOUSAND FOUR HUNDRED NINETY-FIVE DOLLARS AND NO/100 (\$49,495.00)** from North Texas Municipal Water District, the City Manager or designee is hereby authorized to execute a Water easement, Access easement and two Temporary Construction Easements, to be attested by the City Secretary, approved as to form by the City Attorney.

SECTION 2. That the sale proceeds shall be deposited into the General Fund, Fund 0001, Department DEV, Balance Sheet 0519 and Department of Sustainable Development and Construction Services, Real Estate Division shall be reimbursed for the cost of obtaining legal description, appraisal and other administrative costs incurred General Fund, Fund 0001, Department DEV, Unit 1183, Object 5011. Any remaining proceeds shall be transferred to the Water and Sewer Revenue Fund, Fund 0100. Department DWU, Unit 7005, Revenue Code 8428.

SECTION 3. That this Resolution is designated for City purposes as Contract No. DWU-2020-00012560.

SECTION 4. 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.

APPROVED AS TO FORM:
CHRISTOPHER J. CASO, City Attorney

BY: 
Assistant City Attorney

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