

November 10, 2021

WHEREAS, Dallas Water Utilities, Trinity River Authority, North Texas Municipal Water District and the City of Fort Worth (the Parties) are each major providers of wastewater collection and treatment services in the upper Trinity River basin; and

WHEREAS, each of the Parties produces high-quality reclaimed water from the treatment of wastewater, and has rights to the reuse of water within the basin; and

WHEREAS, in 1975, the Parties first constituted the Upper Trinity Basin Water Quality Compact (the "COMPACT"), and has from time to time continued its existence by official action; and

WHEREAS, the Parties wish to further continue the COMPACT through this agreement.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to execute the continuation of the Upper Trinity Basin Water Quality Compact agreement between the City of Dallas and the City of Fort Worth, the North Texas Municipal Water District, and the Trinity River Authority of Texas, approved as to form by the City Attorney, in an amount not to exceed \$30,000.00 annually for a ten-year term.

SECTION 2. That this agreement replaces and supersedes all prior agreements regarding the establishment of the COMPACT.

SECTION 3. That the term of this agreement shall be ten years beginning on the latest day of execution by the four PARTIES. This Agreement may be renewed for two additional ten-year periods upon unanimous consent of the parties.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$30,000.00 (subject to annual appropriations) annually to Trinity River Authority of Texas for a ten-year term, for a total amount not to exceed \$300,000.00 from the Water Utilities Current Funds, Fund 0100, Department DWU, Unit 7015, Object 3070, Encumbrance/Contract No. CX-DWU-2021-0017576, Vendor 068563.

SECTION 5. 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.