

WHEREAS, the City of Coppell currently purchases wholesale treated water from the City of Dallas, and Dallas currently delivers and sells wholesale treated water to Coppell as set forth under the terms, covenants, and conditions stated in a Wholesale Treated Water Contract between the Cities of Dallas and Coppell, dated November 18, 1987; and,

WHEREAS, Supplemental Agreement No. 1 was executed on June 12, 1992 by Administrative Action No. 92-2238, to extend the date for the City of Coppell to start taking water under the Wholesale Treated Water Contract between the Cities of Dallas and Coppell to May 31, 1995; and,

WHEREAS, on November 9, 1994, the Dallas City Council approved Supplemental Agreement No. 2 by Resolution No. 94-3991, which added a Reciprocal Water and/or Wastewater Service Agreement; and,

WHEREAS, the Cypress Waters mixed use development will be built within the city limits of the City of Dallas at the northeast corner of Lyndon Baines Johnson Highway/I-635 and South Beltline Road in and around North Lake; and,

WHEREAS, Dallas Water Utilities currently does not have water and wastewater facilities to provide water and wastewater services to the Cypress Waters mixed use development; and,

WHEREAS, Dallas and Coppell desire to enter into Supplemental Agreement No. 3 to provide for Coppell to provide water for construction and fire protection purposes and interim wastewater services to accommodate wastewater flows from initial phases of the Cypress Waters development; and,

WHEREAS, the City of Dallas agrees to compensate the City of Coppell for providing the water and wastewater services; **Now Therefore**,

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

Section 1. That the City Manager be and is hereby authorized to enter into Supplemental Agreement No. 3 to the Wholesale Treated Water Contract with the City of Coppell to enable the City of Dallas to purchase treated water and wastewater services from the City of Coppell, after approval of the contract documents by the City Attorney.

Section 2. That the City Controller is authorized to disburse funds in accordance with the terms and conditions of the contract from:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJECT</u>	<u>AMOUNT</u>
0100	DWU	7314	2171	\$1,000

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJECT</u>	<u>AMOUNT</u>
0100	DWU	7321	3084	\$510,000

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.

