WHEREAS, the City of Dallas owns tracts of land which are used for Lake Ray Hubbard; and

WHEREAS, the City of Rowlett has requested two wastewater easements and two temporary construction easements on said land for the construction, maintenance and use of wastewater facilities containing a total of approximately 92,712 square feet of land, located in Abstract No. 571, Dallas County, Texas; and

WHEREAS, the Interlocal Agreement and Lease between the City of Dallas and the City of Rowlett dated January 22, 2001, contemplates the granting of easement rights; **Now Therefore**,

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

SECTION 1. That pursuant to the Interlocal Agreement and Lease, the City Manager is authorized to execute two wastewater easements and two temporary construction easements to be attested by the City Secretary upon approval as to form by the City Attorney for a total of approximately 92,712 square feet of land, located in Abstract 571, Dallas County, Texas, to the City of Rowlett as Grantee.

SECTION 2. 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: THOMAS P. PERKINS, JR. CITY ATTORNEY

Assistant City Attorney

APPROVED BY CITY COUNCIL

JUN 27 2012