WHEREAS, the City of Dallas owns a tract of land which is used for a water line and railroad facilities; and

WHEREAS, the City of Carrollton has requested a wastewater easement on said land for the maintenance and use of existing wastewater facilities and the construction, maintenance and use of new and additional waterline facilities containing approximately 1,248 square feet of land, located in Abstract No. 1089 and 799, City of Carrollton, Dallas County, Texas; Now Therefore,

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

SECTION 1. That upon receipt of **TWO THOUSAND FIVE HUNDRED AND NO/100** (\$2,500.00) **DOLLARS** from the City of Carrollton, the City Manager is authorized to execute a wastewater easement to be attested by the City Secretary upon approval as to form by the City Attorney for approximately 1,248 square feet of land located in Abstract No. 1089 and 799, City of Carrollton, Dallas County, Texas, to the City of Carrollton as Grantee.

SECTION 2. That City Controller is authorized to deposit the proceeds into the General Fund 0001, Dept DEV, Balance Sheet 0519 and Department of Sustainable Development and Construction, Real Estate Division shall be reimbursed for administrative costs incurred (Fund 0001, Dept DEV Unit 1183, Object 5011). Any remaining proceeds shall be transferred to the Water and Sewer Revenue Fund 0100, Department DWU, Unit 7005, Revenue Source 8428.

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.

APPROVED AS TO FORM: THOMAS P. PERKINS, JR. CITY ATTORNEY

Assistant City Attorne

APPROVED BY CITY COUNCIL

JUN 27 2012

City Secretary