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

WHEREAS, the City of Garland has requested a wastewater easement with a temporary construction easement on said land for the construction, maintenance and use of wastewater facilities containing a total of approximately 102,209 square feet of land, located in Abstract No. 761, Dallas County, Texas; **Now Therefore**,

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

SECTION 1. That upon receipt of **THIRTY SEVEN THOUSAND TWO HUNDRED TWENTY-SEVEN AND NO/100 (\$37,227.00) DOLLARS** from the City of Garland, the City Manager is authorized to execute a wastewater easement with a temporary construction easement to be attested by the City Secretary upon approval as to form by the City Attorney for a total of approximately 102,209 square feet of land located in Abstract No. 761, Dallas County, Texas, to the City of Garland as Grantee.

SECTION 2. That the City Controller is authorized to deposit 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 Attorney

APPROVED BY CITY COUNCIL

JUN 27 2012