WHEREAS, the City of Dallas retains the permit for water rights to Ray Roberts Lake, Lake Lewisville, Grapevine Lake, and Elm Fork Trinity River Run of River; and,

WHEREAS, the Magnus Pacific Corporation was awarded a construction contract for the installation of underground slurry cutoff walls, Hampton Pump Station outfall improvements, and maintenance roads within the levees for the 100-Year Levee Remediation, and,

WHEREAS, Magnus Pacific Corporation, 3001 Lava Ridge Suite 240, Roseville, California 95661, requests to purchase untreated water from the City of Dallas for the production of bentonite slurry for the cutoff wall construction and dust control; and,

WHEREAS, the Council of the City of Dallas agrees to supply a maximum of 15,000,000 gallons annually of untreated water and reserves the right to interrupt this purchase to Magnus Pacific Corporation, if necessary; **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 a contract with Magnus Pacific Corporation to purchase untreated water from the City of Dallas after approval of the contract documents by the City Attorney.

Section 2. That the City Controller be authorized to deposit receipts from service provided under this contract to the Water Utilities Current Fund as follows:

FUND DEPT UNIT REVENUE SOURCE 7849

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 BY CITY COUNCIL

JUN 2 7 2012