

**WHEREAS,** the City of Dallas, Trinity River Authority, North Texas Municipal Water District and Tarrant Regional Water District and City of Houston desire to enter into an Interlocal Agreement to continue to evaluate the impacts of Trinity River Basin environmental flows and inflows into Galveston Bay; and,

**WHEREAS,** the evaluation of the impacts on Trinity River Basin environmental flows and inflows into Galveston Bay is a cooperative study to provide the information necessary to make an assessment of actions required to protect water resources of the participating parties; and,

**WHEREAS,** it is necessary to evaluate specific parameters related to the ecological health of Galveston Bay and Estuary; and,

**WHEREAS,** Senate Bill 3 of the 80<sup>th</sup> Legislature has set forth a schedule to develop in-stream flows and bay and estuary flows and,

**WHEREAS,** a cooperative effort is the most cost-effective manner for Dallas to obtain the desired review and Dallas' share is 20 percent of the total cost of \$104,500 for the study; **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 an Interlocal Agreement with the Trinity River Authority, North Texas Municipal Water District, Tarrant Regional Water District and the City of Houston to continue to evaluate the impacts of Trinity River Basin environmental flows and inflows into Galveston Bay.

**Section 2.** That the City Controller be and is hereby authorized to pay in an amount of \$20,900 from the Water Utilities Capital Construction Funds as follows:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>PRO</u>	<u>REP</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
0102	DWU	CW01	STMP	3070	7A1211X	W2XF	CTDWU7A1211EN	068563

Trinity River Authority - \$20,900.00

**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

AUG 08 2012

  
City Secretary