

August 8, 2012

WHEREAS, the City of Dallas entered into an Interlocal Agreement with the City of Rockwall on January 22, 2001 ("Agreement"), in which the take line of Lake Ray Hubbard within the City of Rockwall is leased to Rockwall; and,

WHEREAS, pursuant to the Agreement, the City of Rockwall is authorized to enter into subleases and franchise agreements to permit commercial activities within the leased area, subject to the Dallas City Council providing final approval of negotiated sublease terms; and,

WHEREAS, the City of Rockwall, requests approval to begin a concession with Sailing with Scott, LLC, under the terms of a franchise agreement; and,

WHEREAS, City of Rockwall has agreed to monitor and enforce all obligations of the service provider under the franchise agreement, and agrees to remit to the City of Dallas its share of the franchise fees collected from the Service Provider; **Now, Therefore,**

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

Section 1. That the terms of the franchise agreement between the City of Rockwall and Sailing with Scott, LLC, be approved.

Section 2. That the City Manager be and is hereby authorized to amend the revenue terms, as necessary, during term of the franchise agreement.

Section 3. That the City Controller be and is hereby authorized and directed to deposit receipts for service provided under this contract to the Water Utilities Current Fund as follows:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>FUNC</u>	<u>REVENUE RESOURCE CODE</u>
0100	DWU	7005	7REV	7849

Section 4. 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