

April 10, 2013

**WHEREAS**, the City needs to obtain and connect additional water supply in order to meet the future needs of the citizens and customers of Dallas; and,

**WHEREAS**, studies to be prepared for different river basins will assist the City to prepare its Long Range Water Supply Plan; and,

**WHEREAS**, the Sulphur River Basin has been identified as a potential reservoir in Dallas Long Range Water Supply Plan and the 2012 State Water Plan; and,

**WHEREAS**, the water planning process costs are to be shared by all participants on a pro-rated basis; and,

**WHEREAS**, the City Council previously authorized the City Manager to enter into any necessary agreements with the appropriate agencies in order to participate in Phase I of the Sulphur River Basin Feasibility, and to pay Dallas' share of costs that had been incurred as part of the Sulphur River Basin water planning process in the amount of \$670,050; and,

**WHEREAS**, that due to additional costs and actions have occurred since 2005, Dallas now needs to pay an additional amount of approximately \$362,682 (\$1,032,732 total) to continue the water planning process in the Sulphur River Basin; and,

**WHEREAS**, in addition to the cost of the previous planning the City will share in the cost associated with the ongoing planning process in a combined amount not to exceed \$767,268 for a total amount not to exceed \$1,800,000; and,

**WHEREAS**, the results of the Study will be incorporated into Dallas' Long Range Water Supply Plan and evaluated along side the other potential water management strategies; and,

**WHEREAS**, the City Council hereby finds and determines that the City Manager should be authorized and directed to take such action in order to allow the City to participate in this venture; **Now, Therefore,**

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

**Section 1.** That the City Manager is hereby authorized to continue the process to work with other area water providers and enter into any necessary agreements with the appropriate agencies in order to determine the feasibility of obtaining water from the Sulphur River Basin.

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**Section 2.** That the City Controller is hereby authorized to pay, an amount not to exceed \$1,800,000 from the Water Capital Construction Fund 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	7A1238X	W3CW	CTDWU7A1238EN	513510

**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

APR 10 2013

*Lucas A. Pina*  
City Secretary