

WHEREAS, the City's current Long Range Water Supply Plan shows the requirement to obtain and connect additional water supply in order to meet the future needs of the citizens and customers of Dallas; and,

WHEREAS, the City's Long Range Water Supply Plan is currently being updated to determine future population projections and water supply requirements to the year 2070 and beyond in order to provide information to Region C and the State's Water Plan; and,

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

WHEREAS, Dallas needs to amend the contract with Upper Neches River Municipal Water Authority to determine if there is any additional water resources which may be available in the Neches River Basin to meet Dallas' future water needs; 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 amend a contract with the Upper Neches River Municipal Water Authority (UNRMWA) in order to determine the feasibility of obtaining additional water from the Neches River Basin and pay the costs associated with this study.

Section 2. That the City Controller is hereby authorized to pay the amount of \$300,000 from the Water Utilities 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	7A1239X	W3CX	CTDWU7A1239EN	126175

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.

