

May 22, 2013

WHEREAS, the City of Dallas and the City of Fort Worth are owner cities of the Dallas/Fort Worth International Airport (Airport); and

WHEREAS, the Cities of Dallas and Fort Worth have created a "joint board" pursuant to Section 22.074 of the Texas Transportation Code, as amended, known as the Dallas/Fort Worth International Board ("Board") to operate, set, and establish policies for the Airport; and

WHEREAS, the Board recommended that the Cities of Dallas and Fort Worth acquire the property shown on the attached **Exhibit A** from the State of Texas for its appraised value for the benefit of and at the expense of the Airport; and

Now, Therefore,

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

SECTION 1. That the City Manager and/or the City Manager's designee, upon approval as to form by the City Attorney, is hereby authorized and directed to acquire, jointly with the City of Fort Worth, 0.998+/- acres of land, more fully described in **Exhibit A**, from the State of Texas.

SECTION 2. That all costs of the acquisition of the property are to be paid by the Airport.

SECTION 3. That these approvals and authorizations contained in this resolution are further conditioned upon similar approvals by the City Council of the City of Fort Worth.

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

MAY 22 2013

Eric A. Davis
City Secretary



COMMERCIAL DEVELOPMENT DEPARTMENT • APRIL 30, 2013

