

May 22, 2013

**WHEREAS**, the City of Dallas, City of Grapevine and the Dallas County Park Cities Municipal Utility District are holders of water rights in the Lake Grapevine Reservoir; and,

**WHEREAS**, the Texas Commission on Environmental Quality has approved a Lake Grapevine Reservoir Accounting Plan, which provides for the apportionment of the Lake Grapevine water supply between the City of Dallas, City of Grapevine and the Dallas County Park Cities Municipal Utility District; and,

**WHEREAS**, the City of Dallas, City of Grapevine and the Dallas County Park Cities Municipal Utility District desire to enter into an agreement to continue the administration of the Lake Grapevine Reservoir Accounting Plan.

**Now, Therefore,**

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

**Section 1.** That the City Manager is authorized to enter into an Interlocal Agreement with the City of Dallas, City of Grapevine and the Dallas County Park Cities Municipal Utility District for the continuation of the reimbursement to the City of Grapevine for Dallas' cost share for the administration of the Lake Grapevine Reservoir.

**Section 2.** That the City Controller be authorized to disburse an amount not to exceed \$8,000 from the Water Utilities Current Fund subject to annual appropriations as follows:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>	<u>AMOUNT</u>	<u>FY13</u>
0100	DWU	7011	3070	CTDWU7011G1328M	264280	\$4,000.00	

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0100	DWU	7011	3070	CTDWU7011A1424M	264280	\$4,000.00	

**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

MAY 22 2013

*Steph A. Davis*  
City Secretary