

WHEREAS, the City has plans to construct a Southwest Water Transmission Pipeline; and,

WHEREAS, the U.S. Army Corps of Engineers (USACE) has determined that off-site mitigation is required for the City's proposed project to meet requirements of Section 404 Permit approval; and,

WHEREAS, Wetlands Management, LP has been authorized by the USACE to establish and operate the Bunker Sands Mitigation Bank to provide compensatory mitigation for authorized unavoidable impacts to wetlands; and,

WHEREAS, entering into this agreement with Wetlands Management, LP will satisfy all USACE requirements for mitigation on the project; and,

WHEREAS, the City desires to enter into a Mitigation Credit Sales Agreement with Wetlands Management, LP for the purchase of wetlands mitigation credits.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to enter into a Mitigation Credit Sales Agreement with Wetlands Management, LP for the purchase of wetlands mitigation credits to satisfy the terms of the U.S. Army Corps of Engineers Section 404 permit approval for Project No. SWF-2010-00512, after having approval of the contract documents by the City Attorney.

Section 2. That the City Controller is hereby authorized to pay the amount of \$59,100.00 from the Water 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	CW40	MPSA	3099	706623	W3CH	CTDWU706623ENAA	VC0000011726

Wetlands Management, LP - (Contract No. 06-623E) - \$59,100.00

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

Lucas D. Lewis
City Secretary