

June 12, 2013

WHEREAS, the City of Carrollton, Texas currently purchases wholesale treated water from the City of Dallas, and Dallas currently delivers and sells wholesale treated water to Carrollton as set forth under the terms, covenants, and conditions stated in a Wholesale Treated Water Contract between the Cities of Dallas and Carrollton, dated June 29, 1983; and,

WHEREAS, from time-to-time, both Dallas and Carrollton have need to request the other to furnish water and/or wastewater service to each other's customers along common boundary lines wherein only one city has facilities available; and,

WHEREAS, Carrollton's current contract, including Reciprocal Water and/or Wastewater Agreement, with Dallas will expire on June 29, 2013; and,

WHEREAS, Dallas and Carrollton desire to enter into a new Wholesale Treated Water Contract and Reciprocal Water and Wastewater Agreement; and,

WHEREAS, the term of the new 30-year Wholesale Treated Water Contract will be June 29, 2013 through June 28, 2043; and,

WHEREAS, approval of the new contract would be in the best interest of the City of Dallas as well as the City of Carrollton; **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 Wholesale Treated Water Contract with the City of Carrollton to purchase treated water from the City of Dallas for the period June 29, 2013 through June 28, 2043 in the estimated annual amount of \$10,912,142 after approval of the contract documents by the City Attorney.

SECTION 2. That the City Controller is hereby authorized and directed to deposit receipts for services provided under this contract to the Water Utilities Current Fund as follows:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>FUNC</u>	<u>RESOURCE REVENUE CODE</u>
0100	DWU	7005	7REV	7836

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.

