

August 26, 2015

WHEREAS, the City of Balch Springs, Texas currently purchases wholesale wastewater services from the City of Dallas, and Dallas currently provides wholesale wastewater services to Balch Springs as set forth under the terms, covenants, and conditions stated in a Wholesale Wastewater Contract between the City of Dallas and the Dallas County Water Control Improvement District Number 6, dated January 18, 1984; and,

WHEREAS, the Wholesale Wastewater Contract with District Number 6 was reassigned to the City of Balch Springs, Texas, in accordance with Senate Bill Number 1635, as passed by the 2013 Texas Legislature, relating to the transfer of the assets of and the dissolution of the District Number 6 and the Balch Springs City Council Resolution Number 732-13, as passed on December 9, 2013, dissolving District Number 6 effective that date; and,

WHEREAS, Balch Springs' current Wholesale Wastewater Contract with Dallas will expire on June 23, 2028; and,

WHEREAS, Dallas and Balch Springs desire to enter into a new Wholesale Wastewater Contract; and,

WHEREAS, the term of the new thirty-year Wholesale Wastewater Contract will be September 11, 2015 through September 10, 2045; and,

WHEREAS, approval of the new contract would be in the best interest of the City of Dallas, as well as the City of Balch Springs.

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 Wastewater Contract with the City of Balch Springs for the purchase of wholesale wastewater services from the City of Dallas for the period September 11, 2015 through September 10, 2045, in the estimated annual amount of \$1,000,994.00, after it has been approved as to form by the City Attorney.

Section 2. That the Chief Financial Officer 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>REVENUE SOURCE CODE</u>
0100	DWU	7005	7REV	7864

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

AUG 26 2015

Lucas D. Rios
City Secretary