

WHEREAS, the City of Balch Springs, Texas currently purchases wholesale treated water from the City of Dallas, and Dallas currently delivers and sells wholesale treated water service to Balch Springs as set forth under the terms, covenants, and conditions stated in a Wholesale Treated Water Contract between the City of Dallas and the Dallas County Water Control Improvement District Number 6, dated September 11, 1985; and,

WHEREAS, the Wholesale Treated Water Contract with the District 6 was reassigned to the City of Balch Springs, Texas per 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 6 and the Balch Springs' City Council Resolution Number 732-13 as passed on December 9, 2013 dissolving District 6 effective that date; and,

WHEREAS, from time to time, both Dallas and Balch Springs 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, Balch Springs's current wholesale treated water contract, including Reciprocal Water and/or Wastewater Service Agreement, with Dallas will expire on September 10, 2015; and,

WHEREAS, Dallas and Balch Springs desire to enter into a new Wholesale Treated Water Contract and Reciprocal Water and/or Wastewater Service Agreement; and,

WHEREAS, the term of the new 30-year Wholesale Treated Water Contract will be September 11, 2015 through September 10, 2045; and,

WHEREAS, approval of the new contract including reciprocal water and wastewater provisions 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 Treated Water Contract with the City of Balch Springs to purchase wholesale treated water from the City of Dallas for the period September 11, 2015 through September 10, 2045 in the estimated annual amount of \$1,006,784.00 after it has been approved as to form by the City Attorney.

August 26, 2015

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	7836

SECTION 3. That the Chief Financial Officer is hereby authorized and directed to disburse funds to the City of Balch Springs for reciprocal services provided in an estimated annual amount not to exceed \$2,000.00 as follows:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>VENDOR</u>
0100	DWU	7260	2171	VS0000002409

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.

