

WHEREAS, the Dallas/Fort Worth International Airport Board currently purchases wholesale treated water from the City of Dallas, and Dallas currently delivers and sells wholesale treated water service to the Dallas/Fort Worth International Airport Board as set forth under the terms, covenants, and conditions stated in a Wholesale Treated Water Contract between the City of Dallas and the Dallas/Fort Worth International Airport Board, dated October 8, 1985; and,

WHEREAS, the Dallas/Fort Worth International Airport Board's current wholesale treated water contract with Dallas will expire on October 7, 2015; and,

WHEREAS, the City of Dallas and the Dallas/Fort Worth International Airport Board desire to enter into a new Wholesale Treated Water Contract; and,

WHEREAS, the term of the new 30-year Wholesale Treated Water Contract will be October 8, 2015 through October 7, 2045; and,

WHEREAS, approval of the new contract would be in the best interest of the City of Dallas as well as the Dallas/Fort Worth International Airport Board.

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 Dallas/Fort Worth International Airport Board to purchase wholesale treated water from the City of Dallas for the period October 8, 2015 through October 7, 2045 in the estimated annual amount of \$1,176,042 after approval of the contract documents 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	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.

