

WHEREAS, the City Charter provides for the Park and Recreation Board to grant contracts and agreements within park facilities with such terms and conditions as it shall deem proper; and

WHEREAS, the City of Dallas Park and Recreation Department and Dallas United Crew Boathouse, LLC, a wholly owned subsidiary of Dallas United Crew, Inc. (DUC) desire to enter into a five-year development and maintenance agreement, with two, five-year renewal options, for the construction, operation and maintenance of a portable equipment shelter to store and protect rowing and other paddle sports equipment at White Rock Lake Park located at 417 East Lawther Drive; and

WHEREAS, DUC shall construct, operate and maintain the portable equipment shelter at its sole cost; and

WHEREAS, DUC will pay the City through its Park and Recreation Department a yearly amount of \$6,200, with payments of \$3,100 being due every six months on January 10 and July 10 for the duration of the agreement.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

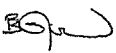
SECTION 1. That the City Manager is hereby authorized to sign a five-year development and maintenance agreement, with two, five-year renewal options with DUC, approved as to form by the City Attorney, for the construction, operation and maintenance of a portable equipment shelter to store and protect rowing and other paddle sports equipment at White Rock Lake Park located at 417 East Lawther Drive.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a five-year development and maintenance agreement, with two, five-year renewal options with DUC, approved as to form by the City Attorney.

SECTION 3. That the duration of the agreement will be for a term of five years with two, five-year renewal options.

SECTION 4. That the Chief Financial Officer is hereby authorized to deposit all revenues received into Fund 0354, Department PKR, Unit 6410, Revenue Code 8481, Encumbrance/Contract No. PKR-2018-00004495.

SECTION 5. 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.

<p>APPROVED BY CITY COUNCIL</p> <p>DEC 13 2017</p>  <p>City Secretary</p>
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