WHEREAS, Chapter 791 of the Texas Government Code and Texas Transportation Code Chapter 251 provides authorization for local governments to contract with each other for the performance of governmental functions and services, and joint funding of transportation projects; and

WHEREAS, the preferred alignment of the Timberglen Trail requires that the City of Dallas use the Oncor easement on a portion of the Kathryn S. McWhorter Elementary School (McWhorter Elementary) campus of Carrollton-Farmers Branch Independent School District (C-FB ISD) as shown in Exhibit A; and

WHEREAS, it is necessary to enter into an operating and maintenance agreement (Agreement) with C-FB ISD to secure the rights to use and maintain the Oncor easement for the Timberglen Trail on a portion of the McWhorter Elementary campus.

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 an operating and maintenance agreement with Carrollton-Farmers Branch Independent School District, approved as to form by the City Attorney, for the use and maintenance of the Oncor easement for the Timberglen Trail located at 3678 Timberglen Road.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute an operating and maintenance agreement with C-FB ISD, approved as to form by the City Attorney.

SECTION 3. That this contract is designated as Contract No. PKR-2018-00004792.

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.

APPROVED BY CITY COUNCIL

DEC 13 2017

Interim City Secretary

