

June 26, 2019

WHEREAS, the City needs to obtain and connect additional water supply in order to meet the future needs of the citizens and customers of Dallas; and

WHEREAS, the Sulphur River Basin has been identified as an alternate water management strategy in Dallas' 2014 Long Range Water Supply Plan and the 2017 State Water Plan; and

WHEREAS, the water planning process costs are to be shared by all participants on a pro-rated basis; and

WHEREAS, the City Council previously authorized the City Manager to enter into any necessary agreements with the appropriate agencies in order to participate in Phase I of the Sulphur River Basin Feasibility, and to pay Dallas' share of costs that had been incurred as part of the Sulphur River Basin water planning process; and

WHEREAS, additional costs exceeding the 2018 estimates have occurred since entering the "First Amendment to 2013 Advanced Funding Agreement" and Dallas now needs to pay an additional amount of approximately \$76,588.00 to continue the water planning process in the Sulphur River Basin; and

WHEREAS, the "Advanced Funding Agreement for Water Resources Planning in the Sulphur River Basin" expired August 31, 2018 and needs to be extended to August 31, 2019.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to execute a second amendment to the Advance Funding Agreement with the Sulphur River Basin Authority, North Texas Municipal Water District, City of Irving, Upper Trinity Regional Water District, and Tarrant Regional Water District, approved as to form by the City Attorney, to extend the term of the agreement from September 1, 2018 to August 31, 2019.

SECTION 2. That the Chief Financial Officer is hereby authorized to increase funding for the Advance Funding Agreement in an amount not to exceed \$76,588.00 from the Water Construction Fund, Fund 0102, Department DWU, Unit CW01, Activity STMP, Object 3070, Program 7A1238X, Reporting W3CW, Encumbrance CT-DWU1A1238EN, Vendor 513510.

SECTION 3. That this contract is designated as Contract No. DWU-2018-00006422.

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.

