## RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPELL, TEXAS. APPROVING ANINTERLOCAL **GOVERNMENT** AGREEMENT, BY AND BETWEEN THE CITY OF COPPELL AND DALLAS COUNTY IRRIGATION DISTRICT NO. 1. FOR THE CONVEYANCE OF THE NORTHLAKE DAM SITE AND ASSIGNMENT OF THE MAINTENANCE AND DEVELOPMENT AGREEMENT FOR NORTHLAKE WATER STORAGE TRACTS, WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT 'A'; AND AUTHORIZING THE MAYOR TO EXECUTE THE INTERLOCAL **AGREEMENT** AND CONVEYANCE OF SAID AUTHORIZING THE CITY MANAGER TO **EXECUTE** ASSIGNMENT OF THE MAINTENANCE AND DEVELOPMENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, City of Coppell has sold and conveyed the water storage tract at the Cypress Waters Development and the Dallas Irrigation District No. 1 desires to enter into an Interlocal Agreement and Assignment and Assumption of Maintenance and Development Agreement; and

**WHEREAS**, the City of Coppell, has previously enter into an Agreement to transfer the dam tract to Dallas County Irrigation District upon its formation; and,

**WHEREAS**, said District was approved and created by the Dallas County Commissioners Court on September 21, 2021; and,

**WHEREAS**, the City Council of the City of Coppell finds it to be in the public interest to enter, conveyance and finalize the transfer and enter into such Agreements.

## NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COPPELL, TEXAS:

**SECTION 1.** That the City Council of the City of Coppell, Texas hereby approves the Interlocal Government Agreement by and between the City of Coppell and Dallas County Irrigation District No. 1, for the conveyance of the Northlake Dam site and Assignment of the Maintenance and Development Agreement for Northlake water storage tracts, which is attached hereto and incorporated herein as Exhibit 'A'; and, the Mayor is authorized to execute the Interlocal Agreement and conveyance of said tracts; and, the City Manager is authorized to execute the Assignment of the Maintenance and Development Agreement.

**SECTION 2**. That this Resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADO	<b>PTED</b> by the City Council of the City of Coppell
Texas, on this the day of	, 2021.
	APPROVED:
	Wes Mays, Mayor
ATTEST:	
A.1.1 O C't Ct	
Ashley Owens, City Secretary	
APPROVED AS TO FORM:	
Robert E. Hager, City Attorney	