## **RESOLUTION NO. 2023-**

A RESOLUTION AUTHORIZING AN INITIAL FUNDING AGREEMENT WITH THE DOW CHEMICAL COMPANY FOR THE RELOCATION OF THE EXISTING 8-INCH DOW PIPELINE AS PART OF THE NORTH EXTENSION OF LANDING BLVD PROJECT (ST1914) IN THE AMOUNT NOT TO EXCEED \$100,000

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, as follows:

<u>Section 1.</u> The City authorizes an Initial Funding Agreement with the Dow Chemical Company for the relocation of the existing 8-inch Dow Pipeline as part of the North Extension of Landing Blvd Project (ST1914) in the amount not to exceed \$100,000.; and an executed copy of the agreement shall be attached as Exhibit A.

<u>Section 2.</u> The City Manager or his designee is authorized to execute all documents necessary to complete this transaction.

<u>Section 3.</u> All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.

<u>Section 4.</u> It is hereby found and determined that the meeting at which this resolution was passed was open to the public and that advance public notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED the	day of	, 2023.
ATTEST:	NICK LONG Mayor	
DIANA STAPP		
City Secretary  APPROVED AS TO FORM:		
NGHIEM V. DOAN City Attorney		