RESOLUTION NO. 2024-

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE GENERAL LAND OFFICE CONTRACT 20-065-141-C780 FOR THE PURPOSE OF DECREASING THE SCOPE BY REMOVING THE PROPOSED THE LANDING, NEWPORT AND ELLIS LANDING, AND BRITTANY BAY SUBDIVISION DRAINAGE IMPROVEMENTS FROM THE NORTH LEAGUE CITY DRAINAGE IMPROVEMENT PROJECT

WHEREAS, ON April 23, 2024, the City Council held a public hearing regarding an amendment to the General Land Office Contract 20-065-141-C780 for the purpose of decreasing the scope by removing the proposed The Landing, Newport and Ellis Landing, and Brittany Bay Subdivision Drainage Improvements from the North League City Drainage Improvement Project; and

WHEREAS, interested members of the public were invited to speak on the issue.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS,

as follows:

<u>Section 1.</u> The City authorizes an amendment to the General Land Office Contract 20-065-141-C780 for the purpose of decreasing the scope by removing the proposed The Landing, Newport and Ellis Landing, and Brittany Bay Subdivision Drainage Improvements from the North League City Drainage Improvement Project.

<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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.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 ______, 2024.

NICK LONG Mayor ATTEST:

DIANA STAPP City Secretary

APPROVED AS TO FORM:

MICHELLE L. VILLARREAL City Attorney