

RESOLUTION NO. 2016-

A RESOLUTION: 1) AUTHORIZING AN INTERLOCAL AGREEMENT WITH GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (WCID#1) FOR THE DELIVERY OF WATER AND SANITARY SEWER SERVICE TO CERTAIN AREAS WITHIN LEAGUE CITY, TEXAS, AND 2) GIVING WRITTEN CONSENT FOR WCID#1 TO ANNEX CERTAIN AREAS WITHIN LEAGUE CITY INTO THE WCID#1 SERVICE AREA

WHEREAS, WCID#1 is situated in whole or in part within the territorial limits or extraterritorial limits of the City; and

WHEREAS, State law provides that land within the City's corporate limits may not be included within a municipal utility district within the City's written consent;

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

Section 1. The City authorizes an Interlocal Agreement, in substantially the same form as Exhibit A, which is attached and incorporated herein, with Galveston County Water Control and Improvement District #1 (WCID#1) for the delivery of water and sanitary sewer service to certain areas within League City, Texas.

Section 2. The City hereby gives it written consent for WCID#1 to annex certain areas within League City, as further identified in Exhibit B, into the WCID#1 service area

Section 3. The City Manager or his designee is authorized to execute all documents necessary to complete this transaction and deposit the proceeds from this transaction into the CIP for future land acquisition.

Section 4. All resolutions and agreements and parts of resolution and agreements in conflict herewith are hereby repealed to the extent of conflict only.

Section 5. 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 _____, 2016.

PAT HALLISEY
Mayor

ATTEST:

DIANA M. STAPP
City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN
City Attorney