

RESOLUTION NO. 2019-

A RESOLUTION APPROVING THE THIRD AMENDED AND RESTATED WATER SUPPLY CONTRACT BETWEEN GULF COAST WATER AUTHORITY (GCWA) AND CITY OF LEAGUE CITY, TEXAS FOR THE REPLACEMENT AND CAPACITY UPGRADE OF THE 42-INCH SOUTHEAST TRANSMISSION LINE (SETL) AND THE ACQUISITION OF 20,000,000 GALLONS PER DAY (MGD) OF UNTREATED RAW WATER CAPACITY

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

Section 1. The City authorizes and approves the Third Amended and Restated Water Supply Contract between Gulf Coast Water Authority (GCWA) and City of League City, Texas for the replacement and capacity upgrade of the 42-inch Southeast Transmission Line (SETL) and the acquisition of 20,000,000 gallons per day (MGD) of untreated raw water capacity; and an executed copy of this agreement shall be attached as Exhibit A.

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

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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.

Section 4. 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 \_\_\_\_\_, 2019.

\_\_\_\_\_  
PAT HALLISEY  
Mayor

ATTEST:

\_\_\_\_\_  
DIANA STAPP  
City Secretary

APPROVED AS TO FORM:

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NGHIEM V. DOAN  
City Attorney