RESOLUTION NO. 2025-

A RESOLUTION AUTHORIZING A UTILITY CONSTRUCTION SERVICES AGREEMENT WITH THE CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC FOR THE RELOCATION OF THE EXISTING STEEL POWER TRANSMISSION POLE AS PART OF THE NORTH EXTENSION OF LANDING BLVD PROJECT (ST1914) IN THE AMOUNT OF \$2,266,458

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

<u>Section 1.</u> The City authorizes a Utility Construction Services Agreement with the CenterPoint Energy Houston Electric, LLC for the relocation of the existing steel power transmission pole as part of the North Extension of Landing Blvd Project (ST1914) in the amount of \$2,266,458; 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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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	, 2025.	
ATTEST:	NICK LONG Mayor		
DIANA STAPP City Secretary			
APPROVED AS TO FORM:			
MICHELLE L. VILLARREAL			

City Attorney (mv)