

RESOLUTION NO. 2020-

A RESOLUTION APPROVING UTILITY CONVEYANCE AND SECURITY AGREEMENTS WITH GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 44 FOR WATER, SANITARY SEWER, AND DRAINAGE FACILITIES ASSOCIATED WITH THE FOLLOWING: (1) TUSCAN LAKES DEVELOPMENT SOUTHEAST QUADRANT - PHASE 1 DRAINAGE IMPROVEMENTS, (2) NORTH DETENTION BASIN TO SERVE THE VILLAGES AT TUSCAN LAKES, (3) SOUTH DETENTION BASIN TO SERVE THE VILLAGES AT TUSCAN LAKES, (4) TUSCAN LAKES SF 55-1 SE, SF 55-4 SE AND SF 60-1 SE

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

Section 1. The City hereby approves multiple utility conveyance and security agreements with Galveston County Municipal Utility District No. 44 for water, sanitary sewer, and drainage facilities associated with the following: (1) Tuscan Lakes Development Southeast Quadrant - Phase 1 Drainage Improvements, (2) North Detention Basin to serve The Villages at Tuscan Lakes, (3) South Detention Basin to serve The Villages at Tuscan Lakes, (4) Tuscan Lakes SF 55-1 SE, SF 55-4 SE and SF 60-1 SE; and executed copies of these agreements 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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.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 \_\_\_\_\_, 2020.

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PAT HALLISEY  
Mayor

ATTEST:

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DIANA STAPP  
City Secretary

APPROVED AS TO FORM:

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NGHIEM V. DOAN  
City Attorney