

RESOLUTION NO. 2017-___

A RESOLUTION APPROVING AN ELECTRIC DISTRIBUTION LINE EASEMENT CONVEYANCE FROM THE CITY TO TEXAS-NEW MEXICO POWER COMPANY ASSOCIATED WITH INFRASTRUCTURE IMPROVEMENTS TO THE CITY'S DICKINSON BOOSTER PUMP STATION AND WELL

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

Section 1. The City authorizes an Electric Distribution Line Easement conveyance in substantially the same form as Exhibit A, which is attached and incorporated herein, from the City to Texas-New Mexico Power Company associated with infrastructure improvements to the City's Dickinson Booster Pump Station and Well).

Section 2. The City Manager or his designee is authorized to execute all document 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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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 _____, 2017.

PAT HALLISEY
Mayor

ATTEST:

DIANA M. STAPP
City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN
City Attorney