## **RESOLUTION NO. 2022-**

A RESOLUTION AUTHORIZING THE APPLICATION SUBMISSION FOR AND AWARD ACCEPTANCE OF THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION'S INTERLIBRARY LOAN LENDING REIMBURSEMENT PROGRAM GRANT FOR PARTIAL REIMBURSEMENTS FOR DIRECT COSTS ASSOCIATED WITH PARTICIPATING IN STATEWIDE RESOURCE SHARING IN FY2022

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

<u>Section 1.</u> The City authorizes the application submission for and award acceptance of the Texas State Library and Archives Commission's Interlibrary Loan Lending Reimbursement Program Grant for partial reimbursements for direct costs associated with participating in statewide resource sharing in FY2022.

<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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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       | , 2022. |
|-------------------------|--------------|---------|
|                         |              |         |
|                         | PAT HALLISEY |         |
|                         | Mayor        |         |
| ATTEST:                 |              |         |
|                         |              |         |
| DIANA STAPP             |              |         |
| City Secretary          |              |         |
| APPROVED AS TO FORM:    |              |         |
|                         |              |         |
| NGHIEM V. DOAN          |              |         |
| City Attorney           |              |         |