RESOLUTION NO. 2022-

A RESOLUTION AUTHORIZING AN AGREEMENT TO CONTRIBUTE RIGHT OF WAY FUNDS (FIXED PRICE) WITH THE STATE OF TEXAS THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE RIGHT OF WAY PROJECT -FARM TO MARKET 646 FROM EDMUND WAY TO FM 1266 (TXDOT CSJ: 3049-01-032) AND PAYMENT BY THE CITY IN AN AMOUNT NOT TO EXCEED \$490,000

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

<u>Section 1.</u> The City authorizes an agreement to contribute right of way funds (fixed price) with the State of Texas through the Texas Department of Transportation for the Right of Way Project - Farm to Market 646 from Edmund Way to FM 1266 (TxDOT CSJ: 3049-01-032) and payment by the City in an amount not to exceed \$490,000; 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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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 ______, 2022.

PAT HALLISEY Mayor

ATTEST:

DIANA STAPP City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN City Attorney