

RESOLUTION NO. 2009-26

A RESOLUTION GRANTING CONSENT TO THE CREATION
OF THE LEAGUE CITY IMPROVEMENT DISTRICT,
CONTAINING VARIOUS PROVISIONS RELATING TO THE
FOREGOING SUBJECT; AND MAKING CERTAIN FINDINGS
RELATED THERETO

WHEREAS, a municipal management district, known as the League City Improvement District (the "District"), was created by the Texas Legislature by House Bill No. 4798, 81st Regular Session (2009); and

WHEREAS, the legislation creating the District has been codified as Chapter 3855, Texas Special District Local Laws Code; and

WHEREAS, the District was created for the benefit of the public, including the promotion, development, encouragement and maintenance of employment, commerce, transportation, housing, tourism, recreation, the arts, entertainment, economic development, safety, and the general welfare in the area of the District; and

WHEREAS, the District is located within the corporate limits of the City of League City, Texas (the "City"); and

WHEREAS, the City Council of the City adopted Resolution No. 2009-02 on January 13, 2009, supporting the creation of the District; and

WHEREAS, the Texas Local Government Code provides that land within a city's boundaries may not be included within a municipal management district without the city's written consent; and

WHEREAS, the City desires to grant consent to the creation of the District.

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

Section 1. The facts and opinions in the preamble of this Resolution are true and correct.


Section 2. The City Council of the City of League City, Texas gives its written consent to the creation of the League City Improvement District and the inclusion of property therein as codified as Chapter 3855, Texas Special District Local Laws Code.

Section 3. It is hereby found, determined and declared that a sufficient written notice of the date, hour, place, and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at

all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. City Council further ratifies, approves, and confirms such written notice and the contents and posting thereof.

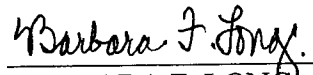
Section 4. All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

PASSED AND APPROVED the 25th of August, 2009.



TONI RANDALL,
Mayor

ATTEST:



BARBARA F. LONG,
City Secretary