

RESOLUTION NO. 2016-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEAGUE CITY TO AUTHORIZE THE FIRST AMENDMENT TO AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LEAGUE CITY, REINVESTMENT ZONE NUMBER FOUR, AND GALVESTON COUNTY; CONTAINING VARIOUS PROVISIONS RELATED TO THE FOREGOING SUBJECT; AND MAKING CERTAIN FINDINGS RELATED THERETO.

WHEREAS, on January 14, 2003, through Ordinance 2002-60, the City created Reinvestment Zone Number Four (the "Zone") for the purposes of development and redevelopment with the area of the City described in such ordinance; and

WHEREAS, on April 25, 2006, through Resolution 2006-20, the City entered into an Interlocal Agreement with the City, the Zone, and Galveston County that set forth the terms and conditions relating to the participation of Galveston County in the Zone; and

WHEREAS, the City, the Zone, and Galveston County wish to amend the Interlocal Agreement to extend the term of the Galveston County's participation in the Zone and change Galveston County's rate of contribution of tax increment funds; and

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 hereby approves and authorizes the First Amendment to the Interlocal Agreement, attached and incorporated as Exhibit A, between the City of League City, Reinvestment Zone Number Four and Galveston County.

Section 3. The Mayor and the City Manager or his designee are authorized to execute all documents necessary to complete this transaction.

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 \_\_\_\_\_, 2016.

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TIMOTHY PAULISSEN  
Mayor

ATTEST:

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DIANA M. STAPP  
City Secretary

APPROVED AS TO FORM:

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NGHIEM V. DOAN  
City Attorney