RESOLUTION NO. 2016-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AN ENGAGEMENT LETTER WITH NORTON ROSE FULBRIGHT LLP FOR SERVICES AS BOND COUNSEL.

WHEREAS, Norton Rose Fulbright has served as bond counsel for the City of League City since 2002; and

WHEREAS, Staff anticipates proposing the issuance of refunding bonds and certificates of obligation in 2016, which issuances would require the services of bond counsel;

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

<u>Section 1</u>. The City Manager or his designee is hereby authorized to execute the engagement letter with Norton Rose Fulbright LLP, attached hereto as Exhibit A, to retain Norton Rose Fulbright as the City's bond counsel.

<u>Section 2</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 da | ny of, 2016. |
|----------------------------------|----------------------------|
| | TIMOTHY DATH ISSEN |
| | TIMOTHY PAULISSEN Mayor |
| ATTEST: | |
| DIANA M. STAPP City Secretary | |
| APPROVED AS TO FORM: | |
| NGHIEM V. DOAN City Attorney | |