RESOLUTION NO. 2016-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEAGUE CITY AUTHORIZING A WATERLINE EASEMENT AGREEMENT WITH CC MAGNOLIA CREEK, LLC ASSOCIATED WITH A CITY WATER LINE SERVING MAGNOLIA CREEK, SECTION 11, PHASE 2

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

<u>Section 1.</u> The City Council hereby approves and authorizes a waterline easement agreement in substantially the same form as Exhibit A, which is attached and incorporated herein, with CC Magnolia Creek, LLC associated with a City water line serving Magnolia Creek, Section 11, Phase 2.

<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 All resolutions and agreements and parts of resolution and agreements in conflict herewith are hereby repealed to the extent of conflict only.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	, 2016.
	PAT HALLISEY Mayor	
ATTEST:	<u>-</u>	
DIANA M. STAPP		
City Secretary		
APPROVED AS TO FORM:		
NGHIEM V. DOAN		
City Attorney		