RESOLUTION NO. 2016-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEAGUE CITY TO APPROVE A CONSENT TO ENCROACH AGREEMENT WITH SPORTS SHED KEMAH, LLC FOR A PRIVATE SANITARY SEWER FORCE MAIN LINE TO SERVE COMMERCIAL DEVELOPMENT LOCATED AT 1520 LAWRENCE ROAD, LEAGUE CITY, TEXAS, SAID PRIVATE FORCE MAIN LINE TO BE LOCATED WITHIN AN UNNAMED, UNOPENED 40-FEET WIDE PLATTED RIGHT-OF-WAY AND A CITY OF LEAGUE CITY SANITARY SEWER EASEMENT.

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 Consent to Encroach Agreement with Sports Shed Kemah, LLC, for a private sanitary sewer force main line to serve private commercial development located at 1520 Lawrence Road, League City, Texas, said private force main line to be located within an unnamed, unopened 40-feet wide platted right-of-way and a City of League City sanitary sewer easement, a copy of such Consent to Encroach Agreement being attached hereto and made a part hereof as Attachment No. 1.

<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> 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 August, 2016.

Pat Hallisey Mayor

ATTEST:

DIANA M. STAPP City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN City Attorney