RESOLUTION NO. 2016-

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE BUTLER LONGHORN MUSEUM FOR USE OF THE MUSEUM FACILITY LOCATED AT 1220 CORYELL, LEAGUE CITY, TEXAS

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

<u>Section 1.</u> The City authorizes a lease agreement with the Butler Longhorn Museum in substantially the same form as Exhibit A, which is attached herein, for use of the museum facility located at 1220 Coryell, League City, Texas.

<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 All resolutions and agreements and parts of resolution and agreements in conflict herewith are hereby repealed to the extent of conflict only.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:

DIANA M. STAPP City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN City Attorney