

RESOLUTION NO. 2016-

A RESOLUTION GRANTING WRITTEN CONSENT TO THE ANNEXATION BY SOUTH SHORE HARBOUR MUNICIPAL UTILITY DISTRICT #7 OF 37± ACRES GENERALLY LOCATED EAST OF ENTERPRISE DRIVE, NORTH OF FM 2094 (MARINA BAY DRIVE), AND WEST OF LAKESIDE DRIVE AND WEST DRIVE

WHEREAS, Section 54.016 of the Texas Water Code provides that land within a city's corporate boundaries may not be included within a municipal utility district without the city's written consent.

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

Section 1. The City hereby gives it written consent to the annexation of 37+ acres generally located east of Enterprise Drive, north of F.M. 2094 (Marina Bay Drive), and west of Lakeside Drive and West Drive and more particularly described in Exhibit A, which is attached and incorporated herein, into the boundaries of South Shore Harbour Municipal Utility District #7.

Section 2. The City Manager or his designee is authorized to execute all documents necessary to complete this transaction.

Section 3. All resolutions and agreements and parts of resolution and agreements in conflict herewith are hereby repealed to the extent of conflict only.

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.

\_\_\_\_\_  
PAT HALLISEY  
Mayor

ATTEST:

\_\_\_\_\_  
DIANA M. STAPP  
City Secretary

APPROVED AS TO FORM:

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NGHIEM V. DOAN  
City Attorney