RESOLUTION NO. 2016-

A RESOLUTION AUTHORIZING A CONTRACT FOR ELECTION SERVICES BETWEEN THE ELECTIONS OFFICER OF HARRIS COUNTY AND THE CITY OF LEAGUE CITY FOR A GENERAL ELECTION ON TUESDAY, NOVEMBER 8, 2016, AND OTHER MATTERS.

WHEREAS, the City Council wishes to proceed with the ordering of such general election for the purpose of electing persons to the position of Council Position 3, Council Position 4 and Council Position 5 on Tuesday, November 8, 2016.

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

Section 1. The facts and opinions in the preamble of this resolution are true and correct.

<u>Section 2.</u> The City Council hereby approves and authorizes a contract for election services in substantially the same form as Exhibit A, which is attached herein, between the Election Officer of Harris County and the City of League City for a General Election on Tuesday, November 8, 2016.

<u>Section 3.</u> The City Manager is hereby authorized to execute all documents necessary to complete this transaction.

<u>Section 4</u>. All resolutions, ordinances and/or agreements and parts thereof in conflict herewith are repealed to the extent of the conflict only.

<u>Section 5.</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