RESOLUTION NO. 2016-

A RESOLUTION AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$744,972.55 TO TEXAS NEW MEXICO POWER FOR THE REMOVAL AND RELOCATION OF OVERHEAD POWER LINES ON PARK AVENUE FROM EAST MAIN STREET TO EAST WALKER STREET AS PART OF THE DOWNTOWN REVITALIZATION PROJECT (ED1503)

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

<u>Section 1.</u> The City authorizes the expenditure of an amount not to exceed \$744,972.55 to Texas New Mexico Power for the removal and relocation of overhead power lines on Park Avenue from East Main Street to East Walker Street as party of the Downtown Revitalization Project (ED1503).

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 All resolutions and agreements and parts of resolution and agreements in conflict herewith are hereby repealed to the extent of conflict only.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 HAL Mayor	LISEY	
ATTEST:	,		
DIANA M. STAPP City Secretary			
APPROVED AS TO FORM:			
NGHIEM V. DOAN City Attorney			