## RESOLUTION NO. 2016-

A RESOLUTION AUTHORIZING AN AGREEMENT WITH HAPPY HARBOR METHODIST HOMES, INC. D/B/A/ MRC THE CROSSINGS FOR ANNUAL PAYMENTS IN LIEU OF TAXES (PILOT) TO THE CITY OF LEAGUE CITY

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

<u>Section 1.</u> The City authorizes a contract in substantially the same form as Exhibit A, which is attached and incorporated herein, with Happy Harbor Methodist Homes, Inc. d/b/a/ MRC The Crossings for annual payments in lieu of taxes (PILOT) to the City of League City.

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 All resolutions and agreements and parts of resolution and agreements in conflict herewith are hereby repealed to the extent of conflict only.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

	PAT HALLISEY Mayor
ATTEST:	21- <b>23</b> ) 02
DIANA M. STAPP	
City Secretary	
APPROVED AS TO FORM:	
NGHIEM V. DOAN	
City Attorney	