

RESOLUTION NO. 2016-

A RESOLUTION AUTHORIZING A STANDARD UTILITY AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE RELOCATION AND REIMBURSEMENT OF CITY-OWNED WATER AND WASTEWATER FACILITIES IN CONFLICT WITH THE IH-45 SOUTH EXPANSION PROJECT [TXDOT PROJECT NO. CSJ 0500-04-096; LIMITS FROM 0.45 MILES SOUTH OF FM 518 TO NORTH OF FM 517]

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

Section 1. The City authorizes a Standard Utility Agreement, in substantially the same form as Exhibit A, which is attached and incorporated herein, with the Texas Department of Transportation (TxDOT) for the relocation and reimbursement of City-owned water and wastewater facilities in conflict with the IH-45 South expansion project [TxDOT Project No. CSJ 0500-04-096; limits: from 0.45 miles South of FM 518 to North of FM 517].

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 All resolutions and agreements and parts of resolution and agreements in conflict herewith are hereby repealed to the extent of conflict only.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