RESOLUTION NO. 2016-

A RESOLUTION DESIGNATING THE CITY OF LEAGUE CITY'S REPRESENTATIVE AND AN ALTERNATE TO THE HOUSTON-GALVESTON AREA COUNCIL GENERAL ASSEMBLY AND BOARD OF DIRECTORS FOR THE YEAR 2017.

WHEREAS, the bylaws of the Houston-Galveston Area Council (H-GAC) provide that the Board of Directors representative from the City of League City (the City) shall be the City's General Assembly delegate; and

WHEREAS, as a result the official chosen to serve as the General Assembly representative will also be designated to serve on the Board of Directors of H-GAC;

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>. That the City Council of the City of League City hereby designates the following persons as the representative and alternate to the General Assembly of H-GAC for the year 2017:

Representative:

Alternate:

<u>Section 3</u>. The above named officials are hereby designated as the representative and alternate to the Board of Directors of H-GAC for the year 2017.

<u>Section 4</u>. The Executive Director of H-GAC shall be notified of the designation of the hereinabove named representative and alternate.

<u>Section 5</u>. All resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

PASSED AND ADOPTED the _____ day of _____.

PAT HALLISEY Mayor ATTEST:

DIANA M. STAPP City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN City Attorney