## **RESOLUTION NO. 2017-**

A RESOLUTION AUTHORIZING AMENDMENTS TO: 1) THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF LEAGUE CITY, REINVESTMENT ZONE #2 AND GALVESTON COUNTY AND 2) THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF LEAGUE CITY, REINVESTMENT ZONE #2 AND CLEAR CREEK INDEPENDENT SCHOOL DISTRICT REGARDING THE PAYMENT OF TAX INCREMENT

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

<u>Section 1.</u> The City authorizes an amendment to the interlocal agreement in substantially the same form as Exhibit A, which is attached and incorporated herein, between the City of League City, Reinvestment Zone #2 and Galveston County regarding the payment of tax increment.

<u>Section 2</u>. The City authorizes an amendment to the interlocal agreement in substantially the same form as Exhibit B, which is attached and incorporated herein between the City of League City, Reinvestment Zone #2, Clear Creek Independent School District regarding the payment of tax increment.

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

<u>Section 4.</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 All resolutions and agreements and parts of resolution and agreements in conflict herewith are hereby repealed to the extent of conflict only.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 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 \_\_\_\_\_, 2017.

PAT HALLISEY Mayor ATTEST:

DIANA M. STAPP City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN City Attorney