

RESOLUTION NO. 2017-____

A RESOLUTION 1) AUTHORIZING AN OPERATING AGREEMENT WITH THE BUTLER LONGHORN MUSEUM THROUGH SEPTEMBER 30, 2021 AND 2) TERMINATING THE EXISTING LEASE AGREEMENT WITH BUTLER LONGHORN MUSEUM

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

Section 1. The City authorizes an operating agreement in substantially the same form as Exhibit A, which is attached and incorporated herein, with the Butler Longhorn Museum through September 30, 2021 and 2) terminating the existing lease agreement with Butler Longhorn Museum.

Section 2. The City hereby terminates the existing lease agreement with Butler Longhorn Museum by mutual agreement with the Butler Longhorn Museum.

Section 3. The City Manager or his designee is authorized to execute all documents necessary to complete this transaction, including any agreements.

Section 4. All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

Section 5. 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