RESOLUTION NO. 2017-

A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BAY AREA COASTAL PROTECTION ALLIANCE FOR MARKETING SERVICES RELATED TO THE CREATION OF A REGIONAL COASTAL BARRIER SYSTEM IN AN AMOUNT NOT TO EXCEED \$15,000

WHEREAS, on September 13, 2008, Hurricane Ike caused devastation and destruction across the Houston-Galveston region with massive flooding from storm surge waters, with Galveston Island and the Bolivar Peninsula being the hardest hit areas; and

WHEREAS, on June 25, 2013, the City Council passed Resolution 2013-29 which pledged its support to the "Ike Dike Project" for a coastal barrier to be completed for the protection Houston-Galveston region from hurricane storm surges including Galveston Bay; and

WHEREAS, the City Council has been asked to provide funding to the Bay Area Coastal Protection Alliance for marketing efforts related to the creation of video in support of a coastal barrier for the Houston-Galveston region.

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

<u>Section 1.</u> The findings and recitations set out in the preamble to this Resolution are found to be true and correct and hereby adopted by the City Council and make a part hereof for all purposes.

<u>Section 2.</u> The City authorizes an agreement in substantially the same form as Exhibit A, which is attached and incorporated herein, with the Bay Area Coastal Protection Alliance for marketing services related to the creation of a regional coastal barrier system in an amount not to exceed \$15,000.

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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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