RESOLUTION NO. 2017-___

A RESOLUTION AUTHORIZING A STANDARD UTILITY AGREEMENT 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. ROW CSJ 0500-04-120; LIMITS: FROM HARRIS COUNTY LINE TO 0.45W MILES SOUTH OF FM 518]

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

<u>Section 1.</u> 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 for the relocation and reimbursement of City-owned water and wastewater facilities in conflict with the IH-45 Expansion Project [TxDOT Project No. ROW CSJ 0500-04-1206; Limits: from Harris County Line to 0.45w Miles South of FM 518].

<u>Section 2.</u> The City Manager or his designee is authorized to execute all documents necessary to complete this transaction.

<u>Section 3.</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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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 4.</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	ay of, 2017.
	PAT HALLISEY
	Mayor

ATTEST:	
DIANA M. STAPP City Secretary	
APPROVED AS TO FORM:	
NGHIEM V. DOAN City Attorney	