

ORDINANCE NO. 2004-47

AN ORDINANCE APPROVING AMENDMENT NO.2 TO THE RESTATED UTILITY AGREEMENTS BETWEEN THE CITY OF LEAGUE CITY AND GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NOS. 14 AND 15, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE SAME FOR AND ON BEHALF OF SAID CITY

WHEREAS, the City of League City (the "City") and Galveston County Municipal Utility District Nos. 14 and 15 (the "Districts") have entered into Restated Utility Agreements, each dated January 22, 1999 ("the Utility Agreements"), and the First Amendments to Restated Utility Agreement dated April 23, 2002; and

WHEREAS, the City and the Districts desire to amend the Utility Agreements by approving the Second Amendment to each of the Utility Agreements; and

WHEREAS, the City deems it necessary and proper and in the best interest of the citizens of the City to approve said Second Amendments.

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

Section 1. The facts and opinions on the preamble of this Ordinance are true and correct.

Section 2. The City Council of the City of League City hereby approves the Second Amendment to each of the Utility Agreements between the City of League City and the Districts, respectively, each attached hereto as Exhibits 1 and 2, and incorporated herein by reference, and authorizes the Mayor to execute same and the City Secretary to attest such execution for and on behalf of the City in multiple counterparts.

Section 3. It is officially found and determined that this meeting of the City Council Of the City of League City is open to the public as required by law, and that written notice of the date, place, and time of the meeting was posted for at least seventy-two hours preceding the time of the meeting at a place convenient to the public at the City Hall as required by law.

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resolutions and agreements and parts of ordinances, resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

PASSED first reading the 14th day of December, 2004.

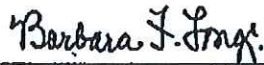
PASSED second reading the 11th day of January, 2005.

PASSED AND ADOPTED the 11th day of January, 2005.



A. JEFF HARRISON,
Mayor

ATTEST:



BARBARA F. LONG,
Acting City Secretary