

RESOLUTION NO. 2017-____

A RESOLUTION APPROVING UTILITY CONVEYANCE AND SECURITY AGREEMENTS WITH GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 44 FOR WATER, SANITARY SEWER, AND DRAINAGE FACILITIES ASSOCIATED WITH THE FOLLOWING: (1) TUSCAN LAKES DEVELOPMENT SF50-3-1 SE QUADRANT, (2) TUSCAN LAKES DEVELOPMENT SE QUADRANT - PHASE II DRAINAGE IMPROVEMENTS, (3) TUSCAN LAKES DEVELOPMENT SF 50-3-2 SE QUADRANT, (4) THE VILLAGE AT TUSCAN LAKES DEVELOPMENT SECTION 1, (5) THE VILLAGE AT TUSCAN LAKES DEVELOPMENT SECTION 2 PHASE 3, (6) TUSCAN LAKES DEVELOPMENT SF 50-1 SE QUADRANT, AND (7) THE VILLAGE AT TUSCAN LAKES DEVELOPMENT SECTION 2 PHASE 1 AND PHASE 2

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

Section 1. The City authorizes utility conveyance and security agreements in substantially the same form as Exhibits A (Tuscan Lakes) and B (Village of Tuscan Lakes), which are attached and incorporated herein, with Galveston County Municipal Utility District No. 44 for water, sanitary sewer, and drainage facilities associated with the following: (1) Tuscan Lakes Development SF50-3-1 SE Quadrant (Exhibit A-1), (2) Tuscan Lakes Development SE Quadrant - Phase II Drainage Improvements (Exhibit A-2), (3) Tuscan Lakes Development SF 50-3-2 SE Quadrant (Exhibit A-3), (4) The Village at Tuscan Lakes Development Section 1 (Exhibit B-1), (5) The Village at Tuscan Lakes Development Section 2 Phase 3 (Exhibit B-2), (6) Tuscan Lakes Development SF 50-1 SE Quadrant (Exhibit B-3), and (7) The Village at Tuscan Lakes Development Section 2 Phase 1 and Phase 2 (Exhibit B-4).

Section 2. The City Manager or his designee is authorized to execute all document necessary to complete this transaction.

Section 3. All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

Section 4. 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