## RESOLUTION NO. 2017-\_\_\_\_

A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH GULF COAST WATER AUTHORITY FOR THE CONDITION ASSESSMENT OF THE 39-INCH GCWA WATER TRANSMISSION PIPELINE ALONG CALDER ROAD, FROM ERVIN STREET TO FM 517, IN RELATIONSHIP WITH THE CALDER ROAD WIDENING IMPROVEMENTS, FROM ERVIN STREET TO CROSS COLONY DRIVE, IN AN AMOUNT NOT TO EXCEED \$244,913.68

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

<u>Section 1.</u> The City authorizes an Interlocal Agreement, in substantially the same form as Exhibit A, which is attached and incorporated herein, with Gulf Coast Water Authority for the condition assessment of the 39-inch GCWA Water Transmission Pipeline along Calder Road, from Ervin Street to FM 517, in relationship with the Calder Road widening improvements, from Ervin Street to Cross Colony Drive, in an amount not to exceed \$244,913.68.

<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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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 \_\_\_\_\_ day of \_\_\_\_\_, 2017.

PAT HALLISEY Mayor ATTEST:

DIANA M. STAPP City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN City Attorney