RESOLUTION NO. 2017-

A RESOLUTION APPROVING UTILITY CONVEYANCE AND SECURITY AGREEMENTS WITH GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 46 FOR WATER, SANITARY SEWER, AND DRAINAGE FACILITIES ASSOCIATED WITH THE FOLLOWING: (1) MAR BELLA, SECTIONS 15A AND 15B, (2) MAR BELLA, SECTIONS 16B AND 16C, AND (3) MAR BELLA, SECTION 13B

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

<u>Section 1.</u> The City authorizes a utility conveyance and security agreements, in substantially the same form as Exhibit A, which is attached and incorporated herein, with Galveston County Municipal Utility District No. 46 for water, sanitary sewer, and drainage facilities associated with the following: (1) Mar Bella, Sections 15A and 15B, (2) Mar Bella, Sections 16B and 16C, and (3) Mar Bella, Section 13B.

<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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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 d	ay of	, 2017.
	PAT HALLISEY	
	Mayor	

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