RESOLUTION NO. 2017-___

A RESOLUTION GRANTING WRITTEN CONSENT TO THE ANNEXATION BY BAY COLONY WEST MUNICIPAL UTILITY DISTRICT OF 37± ACRES GENERALLY LOCATED EAST OF ENTERPRISE DRIVE, NORTH OF FM 2094 (MARINA BAY DRIVE), AND WEST OF LAKESIDE DRIVE AND WEST DRIVE

WHEREAS, Section 54.016 of the Texas Water Code provides that land within a City's corporate boundaries may not be included within a municipal utility district without the City's written consent.

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

<u>Section 1.</u> The City consents to the annexation by Bay Colony West Municipal Utility District of 37± acres generally located east of Enterprise Drive, North of FM 2094 (Marina Bay Drive), and West of Lakeside Drive and West Drive.

<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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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.
	TODD KINS	EY
	Mayor Pro To	em

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