RESOLUTION NO. 2017-____

A RESOLUTION AUTHORIZING UTILITY CONVEYANCE AND SECURITY AGREEMENTS WITH GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 45 FOR WATER, SANITARY SEWER, AND DRAINAGE FACILITIES ASSOCIATED WITH THE FOLLOWING: (1) HIDDEN LAKES, SECTION 8B; AND (2) HIDDEN LAKES, SECTION 10

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

<u>Section 1.</u> The City authorizes utility conveyance and security agreements with Galveston County Municipal Utility District No. 45 for water, sanitary sewer, and drainage facilities associated with the following: (1) Hidden Lakes, Section 8B (attached and incorporated as Exhibit A-1); and (2) Hidden Lakes, Section 10 (attached and incorporated as Exhibit A-2).

<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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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 KINSEY Mayor Pro-Tem

ATTEST:

DIANA M. STAPP City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN City Attorney