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

A RESOLUTION AUTHORIZING AN ENCROACHMENT AGREEMENT WITH THE BAY COLONY PARKSIDE COMMUNITY ASSOCIATION. INC. FOR **PRIVATE** IRRIGATION AND LANDSCAPE IMPROVEMENTS WITHIN THE BIRCHWOOD WAY LANE RIGHT-OF-WAY AND TWO **ADJACENT** 10-FOOT UTILITY **EASEMENTS** ENCUMBERING RESTRICTED RESERVES "A" AND "D", BAYVIEW, SECTION 3, AMENDING PLAT

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

<u>Section 1.</u> The City authorizes an encroachment agreement in substantially the same form as Exhibit 1, which is attached and incorporated herein, with the Bay Colony Parkside Community Association, Inc. for private irrigation and landscape improvements within the Birchwood Way Lane right-of-way and two adjacent 10-foot utility easements encumbering Restricted Reserves "A" and "D", Bayview, Section 3, Amending Plat.

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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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

ASSED 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