## RESOLUTION NO. 2018-\_\_\_

A RESOLUTION AUTHORIZING AN ENCROACHMENT AGREEMENT WITH GALVESTON COUNTY MANAGEMENT DISTRICT NO. 1 PROVIDING FOR CERTAIN PRIVATE IMPROVEMENTS WITHIN THE BROOKPORT DRIVE RIGHT-OF-WAY

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 A, which is attached and incorporated herein, with Galveston County Management District No. 1 providing for certain private improvements within the Brookport Drive right-of-way.

<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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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		, 2018.
ATTEST:		PAT HALLISEY Mayor	
DIANA M. STAPP City Secretary			
APPROVED AS TO FORM:			
NGHIEM V. DOAN City Attorney			