

RESOLUTION NO. 2018-__

A RESOLUTION APPROVING UTILITY CONVEYANCE AND SECURITY AGREEMENTS WITH GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 45 FOR WATER AND SANITARY SEWER FACILITIES ASSOCIATED WITH THE 12" WATER AND 12" SANITARY SEWER EXTENSION CROSSING SOUTH SHORE BLVD AND FM 646

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

Section 1. The City authorizes utility conveyance and security agreements, attached and incorporated as Exhibit A, with Galveston County Municipal Utility District No. 45 for water and sanitary sewer facilities associated with the 12" Water and 12" Sanitary Sewer Extension crossing South Shore Blvd and FM 646.

Section 2. The City Manager or his designee is authorized to execute all documents necessary to complete this transaction.

Section 3. All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

Section 4. 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.

PAT HALLISEY
Mayor

ATTEST:

DIANA M. STAPP
City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN
City Attorney