RESOLUTION NO. 2018-____

A RESOLUTION AUTHORIZING THE SUBMISSION OF A BOATING ACCESS GRANT APPLICATION FOR THE HIGHWAY 270 BOAT RAMP RENOVATION PROJECT (CIP# PK1804) TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT

WHEREAS, City of League City (hereinafter "City") finds it in the best interest of the citizens of League City to Renovate the Highway 270 Boat Ramp on Clear Creek in League City; and

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

<u>Section 1</u>. The City authorizes the submission of a grant application to the Texas Parks and Wildlife Department (TPWD) for the Boating Access Grant Program in order to renovate the Highway 270 Boat Ramp.

<u>Section 2</u>. The City agrees to provide applicable matching funds for the said project as required by the TPWD grant application.

<u>Section 3</u>. The City designates City Manager John Baumgartner as the grantee's authorized official and the authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the City.

<u>Section 4</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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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 5</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.
		PAT HALLISEY	
		Mayor	
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ATTEST:
DIANA M. STAPP
City Secretary
APPROVED AS TO FORM:
NCHIEM V. DOAN
NGHIEM V. DOAN
City Attorney