RESOLUTION NO. 2018-

A RESOLUTION AUTHORIZING A UTILITY CONVEYANCE AND SECURITY AGREEMENT WITH GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 44 FOR DRAINAGE **FACILITIES** ASSOCIATED WITH THE TUSCAN LAKES DEVELOPMENT SOUTHEAST QUADRANT, PHASE 3

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

Section 1. The City authorizes a utility conveyance and security agreement in substantially the same form as Exhibit A-1 which is attached and incorporated herein, with Galveston County Municipal Utility District No. 44 for drainage facilities associated with Tuscan Lakes Development Southeast Quadrant, Phase 3.

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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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

2018

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	_	