

RESOLUTION NO. 2018-

A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR A 75%/25% STATE/CITY MATCHING GRANT SUPPORTING THE FM270 PUBLIC BOAT RAMP RENOVATION PROJECT (CIP# PK1804), TO RECEIVE ANY AWARDED FUNDS, AND ALSO AUTHORIZING THE CITY MANAGER TO SIGN ANY OR ALL DOCUMENTS PERTAINING TO THE CONSTRUCTION

WHEREAS, the City of League City, (hereinafter the "City"), is desirous of providing for the construction of a boating access facility on Clear Creek at Highway 270 (hereinafter the "Facility), and

WHEREAS, the State of Texas, acting through the Texas Parks and Wildlife Department (hereinafter the "Department"), under the authority of Section 11.033 and 31.141 of the Parks & Wildlife Code, would provide funding for such construction, and

WHEREAS, the construction of such a Facility would be of benefit to the citizens of League City as well as transient recreational boaters from the State and other states:

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

Section 1. The City authorizes an agreement with the Texas Parks and Wildlife Department for the FM270 Public Boat Ramp Renovation Project (CIP# PK1804) on a reimbursement basis, with the City providing 25% by appropriations or in-kind services, and the Department providing 75% matching funds for work accomplished.

Section 2. The City Manager or his designee is authorized to execute all documents necessary to complete this transaction and receive any awarded funds.

Section 3. The City has matching funds or in-kind services available.

Section 4. The City will operate said Facility; perform all necessary maintenance and repairs to ensure public use, health and safety; and provide security surveillance to eliminate creations of nuisance or hazard to the public or adjacent property owners; for the life of the Facility (minimum 25 years).

Section 5. The Facility will be open at all reasonable times to the public, and that revenue from any user fees will only be used to offset operation and maintenance costs of any supported facilities.

Section 6. All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.

Section 7. 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