

RESOLUTION NO. 2019-

A RESOLUTION CONSENTING TO THE SALE AND ISSUANCE OF UNLIMITED TAX BONDS, SERIES 2019 FOR THE GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 44 AND DIRECTING THE MAYOR TO EXECUTE AND THE CITY SECRETARY TO ATTEST SAME FOR AND ON BEHALF OF THE CITY OF LEAGUE CITY

WHEREAS, the City Council of the City of League City, Texas, has reviewed and considered the issuance of the Galveston County Municipal District No. 44 \$5,600,000 Unlimited Tax Bonds, Series 2019.

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

Section 1. The facts and opinions in the preamble of this Resolution are true and correct.

Section 2. The City Council of the City of League City, Texas hereby consents to the sale and issuance of Unlimited Tax Bonds, Series 2019, in an amount not to exceed \$5,600,000 by Galveston County Municipal Utility District No. 44.

Section 3. The Mayor is hereby authorized and directed to provide this evidence of same on behalf of the City of League City, Texas.

Section 4. All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

Section 5. 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

CERTIFICATION

STATE OF TEXAS

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COUNTY OF GALVESTON

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I, Diana Stapp, duly appointed City Secretary of the City of League City, Texas, and keeper of the records and seal thereof, hereby certify that the document attached hereto is a true and exact copy of Resolution _____ of the City of League City, Texas, consenting to the sale and issuance of Unlimited Tax Bonds, Series 2019 for Galveston County Municipal Utility District No. 44 and further certify that said resolution was adopted February 12, 2019 and now remains among the records of said city.

In testimony whereof, I hereunto sign my name and affix the seal of said city, at League City, Texas on this _____ day of _____, 2019.

Diana Stapp, City Secretary

(seal)