

RESOLUTION NO. 2019-__

A RESOLUTION AUTHORIZING AN ENCROACHMENT AGREEMENT WITH GENESIS PIPELINE TEXAS LP, FOR THE CITY'S BENEFIT THAT ALLOWS THE CITY TO CONSTRUCT, INSTALL, AND MAINTAIN CERTAIN IMPROVEMENTS CONSISTING OF A SANITARY SEWER LINE LOCATED AT HIGHWAY 3 AND BYRON WITHIN THE EXISTING GENESIS PIPELINE EASEMENT FOR AN AMOUNT NOT TO EXCEED \$3,500

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

Section 1. The City authorizes an agreement in substantially the same form as Exhibit A, which is attached and incorporated herein, with Genesis Pipeline Texas LP, for the City's benefit that allows the City to construct, install, and maintain certain improvements consisting of a sanitary sewer line located at Highway 3 and Byron within the existing Genesis Pipeline easement for an amount not to exceed \$3,500.

Section 2. The City Manager or designee is authorized to execute any document 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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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 _____, 2019.

PAT HALLISEY
Mayor

ATTEST:

DIANA M. STAPP
City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN
City Attorney