RESOLUTION NO. 2019-

A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DEPARTMENT OF THE ARMY FOR THE DEVELOPMENT OF A COMPREHENSIVE FLOOD MITIGATION PLAN FOR THE LOWER CLEAR CREEK AND DICKINSON BAYOU WATERSHEDS IN THE AMOUNT OF \$500,000, OF WHICH, \$250,000 IS THE CITY OF LEAGUE CITY'S PORTION

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

<u>Section 1</u>. The City authorizes an agreement with the Department of the Army for the development of a comprehensive flood mitigation plan for the Lower Clear Creek and Dickinson Bayou Watersheds in the amount of \$500,000, of which, \$250,000 is the City of League City's portion; and the executed agreement shall be attached as Exhibit A.

<u>Section 2</u>. The City authorizes the City Manager or designee to execute any document necessary to complete this transaction, including accepting any grant awards that may result from this application.

<u>Section 3</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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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 4</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.

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| PASSED AND APPROVED the | day of | | , 2019. |
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| | | PAT HALLISEY Mayor | |
| ATTEST: | | | |
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| DIANA M. STAPP | | | |
| City Secretary | | | |
| APPROVED AS TO FORM: | | | |
| | | | |
| NGHIEM V. DOAN | | | |
| City Attorney | | | |

DAGGED AND ADDROVED (