RESOLUTION NO. 2019-___

A RESOLUTION ACCEPTING AN EASEMENT FROM CLEAR CREEK MEADOWS HOA TO SUPPORT THE BAY COLONY COMMUNITY TRAIL PROJECT (PK1802)

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

<u>Section 1.</u> The City hereby authorizes accepts an easement from Clear Creek Meadows HOA to support the Bay Colony Community Trail project (PK1802); and an executed copy of this easement 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.

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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

<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.

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