## RESOLUTION NO. 2019-\_\_\_\_

A RESOLUTION APPROVING UTILITY CONVEYANCE AND SECURITY AGREEMENTS WITH GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 44 FOR WATER, SANITARY SEWER, AND DRAINAGE FACILITIES ASSOCIATED WITH THE FOLLOWING: (1) TUSCAN LAKES DEVELOPMENT SF50-5 SE AND (2) THE VILLAGE AT TUSCAN LAKES DEVELOPMENT SECTION 3 PHASE 2

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

<u>Section 1.</u> The City authorizes utility conveyance and security agreements with Galveston County Municipal Utility District No. 44 for water, sanitary sewer, and drainage facilities associated with the following: (1) Tuscan Lakes Development SF50-5 SE and (2) The Village at Tuscan Lakes Development Section 3 Phase 2; and an executed copies of these agreements 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.

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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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

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