RESOLUTION NO. 2019-

A RESOLUTION GRANTING AN ELECTRICAL UTILITY EASEMENT TO TEXAS-NEW MEXICO POWER COMPANY TO ESTABLISH POWER AT THE NEW ANIMAL CARE AND ADOPTION CENTER

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

<u>Section 1.</u> The City grants an electrical utility easement to Texas-New Mexico Power Company to establish power at the new Animal Care and Adoption Center and an executed copy of this easement shall be attached as Exhibit A.

<u>Section 2.</u> The City Manager is authorized 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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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