RESOLUTION NO. 2019-

A RESOLUTION CASTING THE CITY OF LEAGUE CITY'S BALLOT FOR THE ELECTION OF A PERSON TO THE BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT

WHEREAS, the Chief Appraiser of the Harris County Appraisal District, Harris County, Texas has delivered to the City of League City the names of those persons duly nominated as candidates to serve in that position on the Board of Directors of the Harris County Appraisal District, representing and to be filled by the cities other than the City of Houston, participating in said appraisal district; and

WHEREAS, the City of League City deems it appropriate and in the public interest to cast its vote for the candidate of its choice to fill such position.

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

<u>Section 1</u>. The facts and opinions in the preamble of this Resolution are true and correct.

<u>Section 2</u>. The City of League City shall cast its vote for Mike Sullivan to fill the position on the Board of Directors of the Harris County Appraisal District, representing and to be filled by the cities, other than the City of Houston, participating in the appraisal district.

<u>Section 3.</u> The Mayor shall authorize delivery of a certified copy of this Resolution and the Certification of Ballot for Board of Directors Harris County Appraisal District, as shown in substantially the same form as Exhibit "A," to the Chief Appraiser of the Harris County Appraisal District no later than Monday, December 16, 2019.

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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.

<u>Section 5.</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 ADOPTED the ____ day of _____, 2019.

PAT HALLISEY Mayor

ATTEST:

DIANA M. STAPP City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN City Attorney