

RESOLUTION NO. 2019-

A RESOLUTION APPROVING THE UTILITY CONVEYANCE AND SECURITY AGREEMENTS WITH GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 45 FOR WATER, SANITARY SEWER, PAVING AND DRAINAGE FACILITIES ASSOCIATED WITH THE COASTAL POINT SUBDIVISION, SECTIONS 1 & 2, AND MADRID LANE EXTENSION

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

Section 1. The City authorizes the utility conveyance and security agreements with Galveston County Municipal Utility District No. 45 for water, sanitary sewer, paving and drainage facilities associated with the Coastal Point Subdivision, Sections 1 & 2, and Madrid Lane Extension; and executed copies of the agreements shall be attached as Exhibit A1 (Coast Point Section 1 & 2) and Exhibit A2 (Paving to Serve Coast Point; Madrid Lane).

Section 2. The City Manager or his designee is authorized to execute all documents necessary to complete this transaction.

Section 3. All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.

Section 4. 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 STAPP  
City Secretary

APPROVED AS TO FORM:

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NGHIEM V. DOAN  
City Attorney