

RESOLUTION NO. 2020-

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE
OPERATING AGREEMENT WITH THE BUTLER
LONGHORN MUSEUM TO INCORPORATE THE USE OF
THE GHIRARDI HOUSE LOCATED AT 1220 CORYELL,
LEAGUE CITY, TEXAS

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

Section 1. The City authorizes an amendment to the operating agreement with the Butler Longhorn Museum to incorporate the use of the Ghirardi House located at 1220 Coryell, League City, Texas; and an executed copy of the amendment shall be attached as Exhibit A.

Section 2. The City hereby terminates the existing operating agreement with Butler Longhorn Museum by mutual agreement with the Butler Longhorn Museum.

Section 3. The City Manager or his designee is authorized to execute all documents necessary to complete this transaction, including any agreements.

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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

Section 5. 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 _____, 2020.

PAT HALLISEY
Mayor

ATTEST:

DIANA M. STAPP
City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN
City Attorney