

RESOLUTION NO. 2020-

A RESOLUTION AUTHORIZING STAFF TO NEGOTIATE AN AGREEMENT WITH GULF COAST WATER AUTHORITY (GCWA) TO ACQUIRE NEW AVAILABLE WATER CAPACITY IN THOMAS MACKEY WATER TREATMENT PLANT (TMWTP) FOR UP TO 3,000,000 GALLONS PER DAY (MGD) AT AN ESTIMATED COST OF \$8,400,000

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

Section 1. The City authorizes staff to negotiate an agreement with Gulf Coast Water Authority (GCWA) to acquire new available water capacity in Thomas Mackey Water Treatment Plant (TMWTP) for up to 3,000,000 gallons per day (MGD) at an estimated cost of \$8,400,000.

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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.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 \_\_\_\_\_, 2020.

\_\_\_\_\_  
PAT HALLISEY  
Mayor

ATTEST:

\_\_\_\_\_  
DIANA STAPP  
City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
NGHIEM V. DOAN  
City Attorney