## **RESOLUTION NO. 2021-**

A RESOLUTION AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$270,000 TO TEXAS NEW MEXICO POWER TO UPGRADE PROPOSED POWER POLES FROM WOOD TO CONCRETE, GENERALLY LOCATED ALONG THE EAST SIDE OF MAPLE LEAF DRIVE, FROM WEST MAIN STREET (FM 518) TO THE SEMINOLE SUBSTATION

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

<u>Section 1.</u> The City authorizes the expenditure of an amount not to exceed \$270,000 to Texas New Mexico Power to upgrade proposed power poles from wood to concrete, generally located along the east side of Maple Leaf Drive, from West Main Street (FM 518) to the Seminole Substation.

<u>Section 2.</u> The City Manager or his designee is authorized to execute all documents 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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.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	, 2021.
	PAT HALLISEY Mayor	
ATTEST:		
DIANA STAPP City Secretary		
APPROVED AS TO FORM:		
NGHIEM V. DOAN City Attorney		