RESOLUTION NO. 2021-

A RESOLUTION CONSENTING TO THE SALE AND ISSUANCE OF UNLIMITED TAX BONDS, SERIES 2021 FOR THE GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 44 IN AN AMOUNT NOT TO EXCEED \$4,650,000 AND AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY SECRETARY TO ATTEST SAME FOR AND ON BEHALF OF THE CITY OF LEAGUE CITY

WHEREAS, the City Council of the City of League City, Texas, has reviewed and considered the issuance of the Galveston County Municipal District No. 44 \$4,650,000 Unlimited Tax Bonds, Series 2021.

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 Council of the City of League City, Texas hereby consents to the sale and issuance of Unlimited Tax Bonds, Series 2021, in an amount not to exceed \$4,650,000 by Galveston County Municipal Utility District No. 44.

<u>Section 3</u>. The Mayor is hereby authorized and directed to provide this evidence of same on behalf of the City of League City, Texas.

<u>Section 4</u>. All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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 APPROVED the	_day of, 2021.
	PAT HALLISEY
	Mayor

ATTEST:
DIANA M. STAPP
City Secretary
APPROVED AS TO FORM:
NGHIEM V. DOAN
City Attorney

CERTIFICATION

STATE OF TEXAS	(
COUNTY OF GALVESTON	(
I, Diana Stapp, duly appointed Cithe records and seal thereof, herebory of Resolution and issuance of Unlimited Tax District No. 44 and further certify remaining among the records of sa	by certify that the of the City of Bonds, Series 2027 that said resolution	document attached of League City, Tex 21 for Galveston (hereto is a true and exa- kas, consenting to the sa County Municipal Utilit	ct le ty
In testimony whereof, I hereunto Texas on thisday of		d affix the Seal of	said city, at League City	y,
Diana Stapp, City Secretary				
(seal)				