



## Legislation Text

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**File #:** 19-0675, **Version:** 1

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Consider and take action on 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 (Director of Engineering)

Approval of this resolution will approve utility conveyances and security agreements with Galveston County Municipal Utility District No. 45 (the "District") for Coastal Point Subdivision, Sections 1 and 2, along with the Madrid Lane extension needed to serve the Coastal Point Subdivision.

The District has constructed certain water, sanitary sewer, street and drainage facilities and is formally conveying the facilities to the City pursuant to the Utility Agreement, by and between the City and the District (Ordinance No. 2003-53, 2006-17 First Amendment, 2006-96 Second Amendment). Subject to a security interest retained by the District, the agreement requires that these facilities be conveyed to the City for ownership, operations and maintenance.

The municipal infrastructure for the development was accepted by the City on the following date:

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|----|---|------------|
| 1. | Coastal Point Subdivision, Section 1 (including a portion of Madrid Lane) | 05/08/2019 |
| 2. | Coastal Point Subdivision, Section 2 (including a portion of Madrid Lane) | 05/08/2019 |

### Attachments:

1. Data Sheet
2. Proposed Resolution
3. Exhibit A - Utility Conveyance and Security Agreements
4. City Acceptance Documentations
5. Aerial Map

### FUNDING

{x} NOT APPLICABLE

### STRATEGIC PLANNING

{x} NOT APPLICABLE