## **RESOLUTION NO. 2025-**

A RESOLUTION APPROVING UTILITY CONVEYANCE AND SECURITY AGREEMENTS WITH GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 35 FOR WATER, SANITARY SEWER, DRAINAGE, AND PAVING FACILITIES ASSOCIATED WITH THE LAKES OF WESTLAND RANCH SECTON 6

WHEREAS, Galveston County Municipal Utility District No. 35 ("District") has completed water, sanitary sewer, and drainage facilities to serve Lakes at Westland Ranch Section 6 in accordance with City-approved plans; and

WHEREAS, the Utility Agreement approved by Ordinance No. 2022-29 requires the District to convey completed facilities to the City for ownership, operation, and maintenance, subject to the District's reserved security interest; and

WHEREAS, the District has submitted the Utility Conveyance and Security Agreement and the engineer's certification confirming that the facilities were constructed in compliance with City standards; and

WHEREAS, City staff have verified completion and recommended acceptance in accordance with the Utility Agreement; and

WHEREAS, acceptance will transfer operation and maintenance responsibilities to the City and commence the applicable warranty period; and

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

<u>Section 1.</u> The City authorizes and approves the utility conveyance and security agreement with Galveston County Municipal Utility District No. 35 for water, sanitary sewer, drainage, and paving facilities associated with the Lakes of Westland Ranch Section 6, which is attached and incorporated as Exhibit A.

<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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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             | , 2025. |
|---|--------------------|---------|
|   | NICK LONG<br>Mayor |         |
| ATTEST:                                   | Mayor              |         |
| DIANA STAPP<br>City Secretary             |                    |         |
| APPROVED AS TO FORM:                      |                    |         |
| MICHELLE L. VILLARREAL City Attorney (mv) |                    |         |