RESOLUTION NO. 2025-

A RESOLUTION APPROVING UTILITY CONVEYANCE AND SECURITY AGREEMENTS WITH GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 36 FOR WATER, SANITARY SEWER, DRAINAGE, AND PAVING FACILITIES ASSOCIATED WITH THE FOLLOWING: WESTLAND RANCH SECTIONS 2, 4, 8, & 9 AND MAGNOLIA BAYOU DRIVE

WHEREAS, Galveston County Municipal Utility District No. 36 ("District") has submitted five Utility Conveyance and Security Agreements for facilities constructed to serve Westland Ranch Sections 2, 4, 8, and 9, and Magnolia Bayou Drive, each prepared in accordance with the Utility Agreement approved by Ordinance No. 2018-09; and

WHEREAS, each conveyance is accompanied by engineer certifications confirming that the improvements were constructed in accordance with City standards, and City staff have verified that the facilities are complete and eligible for acceptance; and

WHEREAS, acceptance by the City Council will transfer ownership, operation, and maintenance responsibility to the City and will commence the applicable warranty periods under the Utility Agreement; and

WHEREAS, the City Council finds that acceptance of the five conveyances is consistent with the Utility Agreement and supports the orderly provision of public infrastructure within the City.

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

- Section 1. The City authorizes and approves five Utility Conveyance and Security Agreements with Galveston County Municipal Utility District No. 36 for the transfer of water, sanitary sewer, drainage, and paving facilities associated with Westland Ranch Sections 2, 4, 8, and 9, and Magnolia Bayou Drive. The following conveyances are attached and incorporated as Exhibit A:
 - A-1: Water, Sanitary Sewer, and Drainage Facilities serving Westland Ranch Section 4 and Magnolia Bayou Drive
 - A-2: Paving Facilities serving Westland Ranch Section 4 and Magnolia Bayou Drive
 - A-3: Water, Sanitary Sewer, Drainage, and Paving Facilities serving Muldoon Phase
 - A-4: Paving Facilities serving Westland Ranch Section 2
 - A-5: Water, Sanitary Sewer, Drainage, and Paving Facilities serving Westland Ranch Sections 8 & 9
- <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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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		
	NICK LONG Mayor		
ATTEST:			
DIANA STAPP City Secretary			
APPROVED AS TO FORM:			
MICHELLE L. VILLARREAL			
City Attorney			