

**RESOLUTION No. 2012-91
CITY OF SHOREACRES**

A RESOLUTION APPROVING AND AUTHORIZING THE CITY ADMINISTRATOR TO EXPEND FUNDS TO COST SHARE WITH OTHER CITIES IN THE TEXAS COAST UTILITY COALITION FOR THE PREPARATION OF LEGAL BRIEFS, AND REPLY BRIEFS, IN SUPPORT OF A PETITION FOR COSA3 TARRIF CASE REVIEW AT THE TEXAS SUPREME COURT; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

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WHEREAS, the City of Shoreacres is a member of the Texas Coast Utility Coalition (TCUC); and,
WHEREAS, the TCUC on behalf of the City of Shoreacres and other member cities has challenge CenterPoint Energy COSA-3 tariffs; and,

WHEREAS, the City Council desires to support having the challenge reviewed by the Texas Supreme Court;

NOW, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

THAT the City Council hereby approves and authorizes the City Administrator to expend up to five hundred dollars (\$500) for the City of Shoreacres' pro-rata share of these legal expenses.

The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

This Resolution shall take effect immediately upon passage.

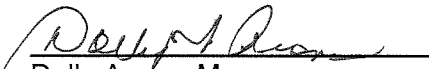
PASSED AND APPROVED, this 25th day of June, 2012.



ATTEST:

David K. Stall, CFM, City Secretary

CITY OF SHOREACRES

By: 
Dolly Arons, Mayor