RESOLUTION NO. 20230215-013

A RESOLUTION OF THE CITY OF ANGLETON, TEXAS, APPROVING AN AGREEMENT FOR A PROJECT OF THE ANGLETON BETTER LIVING CORPORATION AUTHORIZING THE EXECUTION OF THE AGREEMENT WITH BURDITT CONSULTANTS, LLC FOR THE DESIGN DEVELOPMENT FOR THE PASSIVE AREA OF FREEDOM PARK; FOUND BY THE ABLC'S BOARD OF DIRECTORS TO BE AN ELIGIBLE PROJECT AND EXPENDITURE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Angleton Better Living Corporation exists as a Type B development corporation incorporated and operating in accordance with the laws of the State of Texas; and

WHEREAS, the Angleton City Council approved and authorized the Project knows as Freedom Park and approved the agreement with Burditt Consultants, LLC Freedom Park Master Plan on January 12, 2021; and

WHEREAS, the Angleton Better Living Corporation has agreed to provide funding for the Freedom Park project and the agreement with Burditt Consultants, LLC for design development for the passive area of Freedom Park; and

WHEREAS, the City Council also finds that the project knows as Freedom Park is an eligible project under the Act, and the agreement for design is budgeted for within the Fiscal Year 2022-2023 Budget, as adopted by the Board and approved by the City Council, and the agreement for the design development for the passive area of Freedom Park should be approved; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANGLETON, TEXAS:

SECTION 1. The City Council of the City of Angleton, Texas, finds that the statements set forth in the recitals of this Resolution are true and correct, and the City Council hereby incorporates such recitals as a part of this Resolution.

<u>SECTION 2</u>. The City Council authorizes the execution of the agreement with Burditt Consultants LLC set forth in Attachment "A".

<u>SECTION 3.</u> This Resolution shall take effect immediately upon its passage.

PASSED AND APPROVED THIS 15TH DAY OF FEBRUARY 2023.

CITY OF ANGLETON, TEXAS

Jason Perez Mayor

ATTEST:

Michelle Perez, TRMC City Secretary