

RESOLUTION 4A032023GARRETTDEMOLITION

A RESOLUTION OF THE OF THE BURLESON 4A ECONMIC DEVELOPMENT CORPORATION RECOMMENDING APPROVAL OF A CONTRACT BETWEEN THE CITY OF BURLESON AND GARRETT DEMOLITION, INC. FOR THE DEMOLITION OF 130 E RENFRO ST; AUTHORIZING THE CITY MANAGER TO FUND THE CONTRACT WITH FUNDS FROM THE BURLESON 4A ECONMIC DEVELOPMENT CORPORATION; AND PROVIDING AN EFFECTIVE DATE AND REQUESTING THE CITY COUNCIL RATIFY THIS RESOLUTION.

WHEREAS, the Burleson 4A Economic Development Corporation, known as the “Type A Corporation”, incorporated and certified in October 2000 under the authorization of the Development Corporation Act of 1979; and

WHEREAS, the City of Burleson, Texas (“City”), is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, Type A Corporation owns the real property commonly known as 130 E Renfro St (the “Property”) and desires to begin renovation of the Property by demolishing the structures currently on the Property; and

WHEREAS, the City has a proposed agreement with Garrett Demolition, Inc. to demolish the existing structures on the Property (the “Proposed Agreement”); and

WHEREAS, the Type A Corporation desires that the City approve the Proposed Agreement and the Type A Corporation fund all costs under the Proposed Agreement; and

WHEREAS, the Type A Corporation authorizes the City Manager to pay all costs under the Proposed Agreement with Type A Corporation funds; and

WHEREAS, the Type A Corporation desires the City approve this action;

NOW, THEREFORE, BE IT RESOLVED BY THE BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS, THAT:

Section 1

The Type A Corporation hereby recommends approval of the Proposed Agreement between the City and Garrett Demolition, Inc. for the demolition of the structures on 130 E Renfro St.

Section 2

If the City approves the Proposed Agreement, the City Manager is authorized to pay for costs actually incurred under the Proposed Agreement.

Section 3

The findings set forth above in the recitals of this resolution are incorporated into the body of this resolution as if fully set forth herein.

Section 4

The Type A Corporation hereby requests that the City Council of the City of Burleson ratify this resolution and actions of the Type A Corporation. Accordingly, this resolution shall take effect immediately after such ratification.

PASSED, APPROVED, AND SO RESOLVED by the Board of Directors of the Burleson 4A Economic Development Corporation on the ____ day of _____, 20____.

Dan McClendon, Board President
Burleson 4A Economic Development Corporation

ATTEST:

Amanda Campos, Secretary