

**Burleson 4A Economic Development Corporation
RESOLUTION**

WHEREAS, the Burleson 4A Economic Development Corporation, known as the “Type A Corporation”, incorporated and certified on October 5, 2000, under the authorization of the Development Corporation Act of 1979; and

WHEREAS, on August 19, 2024, the Board of Directors (“Board”) of the Type A Corporation approved the budget for Fiscal Year 2024-2025 (the “Budget”) 4A081924AnnualBudget including the 5-year Capital Improvement Plan (CIP); and

WHEREAS, on November 18, 2024, the Board adopted Resolution 4A11182024AmendAnnualBudget to amend the City’s Fiscal Year 2025-2029 Capital Improvement Plan; and

WHEREAS, on June 16, 2025, the Board adopted Resolution 4A06162025AmendAnnualBudget to amend the City’s Fiscal Year 2025-2029 Capital Improvement Plan; and

WHEREAS, the Board desires to amend the annual budget of the 4A Economic Development Corporation for Fiscal Year 2024-2025, and finds the amendment will further the purposes of the Type A Corporation.

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

Section 1.

The Type A Corporation approves the amendments to the annual budget for Fiscal Year 2024-2025 attached as Exhibit A, attached hereto and incorporated herein by reference for all purposes.

Section 2.

The Type A Corporation respectfully requests that the City Council ratify this resolution.

PASSED, APPROVED, AND DULY RESOLVED by the Board, on the _____ day of
SIGNED: _____, 2025. ATTEST:

President of Type A Corporation

Secretary of the Type A Corporation

Attachments: Exhibit A

EXHIBIT A
Increase Appropriations in Funds

| FUND | ORIGINAL BUDGET | REVISED BUDGET | AMENDMENT | AMENDED BUDGET |
|-----------------------|--------------------|-------------------|--------------|-------------------|
| BCBD 4A SALES TAX SRF | \$ 10,976,718 | \$ 12,283,503 | \$ 1,100,000 | \$ 13,383,503 |