

RESOLUTION 4A04212025LANDDESIGN

A RESOLUTION OF THE OF THE BOARD OF DIRECTORS OF THE BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION RECOMMENDING APPROVAL OF A CONTRACT BETWEEN THE CITY OF BURLESON AND LAND DESIGN, INC. AND ASSOCIATES, INC. FOR THE DESIGN OF THE PROPERTY NEAR THE INTERSECTION OF ALSBURY BLVD AND HULEN IN JOHNSON COUNTY, TEXAS; AUTHORIZING THE CITY MANAGER TO FUND THE CONTRACT WITH FUNDS FROM THE BURLESON 4A ECONOMIC 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, the Type A Corporation owns real property near the intersection of Alsby Blvd and Hulen St in Johnson County, Texas (the “Type A Property”); and

WHEREAS, the Type B Corporation owns real property adjacent to the Type A Property near the intersection of Alsby Blvd and Hulen St in Johnson County, Texas (the “Type B Property”); and

WHEREAS, the Type A Corporation desires to master plan and land design the Type A Property; and

WHEREAS, the City has a proposed contract with Land Design, Inc., to master plan and land design the Type A Property in conjunction with the Type B Property (the “Proposed Agreement”); and

WHEREAS, the Type A Corporation desires that the City approve the Proposed Agreement and the Type A Corporation fund one-half of the costs under the Proposed Agreement; and

WHEREAS, the Type A Corporation authorizes the City Manager to pay one-half of the costs under the Proposed Agreement with Type A Corporation funds; and

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

WHEREAS, the Type A Corporation hereby determines and finds that the expenditures contemplated for the Proposed Agreement to be funded by the Type A Corporation constitute a “Project” as defined by the Development Corporation Act, codified in Subtitle C-1 of Title 12 of

the Texas Local Government Code, in Section 501.103, in that the expenditures are for infrastructure necessary to promote or develop new or expanded business development.

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 Land Design, Inc, to master plan and land design the Type A Property in conjunction with the Type B Property.

Section 2

If the City approves the Proposed Agreement, the City Manager is authorized to pay for one-half of the 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