RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLESON, TEXAS, CANVASSING RETURNS AND DECLARING THE RESULTS OF A LOCAL OPTION ELECTION HELD IN THE CITY OF BURLESON, TEXAS, NOVEMBER 5, 2024

WHEREAS, on March 4, 2024, the City Council of the City of Burleson, Texas (the "City Council"), duly authorized a local option election to be held within the City on November 5, 2024 for the purpose of submitting to the resident qualified electors of the City the propositions hereinafter set forth; and

WHEREAS, the City Council has investigated all matter pertaining to the Election, including the resolution calling the Election, giving notice, appointing officers, holding and making returns of the Election; the election officers who held the Election have duly made the returns of the results thereof; and said returns have been duly delivered to the City Council for official canvassing of the returns thereof; and,

WHEREAS, upon the consideration of the returns of the Election, it is hereby found and determined that the same was held in accordance with the authorizing proceedings and was in all respects legally held after due notice had been given, and the returns duly and legally made, and other instruments, showed the following results:

| PROPOSITION A The legal sale of all alcoholic beverages for off-premise consumption only. | | |
|---|--------------------------------|------------------------------------|
| | Number of Votes Received | Percentage of Votes Received |
| For | | |
| Against | | |

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

SECTION 1.

All of the recitals contained in the preamble of this Resolution are found to be true and are adopted as findings of fact by the City Council and as part of its judgement.

SECTION 2.

It is found and determined that the results of the Election as canvassed and tabulated in the preamble hereof reflect the expressed desires of the electors. A tabulation of the results for each election precinct within the City of Burleson, Texas, for said election is attached as Exhibit "A" and made a part hereof.

SECTION 3.

The official returns shall be delivered to the City Secretary, who is hereby directed to enter into the election register the tabulations of the votes cast for the proposition to preserve such tabulations as required by law.

SECTION 4.

The City Secretary is hereby ordered to place a copy of this resolution in the records of the City, as soon as practicable thereafter. The City Secretary is hereby ordered to certify the results to the Secretary of State and the Texas Alcoholic Beverage Commission within three days of the results being declared.

SECTION 5.

This resolution shall be effective immediately upon its passage and approval.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF BURLESON THIS 19TH DAY OF NOVEMBER, 2024.

| (Geal) | |
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| | Chris Fletcher, Mayor |
| ATTEST: | ., ., ., |
| | |
| Amanda Campos, City Secretary | |