

RESOLUTION 4A100322ANNEX

A RESOLUTION OF THE BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION REQUESTING THE ANNEXATION OF HOOPER BUSINESS PARK, A 106 ACRE TRACT OF LAND SITUATED IN BURLESON, JOHNSON COUNTY, TEXAS, INTO THE CITY OF BURLESON; AUTHORIZING THE BOARD PRESIDENT TO EXECUTE ALL DOCUMENTS NECESSARY TO ANNEX SAID PROPERTY INTO THE CITY OF BURLESON; AUTHORIZING THE EXPENDITURE OF FUNDS; REQUEST FOR BURLESON CITY COUNCIL RATIFICATION; AND PROVIDING AN EFFECTIVE DATE.

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 a 106 acre, more or less, tract of land in the extraterritorial jurisdiction of the City in Johnson County, Texas; and

WHEREAS, the Type A Corporation purchased said tract of land with the intention requesting annexation into the City of Burleson and to develop the site as a premier business park known as the Hooper Business Park; and

WHEREAS, the Type A Corporation desires that said property be annexed into the City; and

WHEREAS, the Type A Corporation desires that the Board President, Dan McClendon, execute any and all documents on behalf of the Type A Corporation to apply for annexation of said property into the City; 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.

In accordance with Chapter 43 of the Texas Local Government Code, the Type A Corporation hereby requests that the City annex into its city limits the 106 acre, more or less, tract of land in the extraterritorial jurisdiction of the City in Johnson County, Texas, known as the Hooper Business Park. The Board President, Dan McClendon, is authorized: (a) to execute on behalf of the Type A Corporation any documents necessary for annexation of said tract of land into the City; and (b) to make expenditures in accordance with this resolution.

Section 2.

The foregoing recitals are adopted and incorporated herein for all purposes.

Section 3.

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