

**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**, the Board desires to amend the 5-year Capital Improvement Plan (CIP) of the 4A Economic Development Corporation for Fiscal Year 2025-2029, and finds the amendments to the CIP 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 five-year Capital Improvement Plan for Fiscal Year 2025-2029 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 \_\_\_\_\_, 2025.

SIGNED:

ATTEST:

\_\_\_\_\_  
President of Type A Corporation

\_\_\_\_\_  
Secretary of the Type A Corporation

Attachments:

Exhibit A

EXHIBIT A  
RESOLUTION AMENDING THE CAPITAL IMPROVEMENT PLAN FOR FY 2025-2029

**4A CIP FY25-29**

Project #	4A Projects Name	2025	2026	2027	2028	2029	Total Per Project (FY25-29)
ST2301	Alsbury Blvd	\$4,001,277		\$5,000,000	\$5,000,000		\$14,001,277
DV2302	Lakewood Drive Extension	\$100,000		\$4,000,000			\$4,100,000
	Hooper Business Park Sign			\$500,000			\$500,000
	Future Project				\$10,000,000		\$10,000,000
	Project Wave	\$800,000					\$800,000
	West Side Infrastructure	\$500,000	\$5,000,000				\$5,500,000
	<b>4A Bond Total</b>	<b>\$5,401,277</b>	<b>\$5,000,000</b>	<b>\$9,500,000</b>	<b>\$15,000,000</b>	<b>\$0</b>	<b>\$34,901,277</b>