

Burleson Community Service Development Corporation  
**Resolution**

**WHEREAS**, the Burleson Community Service Development Corporation, known as the “Type B Corporation”, incorporated and certified in June 1993 under the authorization of the Development Corporation Act of 1979; and

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

**WHEREAS**, the Board desires to amend the 5-year Capital Improvement Plan (CIP) of the 4B Corporation for Fiscal Year 2024-2025, and finds the amendments to the CIP will further the purposes of the Type B Corporation.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE BURLESON COMMUNITY SERVICE DEVELOPMENT CORPORATION THAT:**

**Section 1**

The Type B Corporation approves the amendments to the Capital Improvement Plan as attached in Exhibit “A”. Accordingly, this resolution shall take effect immediately after such ratification.

**Section 2**

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

Passed and Approved and **SO RESOLVED** this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Signed:

Attest:

\_\_\_\_\_  
President of Type B Corporation

\_\_\_\_\_  
Secretary of the Type B Corporation

Exhibit "A"

| <b>4B Projects</b>             | <b>2025</b>        | <b>2026</b>      | <b>2027</b>        | <b>2028</b>      | <b>2029</b>        | <b>Total</b>        |
|--------------------------------|--------------------|------------------|--------------------|------------------|--------------------|---------------------|
| Bailey Lake                    |                    |                  | \$498,750          |                  |                    | \$498,750           |
| Bartlett                       |                    |                  |                    | \$420,000        |                    | \$420,000           |
| Centennial                     | \$525,000          |                  |                    |                  |                    | \$525,000           |
| Chisenhall                     |                    |                  |                    |                  | \$336,000          | \$336,000           |
| Heberle                        |                    |                  |                    | \$336,000        |                    | \$336,000           |
| Mistletoe Hill                 |                    |                  | \$585,000          |                  |                    | \$585,000           |
| Bathroom<br>Chisenhall         |                    | \$157,500        |                    | \$162,225        |                    | \$319,725           |
| Field Turf                     | \$2,205,000        |                  |                    |                  |                    | \$2,205,000         |
| Adult Softball<br>Fields       | \$2,163,000        |                  |                    |                  |                    | \$2,163,000         |
| Shannon<br>Creek Park          | \$1,881,675        |                  |                    |                  |                    | \$1,881,675         |
| Community<br>Park              | \$540,750          |                  |                    |                  |                    | \$540,750           |
| BRiCK Roof<br>Replacement      |                    |                  |                    |                  | \$1,200,000        | \$1,200,000         |
| Dry Sauna                      |                    | \$422,940        |                    |                  |                    | \$422,940           |
| BRiCK<br>Monument<br>Sign      |                    |                  | \$38,955           |                  |                    | \$38,955            |
| Greens<br>Resurface at<br>HCGC |                    |                  | \$417,375          |                  |                    | \$417,375           |
| Pond<br>Renovation             |                    |                  | \$94,685           |                  |                    | \$94,685            |
| Green Ribbon                   | \$90,000           |                  |                    |                  |                    | \$90,000            |
| <b>Total</b>                   | <b>\$7,405,425</b> | <b>\$580,440</b> | <b>\$1,634,765</b> | <b>\$918,225</b> | <b>\$1,536,000</b> | <b>\$12,074,855</b> |