

**Burleson 4B Community Service Development Corporation  
RESOLUTION**

**WHEREAS**, the Burleson 4B 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”) 4B081924AnnualBudget including the 5-year Capital Improvement Plan (CIP); and

**WHEREAS**, on November 18, 2024, the Board adopted Resolution 4B11182024AmendAnnualBudget 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 4B Community Service Development Corporation for Fiscal Year 2025-2029, 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 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 B 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 B Corporation

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

Attachments:

Exhibit A

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

4B CIP FY25-29

4B Projects Name	2025	2026	2027	2028	2029	Total Per Project (FY25-29)
Centennial	\$525,000					\$525,000
Chisenhall Field Turf	\$2,205,000					\$2,205,000
Adult Softball Fields	\$2,163,000					\$2,163,000
Shannon Creek Park	\$1,881,675					\$1,881,675
Community Park	\$540,750					\$540,750
Natatorium - Indoor Play Structure	\$443,674					\$443,674
Russell Farm-Chesapeake Building HVAC and Facility Improvements	\$54,133					\$54,133
Warren Park-Study		\$75,075				\$75,075
Mistletoe Hill - Bathroom Addition			\$163,375			\$163,375
Green Ribbon	\$90,000	\$120,750				\$210,750
BRiCk - Dry Sauna		\$444,087				\$444,087
Russell Farm - Domestic Water		\$21,000				\$21,000
Russell Farm - Bathroom at Chesapeake Building		\$75,448				\$75,448
Russell Farm - Master Plan		\$32,051				\$32,051
Golf - Fence		\$262,500				\$262,500
Golf - Additional Well		\$183,750				\$183,750
Bailey Lake - New Playground			\$523,687			\$523,687
Mistletoe Hill			\$614,250			\$614,250
Golf - Pond Renovation			\$99,419			\$99,419
New Community Park - Playground				\$787,500		\$787,500
Bartlett - Playground Replacement				\$441,000		\$441,000
Heberle - Park Improvements				\$352,800		\$352,800
Elk Ridge Park - Bathroom Addition				\$170,336		\$170,336
Golf - Greens Resurface				\$460,156		\$460,156
Chisenhall - Playground Replacement					\$546,000	\$546,000
Warren Park - Park Improvements					\$1,312,500	\$1,312,500
Bailey Lake - Low Water Crossing					\$231,000	\$231,000
BRiCk Roof Replacement					\$1,260,000	\$1,260,000
<b>Total</b>	<b>\$7,903,232</b>	<b>\$1,214,661</b>	<b>\$1,400,731</b>	<b>\$2,211,792</b>	<b>\$3,349,500</b>	<b>\$16,079,916</b>