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, on June 16, 2025, the Board adopted Resolution 4B06162025AmendAnnualBudget to amend the City's Fiscal Year 2025-2029 Capital Improvement Plan; and

WHEREAS, the Board desires to amend the annual budget of the 4B Community Service Development Corporation for Fiscal Year 2024-2025, and finds the amendment 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 annual budget for fiscal year 2024-2025 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 <u>SIGNED</u>: _____, 2025. ATTEST:

President of Type B Corporation

Secretary of the Type B Corporation

Attachments: Exhibit A

EXHIBIT A Increase Appropriations in Funds

FUND	ORIGINAL BUDGET		REVISED BUDGET		AMENDMENT		AMENDED BUDGET	
PARK PERFORMANCE FUND	\$	5,633,995	\$	5,736,250	\$	305,422	\$	6,041,672
TOTAL ALL FUNDS OPERATING	\$	5,633,995	\$	5,736,250	\$	305,422	\$	6,041,672