

Burleson 4A Economic Development Corporation
Resolution 4A121525BudgetAmendment

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, on or about August 18, 2025, the Board of Directors of the Type A Corporation (the “Board”) passed an annual operating budget for Fiscal Year 2025-2026 in Resolution No. 4A081825AnnualBudget and may have made additional amendments thereto (collectively with amendments, the “Budget”); and

WHEREAS, the Type A Corporation desires to amend the Budget as provided herein; and

WHEREAS, the Board finds that the Budget as amended sets forth the use of tax proceeds for the upcoming fiscal year, which includes promotional expenses, business recruitment and retention, administrative expenses and other expenses that are incident to placing projects of the Type A Corporation into operation, costs of projects of the Type A Corporation, including payments of bonds or other obligations, and maintenance and operating expenses of projects of the Type A Corporation; and

WHEREAS, the Board finds that the use of the tax proceeds as described in the Budget meets the requirements of Sections 501.152, 502.051, and 504.105 and Subchapter G of Chapter 504 of the Texas Local Government Code, specifically Sections 504.302 and 504.303; and

WHEREAS, the Board desires to approve the amended Budget, and finds the amended Budget will further the purposes of the Type A Corporation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION THAT:

Section 1

In addition to those amounts allocated in the Budget, there shall also be increased estimated appropriations in the amount of \$15,632, as set forth on Exhibit “A,” for the purpose of rolling forward of encumbrances from the prior fiscal year.

Section 2

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

Section 3

The Secretary of the Type A Corporation is hereby directed to publish notice of this action

following ratification by City Council as required by law.

Passed and Approved and **SO RESOLVED** this ____ day of _____, 2025.

Signed:

Attest:

President of Type A Corporation

Secretary of the Type A Corporation

Exhibit "A"

Fund	Budget Roll	FY 2026 Total Impact
BCDC 4A Sales Tax SRF	\$ 15,632	\$ 15,632
Total Impact	\$ 15,632	\$ 15,632