

**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 18, 2025, the Board of Directors (“Board”) of the Type A Corporation approved the budget for Fiscal Year 2025-2026 (the “Budget”) 4A081825AnnualBudget including the 5-year Capital Improvement Plan (CIP); and

**WHEREAS**, on October 20, 2025, the Board adopted Resolution 4A102025AmendAnnualBudget to amend the City’s Fiscal Year 2026-2030 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 2026-2030, 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 2026-2030 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 \_\_\_\_\_, 2026.

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 2026-2030

**4A CIP FY26-30**

Project #	4A Projects Name	Prior Allocations	2026	2027	2028	2029	2030	Total Per Project (FY26-30)
ST2301	Alsbury Blvd	\$4,001,277			\$5,000,000	\$5,000,000		\$10,000,000
DV2302	Lakewood Drive Extension	\$1,311,915			\$4,000,000			\$4,000,000
	Future Project					\$10,000,000		\$10,000,000
	West Side Infrastructure	\$500,000	\$5,000,000					\$5,000,000
	Land Bank at HCP and I35W		\$6,026,519					\$6,026,519
	<b>Total</b>	<b>\$5,813,192</b>	<b>\$11,026,519</b>	<b>\$0</b>	<b>\$9,000,000</b>	<b>\$15,000,000</b>	<b>\$0</b>	<b>\$35,026,519</b>