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, the City is completing the Hooper Business Park Detention Pond (the "Project"), including coordination of the remaining electrical service necessary to support project-related water well and irrigation infrastructure; and

WHEREAS, United Electric Cooperative Services, Inc. ("United") requires a utility easement and right-of-way for the placement, construction, operation, maintenance, repair, replacement, and related access to electrical facilities serving the Project; and

WHEREAS, the proposed easement is located across portions of Lot 3, Block 2 and Lot 4, Block 2, Hooper Business Park, as recorded in Instrument No. 2025-174, Plat Records of Johnson County, Texas, and is more particularly described and depicted in Exhibit A attached hereto and incorporated herein for all purposes; and

WHEREAS, the Board finds that approval of the proposed Utility Easement and Right-of-Way is necessary to facilitate electrical service for the Project, serves a public purpose, and 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 dedication of a Utility Easement and Right-of-Way to United Electric Cooperative Services, Inc. over the property more particularly described and depicted in Exhibit A, for the installation, operation, maintenance, repair, replacement, and related access to electrical facilities serving the Hooper Business Park Project.

Section 2.

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

Section 3.

The City Manager, or designee, is authorized to take all actions necessary to effectuate the easement approved by this Resolution, including coordinating execution and recordation of the easement instrument by the appropriate grantor, and to execute any related documents on behalf of the City, subject to review and approval as to form by the City Attorney.

Section 4.

This Resolution shall take effect immediately upon its adoption, and it is so resolved.

PASSED, APPROVED, AND DULY RESOLVED by the Board, on the _____ day of _____, 2026.

SIGNED:

_____
President of Type A Corporation

ATTEST:

_____
Secretary of the Type A Corporation

Attachments:
Exhibit A