

## **RESOLUTION 4A032023FUMC**

**A RESOLUTION OF THE OF THE BURLESON 4A ECONMIC DEVELOPMENT CORPORATION RECOMMENDING APPROVAL OF A CONTRACT BETWEEN THE CITY OF BURLESON AND FIRST UNITED METHODIST CHURCH BURLESON FOR THE USE OF CHURCH FACILITIES IN EXCHANGE FOR THE STAINED GALSS WINODWS LOCATED AT 130 E RENFRO ST; AND PROVIDING AN EFFECTIVE DATE AND REQUESTING THE CITY COUNCIL RATIFY THIS RESOLUTION.**

**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**, the City of Burleson, Texas (“City”), is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

**WHEREAS**, Type A Corporation owns the real property commonly known as 130 E Renfro St (the “Property”) and desires to begin renovation of the Property by demolishing the structures currently on the Property; and

**WHEREAS**, the First United Methodist Church Burleson (“FUMCB”) once owned the Property and improvements at 130 E Renfro, Burleson, Texas; and

**WHEREAS**, during FUMCB’s ownership of the Property, FUMCB constructed a chapel and used the chapel for its worship services for many, many years (the “Old Church”); and

**WHEREAS**, the Old Church contains many stained glass windows that are important to FUMCB (the “Stained Glass Windows”); and

**WHEREAS**, the EDC owns the Property and the EDC and City desire to demolish the Old Church building and renovate the site; and

**WHEREAS**, FUMCB has requested that the City preserve the Stained Glass Windows and transfer ownership of the windows to FUMCB; and

**WHEREAS**, the FUMCB campus is located at 590 NE McAlister, Burleson, Texas and possesses a multi-purpose room (the “Multi-Purpose Room”); and

**WHEREAS**, the City and EDC desire to use the Multi-Purpose Room for community events occasionally from time to time; and

**WHEREAS**, the City has a tentative proposed agreement with FUMCB whereby the City desires to transfer to FUMCB and FUMCB desires to receive the Stained Glass Windows in exchange for the City’s occasional use of the Multi-Purpose Room (the “Proposed Agreement”); and

**WHEREAS**, the Proposed Agreement is not drafted at this time due to a number of details still being outstanding; and

**WHEREAS**, the Type A Corporation desires that the City approve the Proposed Agreement subject to the review and approval of the City Attorney; and

**WHEREAS**, the Type A Corporation desires the City approve this action;

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

### **Section 1**

The Type A Corporation hereby recommends approval of the Proposed Agreement between the City and FUMCB for the transfer of the Stained Glass Windows in exchange for the City's occasional use of the Multi-Purpose Room and for other good and valuable considerations that will be set forth in the Proposed Agreement.

### **Section 2**

If the City approves the Proposed Agreement and the Proposed Agreement is drafted and approved by the City Attorney and executed by the parties, the City Manager is authorized to transfer the Stained Glass Windows to the FUMCB pursuant to terms of Proposed Agreement.

### **Section 3**

The findings set forth above in the recitals of this resolution are incorporated into the body of this resolution as if fully set forth herein.

### **Section 4**

The Type A Corporation hereby requests that the City Council of the City of Burleson ratify this resolution and actions of the Type A Corporation. Accordingly, this resolution shall take effect immediately after such ratification.

**PASSED, APPROVED, AND SO RESOLVED** by the Board of Directors of the Burleson 4A Economic Development Corporation on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

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Dan McClendon, Board President  
Burleson 4A Economic Development Corporation

ATTEST:

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Amanda Campos, Secretary