

RESOLUTION

A RESOLUTION OF THE OF THE BURLESON 4A ECONMIC DEVELOPMENT CORPORATION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF BURLESON AND KIMELY-HORN AND ASSOCIATES, INC. FOR THE DESIGN OF THE EXTENSION OF LAKEWOOD DRIVE FROM FM 1902 TO CHISHOLM TRAIL PARKWAY; AUTHORIZING THE CITY MANAGER TO FUND THE CONTRACT WITH FUNDS FROM THE BURLESON 4A ECONMIC DEVELOPMENT CORPORATION; 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, the City, R.A. Development, Ltd. (“Developer”), the Type A Corporation, and other parties entered into that certain Chapter 380 and Economic Development and Performance Agreement for the development of Chisholm Summit and Hooper Business Park (the “Agreement”); and

WHEREAS, the Agreement calls for the Developer to design and construct roadway improvements along Lakewood Drive approximately from CR 1020 to FM 1902; and

WHEREAS, the Type A Corporation desires to extend the Lakewood Drive extension provided for the in Agreement to the Chisholm Trail Parkway; and

WHEREAS, extending Lakewood Drive from FM 1902 to Chisholm Trail Parkway will give the Hooper Business Park direct connection to the Chisholm Trail Parkway; and

WHEREAS, the City entered into an agreement with Kimley-Horn and Associates, Inc. to design the extension of Lakewood Drive from FM 1902 to Chisholm Trail Parkway on or about March 20, 2023 (the “Design Agreement”); and

WHEREAS, the City desires to amend the Design Agreement to include the west side of the tollway in the schematic design (the “Proposed Amendment”); and

WHEREAS, the Type A Corporation desires that the City approve the Proposed Amendment and the Type A Corporation fund all costs under the amended Design Agreement; and

WHEREAS, the Type A Corporation authorizes the City Manager to pay all costs under the amended Design Agreement with Type A Corporation funds; 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 Amendment between the City and Kimley-Horn and Associates, Inc, for the design the extension of Lakewood Drive from FM 1902 to Chisholm Trail Parkway.

Section 2

If the City approves the Proposed Amendment, the City Manager is authorized to pay for costs actually incurred under the amended Design 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__.

Dan McClendon, Board President
Burleson 4A Economic Development Corporation

ATTEST:

Amanda Campos, Secretary