

JOHNSON COUNTY COMMISSIONERS COURT



FEB 25 2019

Becky Ivey  
County Clerk/Johnson County Texas

BY [Signature] DEPUTY

JERRY D. STRINGER  
Commissioner Pct. #3

LARRY WOOLLEY  
Commissioner Pct. #4

RICK BAILEY  
Commissioner Pct. #1

ROGER HARMON  
County Judge

KENNY HOWELL  
Commissioner Pct. #2

Carla Hester  
Assistant to Commissioner's Court

THE STATE OF TEXAS

§  
§  
§

ORDER #2019-14

COUNTY OF JOHNSON

**ORDER ASSIGNING GOLDEN STATE FOODS AMENDED ABATEMENT AGREEMENT TO BURLESON MANUFACTURING REALTY, LLC**

**BE IT REMEMBERED**, at a regular meeting of the Commissioners Court of Johnson County, held on the 25<sup>TH</sup> day of February, 2019, on motion made by Commissioner Howell, Pct. 2, and seconded by Commissioner Stringer Pct. 3, the following Order was adopted:

**WHEREAS**, Assignor and County have entered into that certain Tax Abatement Agreement Between Johnson County and Golden State Foods Corp. ("Assignor) executed in 2016 and last amended in May of 2018 (the "Agreement"; capitalized terms used herein without definition shall have the meanings set forth in the Agreement); and

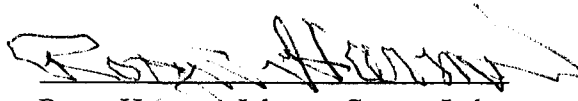
**WHEREAS**, Assignor is in the process of selling to Burleson Manufacturing Realty, LLC. ("Assignee") certain land and improvements on an approximately 25-acre parcel located in the City of Burleson, Texas which was subject or related to the Agreement, described in said Agreement with the description incorporated herein by reference; and

**WHEREAS**, Assignor wishes to assign to Assignee, and Assignee wishes to assume from Assignor, the Agreement.

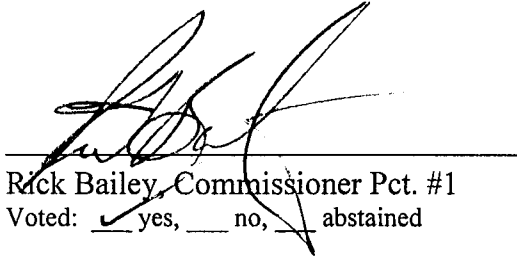
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**NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED**, that the Commissioners Court hereby and herewith authorizes the County Judge to execute an assignment agreement between Johnson County, Assignor and Assignee consistent with both the aforesaid terms as to amount of improvements and the level and term of the abatement and the guidelines and criteria previously adopted by the Commissioners' Court.

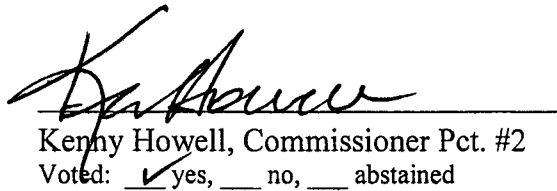
**SO ORDERED IN OPEN COURT THIS 25<sup>TH</sup> DAY OF FEBRUARY, 2019.**



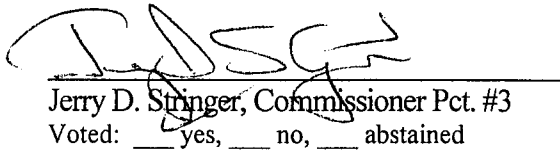
Roger Harmon, Johnson County Judge  
Voted:  yes, \_\_\_ no, \_\_\_ abstained



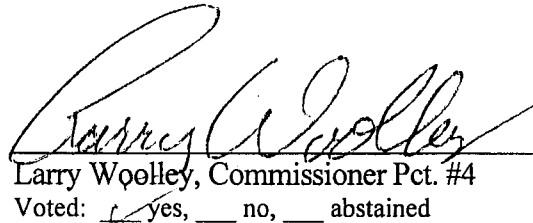
Rick Bailey, Commissioner Pct. #1  
Voted:  yes, \_\_\_ no, \_\_\_ abstained



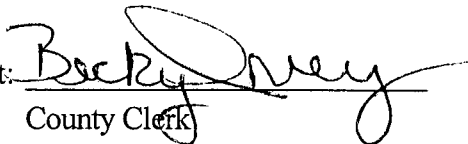
Kenny Howell, Commissioner Pct. #2  
Voted:  yes, \_\_\_ no, \_\_\_ abstained



Jerry D. Stringer, Commissioner Pct. #3  
Voted: \_\_\_ yes, \_\_\_ no, \_\_\_ abstained



Larry Woolley, Commissioner Pct. #4  
Voted:  yes, \_\_\_ no, \_\_\_ abstained

Attest:   
County Clerk

