

JOHNSON COUNTY COMMISSIONERS COURT



FEB 25 2019

Becky Ivey
County Clerk / Johnson County Texas

BY [Signature] DEPUT

RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

JERRY D. STRINGER
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

Carla Hester
Assistant to Commissioner's Court

LARRY WOOLLEY
Commissioner Pct. #4

THE STATE OF TEXAS

§

ORDER #2019-15

COUNTY OF JOHNSON

§

§

SUPPLEMENTAL ABATEMENT AGREEMENT WITH GOLDEN STATE
FOODS

BE IT REMEMBERED, at a regular meeting of the Commissioners Court of Johnson County, held on the 25TH day of February, 2019, on motion made by Commissioner Bailey, Pct. 1, and seconded by Commissioner Howell, Pct. 2, the following Order was adopted:

WHEREAS, the City of Burleson, Texas (the "City") adopted Ordinance No. CSO-494-08-2016, designating Tax Abatement Reinvestment Zone No. 006-2016, City of Burleson (referred to herein as the "Zone") under the provisions Title 3, Subtitle B, of Chapter 312 of V.T.C.A., Tax Code; and

WHEREAS, the City entered into an agreement ("Agreement") with Golden State Foods Corporation, a Delaware Corporation, operating under the name of and also known as Project Southwest and all entities directly or indirectly under the control or common control of Golden States Foods Corp. described as affiliates in the City of Burleson Abatement Agreement or as subsidiaries such as Centralize Leasing Corp. (all collectively referred to hereinafter as "GSF"), as owner of the taxable real property for the abatement of ad valorem taxes pursuant to Section 312.204 of V.T.C.A., Tax Code; and

WHEREAS, Johnson County, herein after referred to as the County, determined that the proposed improvements, as described in that Agreement, are to be constructed by GSF, meet the requirements for eligibility for tax abatement under V.T.C.A. Tax Code and the "Ordinance"; and

WHEREAS, the County entered into an Abatement Agreement which has been subsequently amended twice (hereinafter referred to as the Amended Agreement"); and

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WHEREAS, said Amended Agreement between the City and GSF has been transferred to Burleson Manufacturing Realty LLC (hereinafter referred to as "BMR") who will be purchasing the realty described in said earlier agreement and will continue to make the improvements to the property described in said Amended Agreement; and

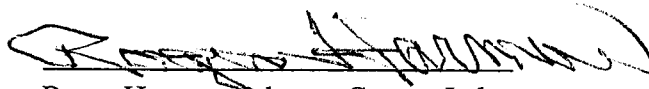
WHEREAS, GSF will be leasing said improvement from BMR and will purchasing and leasing machinery and equipment to be placed in said improvement; and

WHEREAS, the County feels that entering into this Supplemental Agreement with GSF is in the best interest of the County; and

WHEREAS, this Agreement shall become effective upon the approval by Johnson County and the execution of said agreement by both the County and GSF.

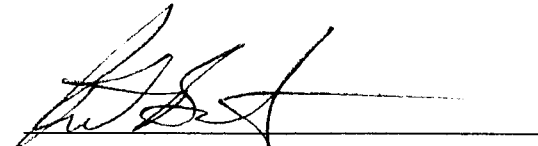
NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED, that the Commissioners Court hereby and herewith authorizes the County Judge to execute a supplemental abatement agreement between Johnson County and GSF consistent with both the aforesaid terms as to amount of machinery and equipment and the level and term of the abatement and the guidelines and criteria previously adopted by the Commissioners' Court.

SO ORDERED IN OPEN COURT THIS 25TH DAY OF FEBRUARY, 2019.



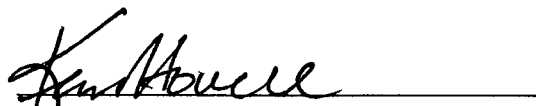
Roger Harmon, Johnson County Judge

Voted: yes, ___ no, ___ abstained



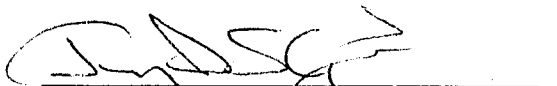
Rick Bailey, Commissioner Pct. #1

Voted: yes, ___ no, ___ abstained



Kenny Howell, Commissioner Pct. #2

Voted: yes, ___ no, ___ abstained



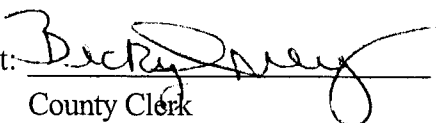
Jerry D. Stringer, Commissioner Pct. #3

Voted: yes, ___ no, ___ abstained



Larry Woolley, Commissioner Pct. #4

Voted: yes, ___ no, ___ abstained

Attest: 
County Clerk

