

JOHNSON COUNTY COMMISSIONERS COURT Filed For Record 9/12



OCT 25 2016

RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

Becky Ivey
County Clerk, Johnson County Texas
BY ALISON HITCHCOCK DEPUTY
LARRY STRINGER
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

Alison Hitchcock
Assistant to Commissioner's Court

LARRY WOOLLEY
Commissioner Pct. #4

THE STATE OF TEXAS §
§
COUNTY OF JOHNSON §

ORDER #2016-36

TAX ABATEMENT PROJECT SOUTHWEST

BE IT REMEMBERED, at a regular meeting of the Commissioners' Court of Johnson County, held on the 24th day of October, 2016, on motion made by Commissioner Kenny Howell, and seconded by Commissioner Rick Bailey, the following Order was adopted:

WHEREAS, the City of Burleson has designated a parcel of property located within the City's jurisdiction known as the TAX ABATEMENT REINVESTMENT ZONE NUMBER 006-2016 pursuant to V.T.C.A., Tax Code, Chapter 312; and

WHEREAS, 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 (all collectively referred to hereinafter as "GSF) is under contract to purchase property located within said Reinvestment Zone; and

WHEREAS, Johnson County is authorized pursuant to Section 312.402 of V.T.C.A., Tax Code to enter into a Tax Abatement Agreement with GSF; and

WHEREAS, GSF is proposing to construct a 100,000 square foot office, manufacturing and distribution facility on the property with an eligible capital investment of \$46,900,000.00 by January 1, 2019 and thereby increase the local employment for said facility by at least 150 positions; and

WHEREAS, the Johnson County Commissioners' Court has adopted a policy that establishes the criteria that the County will use to evaluate tax abatement requests; and

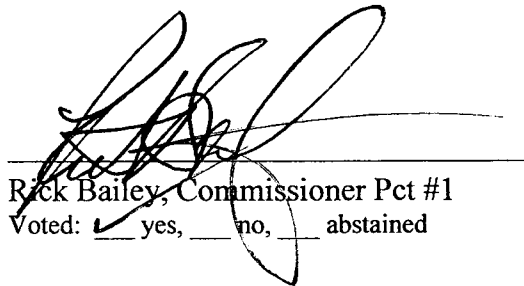
WHEREAS, the criteria for the Tax Abatement Agreement between Johnson County and GSF will provide for an Abatement of fifty percent of the increased value over a seven year period;

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED, that the Commissioners Court hereby and herewith authorizes the County Judge to execute an abatement agreement between Johnson County and GSF 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.

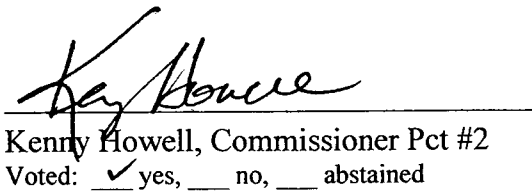
SO ORDERED IN OPEN COURT THIS 24TH DAY OF OCTOBER, 2016.



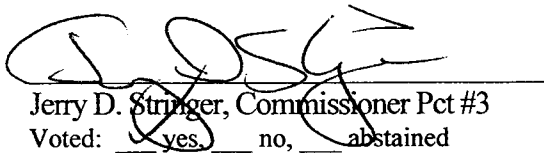
Roger Harmon, Johnson County Judge
Voted: yes, ___ no, ___ abstained



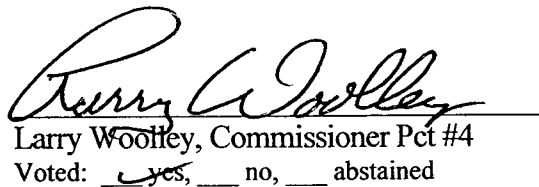
Rick Bailey, Commissioner Pct #1
Voted: yes, ___ no, ___ abstained



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

