

JOHNSON COUNTY COMMISSIONERS COURT



FEB 25 2019

Becky Ivey
County Clerk, Johnson County Texas

BY 8 DEPUTY

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

COUNTY OF JOHNSON

§
§
§

ORDER #2019-14

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 25TH 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

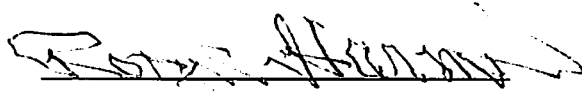
WHEREAS, Assignor is in the process of selling to Burleson Manufacturing Realty, LLC. ("Assignee") certain land and improvements on an approximately 25-acre parcel located in the City of Burleson, Texas which was subject or related to the Agreement, described in said Agreement with the description incorporated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

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

COPY NOT COMPARED TO ORIGINAL

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 25TH DAY OF FEBRUARY, 2019.



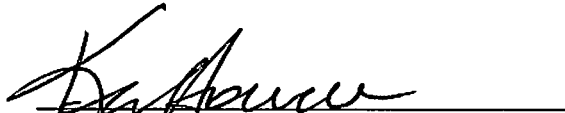
Roger Harmon, Johnson County Judge

Voted: yes, ___ no, ___ abstained



Rick Bailey, Commissioner Pct. #1

Voted: yes, ___ no, ___ abstained



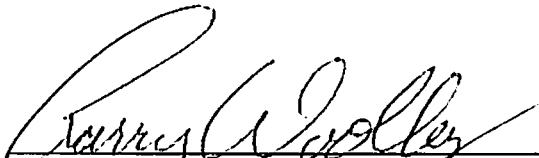
Kenny Howell, Commissioner Pct. #2

Voted: yes, ___ no, ___ abstained



Jerry D. Stinger, Commissioner Pct. #3

Voted: ___ yes, ___ no, ___ abstained



Larry Woolley, Commissioner Pct. #4

Voted: yes, ___ no, ___ abstained

Attest: 
County Clerk

