

RESOLUTION # 346

WHEREAS, the Burnet Central Appraisal District has demonstrated a need for additional office workspace to meet the growing demand for appraisal services, and

WHEREAS, the Board of Directors of the Burnet Central Appraisal District proposed and authorized the purchase of real estate at 215 S. Pierce, Burnet, Texas for the expansion of the district's facilities; and

WHEREAS, Texas Property Code Section 6.051 requires acquisition or conveyance of real property by the appraisal district be approved by the governing body of three-fourths of the taxing units entitled to vote on the appointment of board members; and

WHEREAS, purchase of the proposed real estate and construction of a building offers the most effective solution to provide the Burnet Central Appraisal District with the additional office space needed to house additional staff and service the taxing entities and the taxpayers of Burnet County;

NOW, THEREFORE, BE IT RESOLVED that the Burnet Central Appraisal District's purchase of the real estate located at 215 S. Pierce, Burnet, Texas including closing cost of up to \$405,000 for the expansion of the appraisal district office facilities be approved.

Passed and approved on the 17th day of May, 2022.

By: Olan Kelley.
Olan Kelley, Mayor

ATTEST:

Seal

By: Lezley Baum.
Lezley Baum, City Secretary