

**RESOLUTION R2022-46**

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS APPROVING THE BURNET COUNTY CENTRAL APPRAISAL DISTRICTS PURCHASE OF PROPERTY LOCATED AT 215 SOUTH PIERCE STREET, BURNET, TEXAS FOR EXPANSION OF THE CURRENT APPRAISAL DISTRICT OFFICE FACILITY IN THE AMOUNT OF \$405,000.00**

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

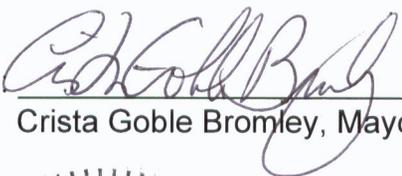
**WHEREAS**, the Board of Directors of the Burnet Central Appraisal District proposed and authorized the purchase of real estate at 215 S. Pierce, Burnet, Texas for the expansion of the district's facilities; and

**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 24<sup>th</sup> day of May, 2022.

By   
Crista Goble Bromley, Mayor

**ATTEST:**

By:   
Kelly Dix, City Secretary

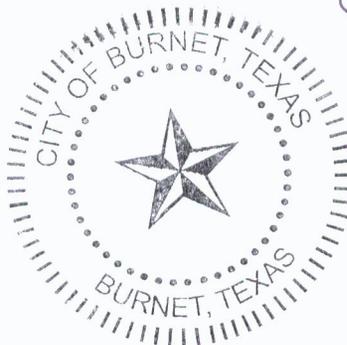


Exhibit A

**RESOLUTION NO. 4-20-2022**

WHEREAS the Burnet Central Appraisal District is a political subdivision of the State of Texas, created by the Texas Legislature pursuant to Section 6.01 of the Texas Property Tax Code and;

WHEREAS the Board of Directors of the Burnet Central Appraisal District hereby determines that there is a need for additional office workspace for the appraisal district to meet the growing demands of Burnet County; and

WHEREAS, the Board of Directors of the Burnet Central Appraisal District finds it in the public's best interest to purchase the real estate located at 215 S. Pierce, Burnet, Texas at a sale price including closing costs of up to \$405,000; and

WHEREAS, there Board of Directors finds that purchase of the proposed real estate 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; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Burnet Central Appraisal District that it hereby proposes and authorizes the purchase of the real estate located at 215 S. Pierce, Burnet, Texas at a sale price including closing costs of up to \$405,000; and

IT IS HEREBY FURTHER RESOLVED, that the Chief Appraiser of the Burnet Central Appraisal District shall contact the taxing units entitled to vote on the

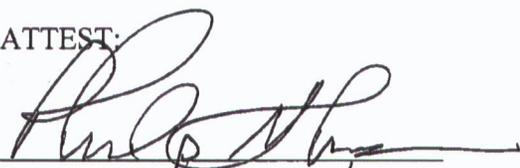
appointment of board members to the Burnet Central Appraisal District's Board of Directors in an effort to obtain the approval required by Texas Property Tax Code, section 6.051.

ADOPTED this 20<sup>th</sup> day of APRIL, 2022 by the Board of Directors of the Burnet Central Appraisal District.

Name: 

Title: Chairman

ATTEST:

  
Secretary Board Member