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**COUNTY OF FORT BEND**

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**RESOLUTION OF FORT BEND COUNTY ASSISTANCE DISTRICT NO. 5**  
**AUTHORIZING THE ALLOCATION OF FUNDS TO PURCHASE REAL PROPERTY**

On this 12th day of August, 2025, the Board of Directors of Fort Bend County Assistance District No. 5 (the "District") convened in a regular meeting.

**WHEREAS**, on July 8, 2025, the Fort Bend County Commissioners Court approved the purchase of a certain tract of real property (the "Property") located in Fresno, Fort Bend County, Texas; and

**WHEREAS**, the Commissioners Court further approved the use of funds from Fort Bend County Assistance District No. 5 (the “District”) to fund the purchase of the Property, including the purchase price and necessary closing costs; and

**WHEREAS**, the purchase price for the Property is Seven Hundred Fifty Thousand and No/100 Dollars (\$750,000.00), which includes a joint use parking agreement with First Baptist Church Fresno ("Parking Agreement"); and

**WHEREAS**, the District has determined that the acquisition of the Property and Parking Agreement are for a public purpose and will benefit the residents and property owners within the District and Fort Bend County, Texas.

**NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY ASSISTANCE DISTRICT NO. 5, the following:**

1. The request to allocate funds for the purchase of the Property located in Fresno, Texas is hereby approved and authorized. Funds shall be allocated to include the purchase price of \$750,000.00, which includes the Parking Agreement, plus any necessary closing costs to effect the acquisition and purchase of the Property.
2. Fort Bend County Assistance District No. 5 is further authorized to take all appropriate action and execute all documents necessary to accomplish the allocation of funds for the acquisition and purchase of the Property and the Parking Agreement.

**PASSED AND APPROVED** this 12th day of August, 2025.

**FORT BEND COUNTY ASSISTANCE DISTRICT NO. 5**

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

**ATTEST:**

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_