STATE OF TEXAS §
§
COUNTY OF FORT BEND §

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: KP George

Title: County Judge

ATTEST:

By: _____

Name: Laura Richard

Title: County Clerk