

**RESOLUTION**

**Board of Directors  
Tax Increment Reinvestment Zone Number Four, City of Fort Worth, Texas  
(Southside TIF)**

**AUTHORIZING EXECUTION OF A FUNDING AGREEMENT WITH  
CITY OF FORT WORTH**

**WHEREAS**, the Board of Directors (“Board”) of Tax Reinvestment Zone Number Four, City of Fort Worth, Texas (“TIF District”) desires to promote the development and redevelopment of the Southside TIF area as authorized by the Fort Worth City Council and state law;

**WHEREAS**, on August 30, 1999, the Board adopted a Project and Financing Plan for the TIF District; which was approved by the City Council by Ordinance No. 13919 and, subsequently, amended and approved by City Council on December 11, 2012, by Ordinance No. 20536-12-2012 and again on November 8, 2022, by Ordinance No. 25837-11-2022 (“Plan”);

**WHEREAS**, in accordance with Section 311.010 of the Texas Tax Code, the Board may use the TIF revenue only for the types and kinds of projects set forth in the Plan;

**WHEREAS**, the Board desires to enter into a funding agreement with the City of Fort Worth for non-routine improvements and operation at Fire Station Park located at Maddox Avenue and Hemphill St. for the TIF District for an amount not to exceed \$50,000.00;

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the Board hereby authorizes execution of a funding agreement with the City of Fort Worth for non-routine improvements and operation at Fire Station Park located at Maddox Avenue and Hemphill St. for the TIF District for an amount not to exceed \$50,000.00.
2. That the Chairperson of the Board is authorized to sign this Resolution on the Board's behalf and execute all necessary agreements and related documents in accordance with this Resolution.
3. That this Resolution shall take effect immediately from and after its passage.

Approved:

  
Elizabeth Beck, Chairperson

*Signed on April 30, 2025*