



RESOLUTION NO. 20120124-10

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO AMEND A LEASE FOR 15
JAMES CARLOW DRIVE TO TEXARKANA COLLEGE**

WHEREAS, TexAmericas Center is a political subdivision of the State of Texas with the powers and authorities specified in Chapter 3503 of the Special District Local Laws Code of the State of Texas; and

WHEREAS, Texarkana College has secured State and local assistance totaling nearly \$1 million to provide workforce training to Red River Army Depot and the Defense Industry Cluster in Bowie County; and

WHEREAS, the powers and authorities of TexAmericas Center are specifically directed toward advancing the economic development objectives of the State and region; and

WHEREAS, Texarkana College has met all requirements under the first two years of the lease agreement and is requesting the second year rental be waived.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of TexAmericas Center that the Executive Director/CEO is hereby authorized to amend the attached lease with Texarkana College to waive the second year rental.

PASSED and APPROVED this 24th day of January, 2012.

Denis Washington, Chairman of the Board

ATTEST:

Wayne Cranfill, Secretary-Treasurer

Attached: Supporting Documents