



**RESOLUTION NO. 20120327-10**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE A LEASE RENEWAL FOR BUILDING 12 TO URS FEDERAL SERVICES, INC.**

**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**, URS Federal Services, Inc. contacted TexAmericas Center to seek a lease arrangement for storage space and related facilities at 12 Chapel Ln., New Boston, TX 75570; and

**WHEREAS**, the parties have come to the attached terms of agreement for said lease.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of TexAmericas Center that the Executive Director/CEO shall be and he is hereby authorized to execute the attached lease; and

**BE IT FURTHER RESOLVED**, by the Board of Directors of TexAmericas Center that the Center appreciates the collaborative effort of URS Federal Services, Inc. to negotiate this lease as well as to continue its business operations, preserve existing jobs and contribute to the tax base in Bowie County, Texas.

**PASSED AND APPROVED THIS 27<sup>th</sup> day of March, 2012.**

  
\_\_\_\_\_  
Denis Washington, Chairman of the Board

**ATTEST:**

  
\_\_\_\_\_  
Wayne Cranfill, Secretary-Treasurer

Attached: Lease Agreement

**Option NO. 2  
TO  
LEASE AGREEMENT  
(Bldg. 12)**


Landlord and Tenant do hereby agree to extend that certain Lease (Bldg 12) by and between Landlord and Tenant dated September 17, 2010, as follows:

1. The lease shall continue on from June 6, 2012 through December 5, 2012. Landlord shall extend the existing lease and terms on a month to month basis from December 6, 2012 through a date not to exceed June 5, 2013. The rate of this entire agreement shall be \$2,060.00 per month.
2. Landlord's legal name has been changed to TexAmericas Center. All references in the lease to Landlord shall mean TexAmericas Center. All payments shall be made to TexAmericas Center.
3. Tenant's legal name has been changed to URS Federal Services, Inc. All reference in the lease to Tenant shall mean URS Federal Services, Inc.
4. Except as modified by this Addendum No. 1 & 2, the terms and conditions of the Lease shall remain in full force and effect.

EXECUTED this 27<sup>th</sup> day of **March, 2012**.

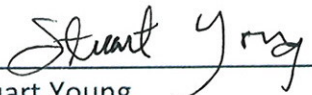
**Landlord:**

TEXAMERICAS CENTER

By:   
William V. Cork, Executive Director/CEO

**Tenant:**

URS FERERAL SERVICES, INC.

By:   
Stuart Young  
URS Federal Services, Inc.  
Austin, Texas