



RESOLUTION NO. 20120327-12

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE A LEASE RENEWAL FOR 201 BOWIE PARKWAY, HOOKS, TX 75561 ON TEXAMERICAS CENTER-EAST TO MURPHY & SON TIMBER

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, Murphy & Son Timber contacted TexAmericas Center to seek a lease arrangement for storage space and related facilities at 201 Bowie Parkway, Hooks, TX 75561; 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 Murphy & Son Timber 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 27th day of March, 2012.


Denis Washington, Chairman of the Board

ATTEST:


Wayne Cranfill, Secretary-Treasurer

Attached: Lease Agreement