



**RESOLUTION NO. 20120424-06**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH MURPHY AND SON TIMBER FOR FOREST PRODUCTS SALE**

**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**, TexAmericas Center Board of Directors adopted a Forestry Management Plan (Resolution #20120327-03); and

**WHEREAS**, The Forestry Management Plan specifies certain areas and manners of harvesting; and

**WHEREAS**, TexAmericas Center contracted forestry consultant, Kingwood Forestry, has facilitated a competitive bidding process for the forestry products on certain parcels of land specified in the Forest Management Plan and produced a high bidder, Murphy & Son Timber, in a lump sum amount payable to TexAmericas Center of \$188,451.00; and

**WHEREAS**, Murphy & Son Timber has submitted a satisfactory proposal in the amount of \$188,451.00, has met all TexAmericas Center requirements to be qualified to do work; and

**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 award a contract to Murphy & Son Timber for the services provided for as specified, per attached agreement.

**PASSED and APPROVED this 24<sup>th</sup> day of April, 2012**

  
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Denis Washington, Chairman of the Board

**ATTEST:**

  
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Wayne Cranfill, Secretary Treasurer

Attached: Clear Cutting Agreement