



**RESOLUTION NO. 20120925-12**

**INTERLOCAL AGREEMENT WITH BOWIE COUNTY**

**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**, Bowie County has continuously supported the authority with respect to various administrative functions, including: grant administration, employee benefits administration and for other purposes.

**NOW, THEREFORE**, be it resolved by the Board of Directors of TexAmericas Center approves the attached inter local agreement with Bowie County.

**PASSED AND APPROVED** this 25<sup>th</sup> day of September, 2012.

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

**ATTEST:**

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

Attached: FY13 Interlocal Agreement

## INTERLOCAL AGREEMENT

This Agreement is entered into by and between Bowie County, Texas, and TexAmericas Center, a political subdivision of the State of Texas pursuant to the provisions of Interlocal Cooperation Act, Chapter 791 Government Code of the State of Texas.

**WHEREAS**, TexAmericas Center is a political subdivision of the State of Texas organized by Bowie County and the municipalities located in Bowie County to negotiate with the United States Department of the Army regarding the turnover of surplus personal and real property situated within Bowie County and is recognized by the Department of the Army and the Department of Defense as the designated planning and implementing authority for the industrial, commercial, and business development and redevelopment of the Surplus Property; and

**WHEREAS**, Bowie County, Texas is a political subdivision of the State of Texas and is vitally interested in the economic growth of Bowie County and the viability of the turnover of surplus personal and real property situated within Bowie County;

**WHEREAS**, Bowie County and TexAmericas Center have previously entered into Interlocal Agreements whereby Bowie County has provided certain administrative governmental functions as well as applications for grants and assistance which could only be received and administered through Bowie County, Texas for the purposes of business development and redevelopment upon property owned by TexAmericas Center; and

**WHEREAS**, there continues to exist a need by TexAmericas Center for Bowie County to provide administrative services, including but not limited to participation by TexAmericas Center employees in the health insurance plan of Bowie County, Texas; and

**WHEREAS**, Bowie County and TexAmericas Center desire to renew their Interlocal Agreements regarding the stated matters;

**NOW, THEREFORE**, it is agreed by and between Bowie County, Texas, and TexAmericas Center as follows:

1. Bowie County, shall continue to provide such administrative services as necessary to TexAmericas Center including but not limited to provision of health insurance coverage participation in the County's health insurance, dental and vision plans and such other administrative services as may be mutually agreed to by the Commissioners Court of Bowie County, Texas and the Board of Directors of TexAmericas Center until December 31, 2012.
2. Bowie County shall continue to apply for grants and assistance, where it may be eligible for receipt of such funds, for the purposes of business development and redevelopment on the property of TexAmericas Center as requested by TexAmericas Center;

3. TexAmericas Center shall act as a subcontractor to Bowie County, Texas, to administer and implement all aspects of grants received by Bowie County, Texas for the business development and redevelopment of TexAmericas Center property and in doing so shall comply with all requirements of the grants received by Bowie County, Texas for such purposes.
4. Bowie County, Texas, shall disburse grant assistance funds to TexAmericas Center to be used in accordance with the terms of the grants; and TexAmericas Center shall fully account to Bowie County, Texas, for all grant funds received.
5. Bowie County, Texas, acting through the County Judge, or his designees, shall have access to all records regarding the performance of grant contracts and shall have the right to review said records and the project for purposes of complying with applicable provisions of grant contracts and regulations regarding the same.
7. This agreement shall commence upon the date of last approval as indicated below, and continue until September 30, 2013. This Agreement may be renewed annually by agreement of the parties.

Date: 9-24-2012

BOWIE COUNTY, TEXAS


By:   
Sterling Lacy, County Judge

Date: 9-25-12

TEXAMERICAS CENTER

By:   
William V. Cork, Executive Director/CEO

Date: 9-24-12

Attest:   
Bowie County Clerk

