



RESOLUTION NO. 20130521-14

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE A LEASE FOR
12 CHAPEL LN., NEW BOSTON, TX 75570 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, Control Concepts, Inc. contacted TexAmericas Center to seek a lease arrangement for office 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 21st day of May, 2013.



Denis Washington, Chairman of the Board

ATTEST:



Wayne Cranfill, Secretary-Treasurer

Attached: Lease Agreement



**EXTENSION NO. 3
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 has been extended from **December 6, 2012** through **June 5, 2013**. Landlord and Tenant hereby agree to extend the existing lease and terms on a month to month basis from June 6, 2013 through a date not to exceed **September 30, 2013**. The rate of this entire agreement shall be \$2,163.00 per month.
2. Except as previously modified by Option No. 1, Option No. 2 and this Extension No. 3, the terms and conditions of the Lease shall remain in full force and effect.

EXECUTED this 21st day of May, 2013.

LANDLORD:

TENANT:

TEXAMERICAS CENTER

URS FEDERAL SUPPORT SERVICES, INC.

By: _____

By: _____

William V. Cork
Executive Director/CEO

Stuart Young
URS Federal Services, Inc.
Austin, Texas