



RESOLUTION NO. 20130521-16

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE A LEASE FOR 150 & 152
SERVICE ST., NEW BOSTON, TX 75570 WITH RED RIVER ARMY DEPOT**

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

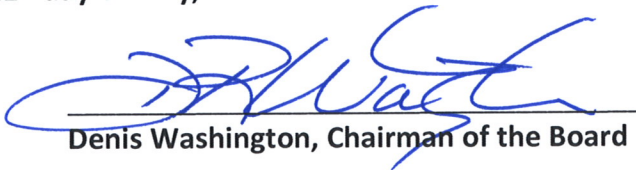
WHEREAS, Red River Army Depot contacted TexAmericas Center to seek a lease renewal for warehouse space at 150 Service St., New Boston, TX 75570; and

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 Red River Army Depot to negotiate this lease as well as to continue its business operations, preserve existing jobs.

PASSED AND APPROVED THIS 21st day of May, 2013.


Denis Washington, Chairman of the Board

ATTEST:


Wayne Cranfill, Secretary-Treasurer

Attached: Lease Agreement