



RESOLUTION NO. 20131213-03

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE A LEASE RENEWAL 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, URS Federal Services, 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 13th day of December, 2013.



Denis Washington, Chairman of the Board

ATTEST:



Mike Carter, Secretary-Treasurer

Attached: Lease Agreement



**EXTENSION NO. 5
TO
LEASE AGREEMENT**

Landlord and Tenant do hereby agree to extend certain Lease 12 Chapel Lane, New Boston 75570 by and between Landlord and Tenant date September 17, 2010, as follows:


1. The Lease has previously been extended to terminate on December 31, 2013. Landlord and Tenant hereby agree to extend the existing lease and terms to expire on March 31, 2014. The rent commencing January 1, 2014 shall be \$2,271.00 per month.
2. Except as previously modified by Option No. 1, Option No. 2, Extension No. 3, Extension No. 4 and this Extension No. 5, the terms and conditions of the Lease shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Extension No. 5 on this 18th day of December, 2013.

TEXAMERICAS CENTER

By: 
Name: William V. Cork
Title: Executive Director/CEO

URS Federal Services, Inc.

By: 
Name: Mark Espolito
Title: Corporate Counsel