



**RESOLUTION NO. 20140128-11**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO AMEND A LEASE AT 245 AMMO DRIVE NEW BOSTON, TX 75570 TO W.W. WILLIAMS LOGISTICS, LLC**

**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 as Landlord and W.W. Williams, LLC as Tenant entered into that certain Lease Agreement dated April 2, 2012 pursuant to Resolution #20130924-18 of the TexAmericas Center Board of Directors; and

**Whereas**, WW Williams seeks to modify certain terms to said agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the Executive Director/CEO is hereby authorized to Holdover the tenant at a rate of \$4,065.00 per month until May 1, 2014.

**AND BE IT FURTHER RESOLVED**, that WW. Williams may execute their first option at any time until May 1, 2014, while all other provisions of the contract remain the same.

**PASSED and APPROVED** this 28<sup>th</sup> day of January, 2014.

  
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Denis Washington, Chairman of the Board

**ATTEST**

  
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Mike Carter, Secretary-Treasurer