



**RESOLUTION NO. 20140325-16**

**AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE A GRANT AGREEMENT WITH  
THE DEPARTMENT OF DEFENSE OFFICE OF ECONOMIC ADJUSTMENT FY2014-2015  
(\$621,254.36)**

**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 is the Department of Defense (DOD) recognized Local Redevelopment Authority (LRA) for the base realignment and closure planning for the Watts- Guillot US Army Reserve Center and Red River Army Depot and;

**WHEREAS**, TexAmericas Center is the DOD recognized LRA for the implementation of the redevelopment at the former Lone Star Army Ammunition Plant, now named TexAmericas Center – East, and;

**WHEREAS**, for these purposes TexAmericas Center is eligible for federal grant assistance from the OEA, and;

**WHEREAS**, the OEA has encouraged TexAmericas Center to submit an application to avail itself of upcoming grants to full fill its purposes, and;

**NOW, THEREFORE**, be it resolved by the Board of Directors of TexAmericas Center that Executive Director/CEO, William V. Cork, is hereby directed to make application for OEA grant funding to support TexAmericas Center operations for Fiscal Year 2014-2014 and is authorized to negotiate with OEA to address requirements and limitations of the grant and execute all necessary documentation to achieve a grant award from the OEA.

**BE IT FURTHER RESOLVED**, which such authorization granted to the Executive Director/CEO is hereby limited to a grant award amount involving a local match not to exceed \$69,028.36 a grant contract that requires a local match in excess of this amount shall require the prior approval of the Board of Directors.

**PASSED AND APPROVED THIS 25<sup>th</sup> day of March, 2014.**

  
Denis Washington, Chairman of the Board

ATTEST:  
  
Mike Carter, Secretary-Treasurer

Attached: 2014-2015 OEA Grant