



RESOLUTION NO. 20150630-06

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE A LEASE EXTENSION FOR 12 CHAPEL LANE, NEW BOSTON, TX 75570 TO URS FEDERAL SERVICES, INC. (AN AECOM COMPANY)

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, Inc. (an AECOM Company), contacted TexAmericas Center to seek a lease arrangement for office space and related facilities at 12 Chapel Lane, 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 extension; 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. (an AECOM Company), to negotiate this lease extension 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 30th day of June, 2015.



Gabe Tarr, Vice Chairman of the Board

ATTEST:



Boyd Sartin, Secretary/Treasurer

Attached: Lease Extension



**EXTENSION NO. 7
TO
LEASE AGREEMENT**

Landlord and Tenant do hereby agree to extend that certain Lease dated February 25, 2010, between TexAmericas Center and URS Federal Services, Inc. (an AECOM Company) regarding the premises located at 12 Chapel Lane, New Boston, Bowie County, Texas as follows:

1. The Lease has previously been extended to terminate on June 30, 2015. Landlord and Tenant hereby agree to extend the term of the Lease for a period of 18 months to expire at 11:59 p.m. on December 31, 2016 subject to earlier termination as hereinafter provided.
2. Rent for the period of July 1 through December 31, 2015 shall be \$2,339.13 per month payable as provided in the Lease. Rent for the period commencing January 1, 2016 through December 31, 2016 shall be the sum of \$2,409.30 per month payable as provided in the Lease.
3. Tenant shall have the right to terminate the Lease early by giving 60 days written notice to Landlord upon the occurrence of either of the following events:
 - A. Tenant fails to obtain an extension, or be awarded a new contract, from the United States Department of the Army for its work currently being furnished to the Army under FIRST Contract W911SE-07-D-0008-BR09 or any subsequent contracts or task orders or extensions for the work; or
 - B. The United States Department of the Army requires that Tenant move its base of operations for the work being provided under FIRST Contract W911SE-07-D-0008-BR09 or any subsequent contracts or task orders or extensions for the work, onto the premises of Red River Army Depot.
 - C. In the event of the early termination of this Contract as provided in this Extension No. 7, rent shall be paid through the end of the 60 day notice period, or the date Tenant vacates the premises at 12 Chapel Lane, New Boston, Bowie County, Texas, whichever event occurs later.
4. Except as previously modified by Option No. 1, Option No. 2, Extension No. 3, Extension No. 4, Extension No. 5, Extension No. 6 and this Extension No. 7, the terms and conditions of the Lease shall remain in full force and effect.

SIGNATURE PAGE FOLLOWS

COPY

IN WITNESS WHEREOF, the parties have executed this Extension No. 7 on the dates indicated.

LANDLORD:

TEXAMERICAS CENTER

By: Scott Norton
Scott Norton, Executive Director/CEO

Date: June 30, 2015

TENANT:

URS FEDERAL SERVICES, INC. (AN AECOM COMPANY)

By: Roger D. Washington
Name: Roger D. Washington
Title: Associate General Counsel
Date: 06/22/2015