



RESOLUTION NO. 20160628-08

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE A LEASE MODIFICATION AND EXTENSION FOR SPACE AT #228D TEXAS AVENUE, NEW BOSTON, TEXAS 75570 TO ANTHONY & GORDON CONSTRUCTION, 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, Anthony Gordon & Construction, Inc. contacted TexAmericas Center to seek a lease modification and extension for office space at 228D Texas Avenue, New Boston, TX 75570 ; and

WHEREAS, the parties have come to the attached terms of agreement for said lease arrangement.

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 modification and extension; and

BE IT FURTHER RESOLVED, by the Board of Directors of TexAmericas Center that the Center appreciates the collaborative effort of Anthony & Gordon Construction, Inc. to negotiate this lease modification and 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 28th day of June, 2016.



Denis Washington, Chairman of the Board

ATTEST:



Melford Pierce, Secretary

Attached: Modification and Extension to Lease Agreement



MODIFICATION AND EXTENSION OF LEASE

1. Parties.

The parties to this Agreement are **TEXAMERICAS CENTER (TAC)**, hereinafter the Landlord, and **ANTHONY & GORDON CONSTRUCTION, INC.** hereinafter the Tenant.

2. Current Lease.

Landlord and Tenant entered into a Lease Agreement dated the 1st day of July, 2015, for property located at 228D Texas Avenue, New Boston, TX 75570, said Lease having a termination date of June 30, 2016.

3. Modification Terms. The Lease is modified as follows:

- A. The Lease Term shall be extended for a period of 6 months and will terminate on the 31st day of December, 2016.
- B. The monthly rent for the extended term of this Lease shall be \$720.00 per month.
- C. The security deposit shall remain the same.
- D. Tenant's options to renew the Lease for Year 1, 2, 3 and 4 are terminated due to failure of the Tenant to exercise the Option for Year 1.

4. Continuation of Lease Terms.

Except for the modifications and extensions made in this Modification and Extension Agreement, all provisions of the Lease Agreement will continue in full force and effect.

EXECUTED as of this the 28th day of June, 2016.

LANDLORD:
TEXAMERICAS CENTER

By: 
Scott Norton, Executive Director/CEO

TENANT:
ANTHONY & GORDON CONSTRUCTION, INC.

By: 
Richard Justice, President

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