



RESOLUTION NO. 20161122-06

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 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 22nd day of November, 2016.


Denis Washington, Chairman of the Board

ATTEST:


Melford Pierce, Secretary

Attached: Extension of Lease



**EXTENSION NO. 8
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 December 31, 2016. Landlord and Tenant hereby agree to extend the term of the Lease for a period of 36 months to expire at 11:59 pm on December 31, 2019 subject to earlier termination as hereinafter provided.
2. Rent for the period of January 1, 2017 through December 31, 2019 shall be \$2,409 per month payable as provided in the Lease.
3. Tenant shall have the right to terminate the Lease any time after December 31, 2017 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 the work described in Contract W56HZV-15-D-ER17-0004 Red River Army Depot DPW Program 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 described in Contract W56HZV-15-D-ER17-0004 Red River Army Depot DPW Program or any subsequent contracts or task orders or extensions for the work, onto the premises of Red River Army Depot.
4. Except as previously modified by Option No. 1, Option No. 2, Extension No. 3, Extension No. 4, Extension No. 5, Extension No. 6, Extension 7 and this Extension No. 8, the terms and conditions of the Lease shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Extension No. 8 on the dates indicated.

LANDLORD:

TexAmericas Center

By: 

Name: Scott Norton

Title: Executive Director, CEO

Date: 11/22/16

TENANT:

URS Federal Services, Inc. (an AECOM Company)

By: 

Name: Mark Esposito

Title: Associate General Counsel

Date: 11/8/2016

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