



RESOLUTION NO. 20180724-03

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE
COOPERATIVE AGREEMENT FOR ENVIRONMENTAL SERVICES BETWEEN
TEXAMERICAS CENTER AND THE UNITED STATES OF AMERICA FOR ADDITIONAL
ENVIRONMENTAL SERVICES UPON PROPERTY OWNED BY OR TO BE OWNED BY
TEXAMERICAS CENTER**

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, on or about August 14, 2014, the United States of Americas acting by and through the Department of the Army and TexAmericas Center entered into an Environmental Services Cooperative Agreement (ESCA) providing for the characterization and remediation of certain environmental conditions upon property owned by TexAmericas Center and/or property to be owned by TexAmericas Center; and

WHEREAS, the ongoing services being performed pursuant to the ESCA have revealed that there is a need for additional characterization and remediation work of areas of the property including but not limited to the property known as the High Explosive Burning Ground; and

WHEREAS, the staff of TexAmericas Center and the Department of the Army have negotiated the terms of a modification to the ESCA to increase the work to be performed, and to increase the funding to TexAmericas Center in an amount of **\$2,794,013.00**; and

WHEREAS, it is in the best interest of TexAmericas Center to enter into said modification in order to complete the environmental remediation required so that the property may be used for job creation and economic development;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of TexAmericas Center that TexAmericas Center shall enter into the modification of the ESCA in substantially the form attached hereto as **Exhibit "A"** for purposes of completing the environmental characterization and remediation of property owned or to be owned by TexAmericas Center to enhance the ability to create jobs and promote economic development thereon; and

BE IT FURTHER RESOLVED, that William Scott Norton, Executive Director/CEO of TexAmericas Center shall be and he is hereby authorized to execute the Modification Agreement to the ESCA and any and all other documents necessary to complete the process of the modification.

PASSED and APPROVED this 24th day of July, 2018.



Boyd Sartin, Chairman of the Board

ATTEST: 

Ben King, Secretary