



**RESOLUTION NO. 20180828-06**

**A RESOLUTION REVOKING AMENDMENT TO THE COOPERATIVE AGREEMENT FOR ENVIRONMENTAL SERVICES BETWEEN TEXAMERICAS CENTER AND THE UNITED STATES OF AMERICA FOR ADDITIONAL ENVIRONMENTAL SERVICES APPROVED ON JULY 24, 2018**

**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**, on July 24, 2018, the TexAmericas Center Board of Directors approved an ESCA Modification in the amount of \$2,794,013.00 for additional work to be performed following negotiations between the Army and TexAmericas Center; and

**WHEREAS**, the Army has requested additional modifications to the contract and it is in the best interest of both parties for the recently approved ESCA modification to be revoked.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of TexAmericas Center that the ESCA modification that was approved on July 24, 2018 is now revoked and not authorized for approval.

**PASSED and APPROVED** this 28<sup>th</sup> day of August, 2018.

  
\_\_\_\_\_  
Boyd Sartin, Chairman of the Board

ATTEST:   
\_\_\_\_\_  
Ben King, Secretary