



**RESOLUTION NO. 20181127-08**

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE AN AMENDMENT TO THE LUMP SUM TIMBER CONTRACT BETWEEN WEYERHAEUSER AND TEXAMERICAS CENTER**

**RECITALS**

**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 February 28, 2017, TexAmericas Center entered into a Lump Sum Timber Contract with Weyerhaeuser to provide timber cutting services upon the East Campus; and

**WHEREAS**, Weyerhaeuser has requested a cutting time extension of May 31, 2019 to the contract due to prolonged inclement weather conditions; and

**WHEREAS**, the parties have come to an agreement to the terms of the Amendment to the Timber Contract in the form attached hereto as Exhibit "A";

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Board of Directors of TexAmericas Center that the Amendment to the Timber Contract is hereby approved and the Executive Director/CEO is hereby authorized to execute an Amendment to the Timber Contract in substantially the same form attached hereto.

**PASSED and APPROVED** this 27<sup>th</sup> day of November, 2018.

  
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**Boyd Sartin, Chairman of the Board**

**ATTEST:**

  
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**Ben King, Secretary**

Attached: Exhibit "A" Timber Contract Amendment