



RESOLUTION NO. 20220426-02

A RESOLUTION AUTHORIZING A MODIFICATION TO THE COOPERATIVE AGREEMENT FOR ENVIRONMENTAL SERVICES BETWEEN TEXAMERICAS CENTER AND THE UNITED STATES OF AMERICA TO EXTEND THE AGREEMENT'S PERIOD OF PERFORMANCE

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) for a period of five (5) years (August 7, 2014 through August 6, 2019) 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, multiple modifications of this agreement have been executed and the period of performance has been executed through April 29, 2022; and

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

WHEREAS, the parties have come to terms of modification for the said Cooperative Agreement to add additional time to the period of performance as described in the Cooperative Agreement Modification; and

WHEREAS, it is in the best interest of TexAmericas Center to enter into said modification of the Cooperative Agreement 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 the Cooperative Agreement Modification is approved.

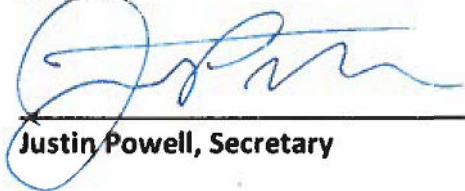
BE IT FURTHER RESOLVED, that Scott Norton, Executive Director/CEO of TexAmericas Center shall be and he is hereby authorized to execute the Cooperative Modification Agreement to the ESCA in substantially the same form attached hereto and any and all other documents necessary to complete the process of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

PASSED and APPROVED this 26th day of April, 2022.



Jim Roberts, Chairman of the Board

ATTEST:



Justin Powell, Secretary