



**RESOLUTION NO. 20240827-05**

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO MOVE FUNDS BETWEEN CLIN'S OF THE COOPERATIVE AGREEMENT FOR ENVIRONMENTAL SERVICES BETWEEN TEXAMERICAS CENTER AND THE UNITED STATES OF AMERICA WITH NO CHANGE IN THE COMPENSATION DUE TO 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 America 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 in the future; and

**WHEREAS**, the Department of the Army has advised TexAmericas Center that it intends to terminate the ESCA Agreement before the completion of the characterization and remediation of the environmental conditions; and

**WHEREAS**, staff of TexAmericas Center is working to finalize the final funding amount per CLIN (contract line item number) of the ESCA, which may require movement of funds from one CLIN to another without changing the final board approved funding amount of the ESCA.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of TexAmericas Center that that William Scott Norton, Executive Director/CEO of TexAmericas Center, shall be and he is hereby authorized to negotiate the final movement of funds between CLIN's in the ESCA and to execute any related documents as necessary.

**PASSED and APPROVED** this 27<sup>th</sup> day of August, 2024.

A handwritten signature in blue ink, appearing to be "Jim Roberts", written over a horizontal line.

**Jim Roberts, Chairman of the Board**

**ATTEST:**

A handwritten signature in blue ink, appearing to be "Justin Powell", written over a horizontal line.

**Justin Powell, Secretary**