



RESOLUTION NO. 20240827-01

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE A CONTRACT WITH MOTIVE POWER RESOURCES, INC. FOR THE PURCHASE OF TWO LOCOMOTIVES; AND PROVIDING FOR AN EFFECTIVE DATE

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 June 9, 2024, TexAmericas Center issued its Request for Sealed Bids for Purchase of Locomotives (RFQ24-20-001); and

WHEREAS, Bids were received in accordance with the Request for Sealed Bids, and the lowest responsive and responsible bidder was Motive Power Resources, Inc. in the total amount of \$3,150,000.00; and

WHEREAS, TexAmericas Center has sufficient funds which in addition to the funds provided by DEAG Grant No. 2024-01-07 in the amount of \$1,500,000.00 will provide the funding for the purchase of the locomotives.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of TexAmericas Center as follows:

1. The acquisition of two locomotives for a total purchase price of \$3,150,000.00 from Motive Power Resources, Inc. shall be and it is hereby approved;
2. That William Scott Norton, Executive Director/CEO of TexAmericas Center shall be and he is hereby authorized to execute a Purchase and Sale Agreement for two locomotives from Motive Power Resources, Inc. in substantially the form of the Purchase and Sale Agreement attached hereto as Exhibit "A"; and
3. This Resolution shall be in full force and effect after the date of its passage.

PASSED and APPROVED this 27th day of August, 2024.

A handwritten signature in blue ink, appearing to read "Jim Roberts", is written above a horizontal line.

Jim Roberts, Chairman of the Board

ATTEST:

A handwritten signature in blue ink, appearing to read "Justin Powell", is written above a horizontal line.

Justin Powell, Secretary

ATTACHMENT: PURCHASE AND SALE AGREEMENT (LOCOMOTIVES)