

**GENERAL MEETING OF THE BOARD OF DIRECTORS  
OF THE  
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

**RESOLUTION NO. 04-24**

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 46 Tex. Admin. Code § 26.01, *et. seq.* (the "RMA Rules"); and

WHEREAS, in the regular course of its business the Board of Directors of the CTRMA approved resolutions 04-07 and 04-08 on March 31, 2003, and resolution 04-09 on April 12, 2004; and

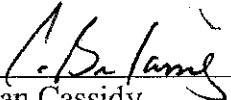
WHEREAS, due to a clerical oversight the resolutions were assigned incorrect numbers; and

WHEREAS, to avoid confusion and to correct the clerical oversight the referenced resolutions should be re-designated with corrected numbering;

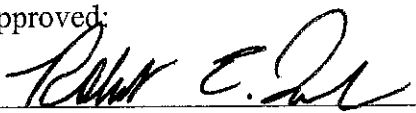
NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors hereby authorizes staff to re-designate the affected resolutions so that Resolution No. 04-07 approved on March 31, 2004 shall become Resolution No. 04-10; Resolution No. 04-08 approved on March 31, 2004 shall become Resolution No. 04-11; and Resolution No. 04-09 approved on April 12, 2004 shall become Resolution No. 04-12.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of May, 2004.

Submitted and reviewed by:

  
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C. Brian Cassidy  
Legal Counsel for the Central  
Texas Regional Mobility Authority

Approved:

  
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Chairman, Board of Directors  
Resolution Number 04-24  
Date Passed 05/26/04