

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

RESOLUTION NO. 05-76

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 43 Tex. Admin. Code § 26.01, *et. seq.* (the "RMA Rules"); and

WHEREAS, the CTRMA is in the process of developing its initial turnpike project, 183-A; and

WHEREAS, the City of Leander is developing a drainage and water quality master plan to include the creation of a regional storm water retention facility; and

WHEREAS, treatment of storm water runoff is an issue that the CTRMA must address with regard to the design, construction, and operation of the 183-A turnpike project; and

WHEREAS, eventual participation in a regional storm water retention facility would reduce construction, operation, and maintenance costs for the 183-A turnpike project; and

WHEREAS, to facilitate the development of and eventual participation in that facility it is beneficial for the CTRMA to participate, through funding, in the City of Leander's drainage and water quality study; and

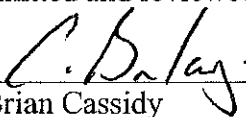
WHEREAS, in the event that the study demonstrates that a regional storm water retention facility is feasible, the CTRMA will be a participant in and beneficiary of such facility at no additional cost to the CTRMA, subject to the terms of an interlocal agreement to be negotiated and executed between the CTRMA and the City of Leander.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Executive Director to negotiate and execute an interlocal agreement with the City of Leander setting forth the terms of the CTRMA's participation in the City's drainage and water quality master plan and the eventual participation in any resulting regional storm water retention facility; and

BE IT FURTHER RESOLVED, that contingent upon the successful execution of such an interlocal agreement, the Board of Directors approves a grant to the City of Leander in the amount of \$50,000 to assist with the drainage and water quality master plan.

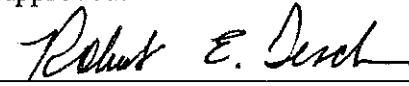
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of October, 2005.

Submitted and reviewed by:



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

Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 05-76
Date Passed 10/26/05