

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

**RESOLUTION NO. 05-72**

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties (the "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, Chapter 370 of the Transportation Code (the "RMA Act") authorizes regional mobility authorities to design, finance, construct, operate, and maintain transportation projects; and

WHEREAS, § 370.003 of the RMA Act defines "transportation projects" to include air quality improvement initiatives; and

WHEREAS, the CLEAN AIR Force of Central Texas is dedicated to coordinating and conducting air quality planning and education activities in Central Texas focused on motivating the citizens of the region to take actions to reduce air pollution and maintain healthy air and to advising responsible government entities on air quality issues; and

WHEREAS, the mission and activities of the CLEAN AIR Force are consistent with the commitment to air quality improvement initiatives in RMA Act; and

WHEREAS, the CLEAN AIR Force depends upon the financial contributions of governmental entities throughout the region for support and funding of its activities; and


WHEREAS, the CLEAN AIR Force has requested \$10,000 in financial support from the CTRMA; and

WHEREAS, the work of the CLEAN AIR Force is beneficial to the region and the CTRMA, and would cost considerably more for the CTRMA to replicate than it costs for the CTRMA to continue its participation and financial support.

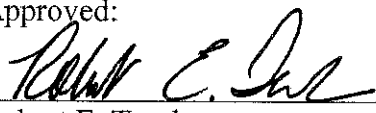
NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors authorizes and approves financial support in the amount of \$10,000 for the CLEAN AIR Force of Central Texas.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of September, 2005.

Submitted and reviewed by:

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

Approved:

  
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Robert E. Tesch  
Chairman, Board of Directors  
Resolution Number 05-72  
Date Passed 09/28/05