

DEFERRED
12-7-07

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

RESOLUTION NO. 07-73

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 Board of Directors of the CTRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, the CTRMA has adopted procurement policies (the "Procurement Policies") that provide for various methods for procurement of goods and services; and

WHEREAS, in Resolution No. 03-27, dated April 30, 2003, the CTRMA Board of Directors authorized the issuance of a Request for Qualifications ("RFQ") for the selection of a law firm to serve as the CTRMA's outside general legal counsel for legal matters affecting the CTRMA ("Outside General Counsel"); and

WHEREAS, in Resolution No. 03-35, dated July 15, 2003, the CTRMA Board of Directors approved the selection of Locke Liddell & Sapp LLP ("LLS") as the Outside General Counsel to the CTRMA, and the CTRMA and LLS entered into an Engagement Letter Agreement for Legal Services effective as of July 15, 2003 (the "Agreement"); and

WHEREAS, the original term of the Agreement terminates as of July 15, 2008 and the Board of Directors desires that a new RFQ be developed and issued consistent with the Procurement Policies seeking responses from firms interested in providing outside general legal counsel services to the CTRMA after the termination of the Agreement.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby authorizes the Executive Director and staff to develop and issue an RFQ consistent with the Procurement Policies seeking responses from firms interested in providing outside general legal counsel services to the CTRMA after the termination of the Agreement; and

BE IT FURTHER RESOLVED, that the Executive Director and staff shall implement a process to review the responses to the RFQ consistent with the Procurement Policies and develop recommendations for the Board of Directors as to the best qualified entity to provide the outside general legal counsel services described in the RFQ; and

BE IT FURTHER RESOLVED, the authorization granted herein by the Board of Directors shall only extend to the development and issuance of the RFQ and the review of the responses

received, and recommendations based on the review of the responses to the RFQ shall be presented by staff and the Executive Director to the Board of Directors for final approval.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 7th day of December, 2007.

Submitted and reviewed by:

Approved:

Tom Nielson
General Counsel for the Central
Texas Regional Mobility Authority

Robert E. Tesch
Chairman, Board of Directors
Resolution Number 07-73
Date Passed 12/7/07

APPROVED