

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

RESOLUTION NO. 08-20

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, prudent management and fiscal oversight are overriding objectives of the CTRMA Board of Directors; and

WHEREAS, it is necessary and desirable to develop and adopt a budget for CTMRA operations at the commencement of each fiscal year and in Resolution No. 07-31, dated June 27, 2007, the Board of Directors adopted a budget for fiscal year 2007-2008 (the "Budget"); and


WHEREAS, CTRMA staff has recommended that \$75,000.00 currently budgeted under account number 69000 (Contractual Contingencies) be transferred to account number 52100 (Contractual Employees Expense) in order to provide for the efficient operation of the CTRMA as it relates to contractual employees; and

WHEREAS, this proposed budget transfer does not represent or result in any increase in expenditures by the CTRMA and is fiscally responsible and consistent with the CTRMA's dedication to full transparency of its operations.

NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors approves the transfer of \$75,000.00 currently budgeted under account number 69000 (Contractual Contingencies) to account number 52100 (Contractual Employees Expense) and authorizes such transfer be reflected in the Budget and records of the CTRMA.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of March 2007.

Submitted and reviewed by:



Tom Nielson
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 08-20
Date Passed 3/26/08