

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

**RESOLUTION NO. 12-024**

**AUTHORIZE THE EXECUTIVE DIRECTOR TO FILE ONE OR MORE REQUESTS  
FOR FINANCIAL ASSISTANCE WITH THE TEXAS DEPARTMENT OF  
TRANSPORTATION FOR FUNDING RELATED TO DEVELOPMENT OF THE  
MOPAC IMPROVEMENT PROJECT, AND TO NEGOTIATE ANY AGREEMENTS  
REQUIRED TO RECEIVE FINANCIAL ASSISTANCE FROM THE TEXAS  
DEPARTMENT OF TRANSPORTATION**

WHEREAS, after finding the Central Texas Regional Mobility Authority (the "Mobility Authority") satisfied all the requirements of Section 228.0111, Transportation Code, the Board of Directors on September 29, 2010, enacted Resolution No. 10-86 to exercise the Mobility Authority's option to develop the MoPac Improvement Project (the "Project"); and

WHEREAS, financial assistance for development of the Project may be available from the Texas Department of Transportation; and

WHEREAS, the Board of Directors has approved the Project and believes that obtaining financial assistance to develop the Project may reduce the cost and time required for the Mobility Authority to complete the Project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors authorizes the Executive Director to file one or more requests for financial assistance with the Texas Department of Transportation for funding related to development of the MoPac Improvement Project, and to negotiate the terms and conditions of any agreements with the Texas Department of Transportation that may be required to receive financial assistance for the Project; and

BE IT FURTHER RESOLVED that any proposed financial assistance agreements with the Texas Department of Transportation must be approved by the Board of Directors.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 11th day of April, 2012.

Submitted and reviewed by:



Andrew Martin  
General Counsel for the Central  
Texas Regional Mobility Authority

Approved:



Ray A. Wilkerson  
Chairman, Board of Directors  
Resolution Number: 12-024  
Date Passed: 4/11/2012