

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

RESOLUTION NO. 12-037

**APPROVE AN AMENDMENT TO THE AGREEMENT FOR VIOLATION
PROCESSING AND DEBT COLLECTION SERVICES WITH GILA CORPORATION,
D/B/A/ MUNICIPAL SERVICE BUREAU (MSB) TO REDUCE FEES PAID TO MSB
AND EXTEND THAT CONTRACT'S EXPIRATION DATE TO JANUARY 14, 2016.**

WHEREAS, the Agreement For Violation Processing and Debt Collection Services Between Central Texas Regional Mobility Authority ("CTRMA") and Gila Corporation, d/b/a Municipal Services Bureau (the "Consultant" or "MSB"), dated to be effective January 15, 2008 (the "Agreement"), as that agreement has been subsequently amended, provides that it will expire on January 14, 2013, unless extended by mutual agreement of the parties; and

WHEREAS, Schedule of Rates attached as Exhibit B to the Agreement provides that it may be adjusted periodically as the parties may mutually agree; and

WHEREAS, the Executive Director recommends that the Agreement be amended to increase total revenues received by the Mobility Authority from MSB's services and to extend the amended contract for an additional three years, and the Board has determined that this amendment is in the interests of the Mobility Authority.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby authorizes and approves the proposed amendment to the Agreement with MSB in the form or substantially the same form attached as Attachment A; and

BE IT FURTHER RESOLVED, that the Executive Director may finalize and execute on behalf of the Mobility Authority the amendment to the Agreement in the form or substantially the same form attached as Attachment A.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of May, 2012.

Submitted and reviewed by:



Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Ray A. Willerson
Chairman, Board of Directors
Resolution Number: 12-037
Date Passed: 5/30/2012