

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

RESOLUTION NO. 13-002

**AUTHORIZING PROCUREMENT OF LANDSCAPE MAINTENANCE
SERVICES FOR MOBILITY AUTHORITY ROAD CORRIDORS.**

WHEREAS, the existing contract to provide landscape maintenance services for Mobility Authority road corridors expires on April 30, 2013; and

WHEREAS, to continue the maintenance of landscape in its road corridors, the Mobility Authority needs to procure a new contract for landscape maintenance services; and

WHEREAS, the Executive Director recommends that the Mobility Authority procure a contract to provide landscape maintenance services for Mobility Authority road corridors, in accordance with the procurement policies established by Chapter 4 of the Mobility Authority Policy Code.

NOW THEREFORE, BE IT RESOLVED that the Executive Director is authorized and directed to procure a contract for landscape maintenance services for Mobility Authority road corridors in accordance with the procurement policies established by Chapter 4 of the Mobility Authority Policy Code.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of January, 2013.

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 13-002
Date Passed 01/30/13