

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

RESOLUTION NO. 13-066

**APPROVING AN ADVANCE FUNDING AGREEMENT WITH THE
TEXAS DEPARTMENT OF TRANSPORTATION FOR THE
BERGSTROM EXPRESSWAY (183 SOUTH) PROJECT.**

WHEREAS, the Central Texas Regional Mobility Authority (“Mobility Authority”) is empowered to study and develop potential transportation projects; and

WHEREAS, the Mobility Authority has proposed development of a project on U.S. Highway 183 South commonly referred to as the Bergstrom Expressway Project (the “Project”); and

WHEREAS, financial assistance for the Project, specifically an advance funding agreement, has been approved the Texas Department of Transportation and allocated by the Capital Area Metropolitan Planning Organization and is available to fund the cost of Project development activities; and

WHEREAS, the Executive Director recommends approval of an advance funding agreement with the Texas Department of Transportation to provide for earlier use of the funds available for the Project and thereby expedite the development of this important transportation project.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Executive Director to negotiate and execute an advance funding agreement with the Texas Department of Transportation to provide funding for the Bergstrom Expressway Project.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of October, 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: 13-066
Date Passed: 10/30/13