

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

RESOLUTION NO. 14-013

**APPROVING AN AMENDMENT TO THE POLICY CODE TO ADOPT
THE EXCEPTIONS AUTHORIZED BY STATE LAW FROM
PROCUREMENT REQUIREMENTS FOR A COUNTY.**

WHEREAS, by Resolution No. 08-64 adopted December 17, 2008, the Board amended the Mobility Authority Procurement Policies to ensure conformity with applicable federal rules and regulations; and

WHEREAS, by Resolution No. 12-016 adopted February 29, 2012, the Board adopted the Mobility Authority Policy Code ("Policy Code") as a non-substantive codification of all policy resolutions adopted by the Board since 2003; and

WHEREAS, the Executive Director recommends amending the Policy Code to incorporate by reference those exemptions to state law procurement requirements that apply to a Texas county.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby amends the Policy Code to add a new Section 401.0061 (Discretionary Exemptions) to read as set forth in Exhibit 1 to this resolution.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of August, 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: 14-013
Date Passed: 2/26/2014

EXHIBIT 1 TO RESOLUTION NO. 14-013

A new Section 401.0061 of the Policy Code is amended to read as follows:

401.0061 Discretionary Exemptions

A contract to purchase general goods or services that may be exempted under Section 262.024, Local Government Code, from competitive bidding or competitive proposal requirements otherwise made applicable to a county by the County Purchasing Act may be exempted from competitive bidding or competitive proposal requirements established by Article 3 of this chapter if the board exempts the contract by motion or resolution.