

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

RESOLUTION NO. 14-021

**AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE,
EXECUTE, AND CONVEY TO THE CITY OF AUSTIN ALL
DRAINAGE EASEMENTS REQUIRED TO DEVELOP THE
MANOR EXPRESSWAY MAINTENANCE YARD.**

WHEREAS, as a condition of approving the site development permits for development of the Manor Expressway maintenance yard, the City of Austin requires the Mobility Authority to convey drainage easements for two existing drainage paths on the site; and

WHEREAS, the Executive Director recommends that the Board authorize him to negotiate, execute, and convey to the City of Austin the drainage easements required to obtain the required development permits for the Manor Expressway maintenance yard.

NOW THEREFORE BE IT RESOLVED that the Board authorizes the Executive Director to negotiate, execute, and convey to the City of Austin all drainage easements required to obtain City of Austin permits to develop the Manor Expressway maintenance yard.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of March, 2014.

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 14-021
Date Passed 3/26/14