

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

RESOLUTION NO. 15-072

**APPROVING AN AMENDMENT TO EXTEND THE AGREEMENT WITH
THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY TO
PROVIDE TOLL SYSTEM MAINTENANCE SERVICES.**

WHEREAS, by Resolution No. 12-003, enacted on January 25, 2012, the Board approved an interlocal agreement with the Cameron County Regional Mobility Authority ("CCRMA") under Chapter 791 of the Texas Government Code and Section 370.033 of the Transportation Code by which the Mobility Authority provides toll system maintenance services to CCRMA (the "ILA"); and

WHEREAS, CCRMA has requested an extension of the ILA to a new termination date of June 30, 2016, as set forth in the proposed amendment to the ILA provided to the Board in the agenda backup information; and

WHEREAS, the Executive Director recommends approval of the proposed amendment.

NOW THEREFORE BE IT RESOLVED that the proposed amendment to the ILA with the Cameron County Regional Mobility Authority is hereby approved; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to finalize and execute the proposed amendment to the ILA on behalf of the Mobility Authority, in the form or substantially the same form provided in the agenda backup information.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of October, 2015.

Submitted and reviewed by:



Andrew Martin, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors