

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

**RESOLUTION NO. 17-018**

**APPROVE INITIAL PAYMENT TO THE  
REGIONAL INFRASTRUCTURE FUND FROM THE MOBILITY  
AUTHORITY GENERAL FUND**

WHEREAS, by Resolution No. 12-038 dated June 27, 2012, the Board approved an Interlocal Agreement (ILA) with the Capital Area Municipal Planning Organization for the MoPac Improvement Project establishing a Regional Infrastructure Fund (RIF) and;

WHEREAS, in accordance to the terms of the ILA the Mobility Authority agreed to make escalating annual payments to the RIF; and

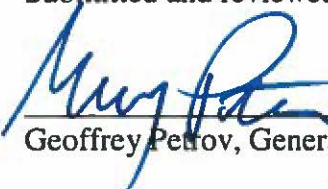
WHEREAS, the first annual payment of \$2,000,000 to the RIF by the Mobility Authority is due on September 1, 2017; and

WHEREAS, the Executive Director recommends the Mobility Authority use funding from the Mobility Authority's general fund to make the initial payment to the RIF.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves an initial payment in the amount of \$2,000,000 to the Regional Infrastructure Fund from the Mobility Authority's general fund.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26<sup>th</sup> day of April 2017.

Submitted and reviewed by:

  
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Geoffrey Petrov, General Counsel

Approved:

  
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Ray A. Willerson  
Chairman, Board of Directors