

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

**RESOLUTION NO. 07-01**

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.01, *et. seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the CTRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, the CTRMA identified the proposed 183-A Turnpike Project (the "Project") as its initial project in a petition filed under the RMA rules and has subsequently undertaken to cause the Project to be constructed under the terms of a Comprehensive Development Agreement; and

WHEREAS, upon the completion of the Project, it will be necessary for the CTRMA to engage the services of peace officers to provide various law enforcement and policing services for the Project; and

WHEREAS, Section 370.181(c) of the Texas Transportation Code provides that an authority such as the CTRMA may contract with any state or local government for the services of peace officers provided by that government; and

WHEREAS, the Board of Directors agrees that such law enforcement and policing services should be procured for the Project and in Resolution No. 06-59, dated October 25, 2006, authorized the solicitation of information to solicit responses from those qualified governmental entities interested in providing such services to the CTRMA, and

WHEREAS, CTRMA staff caused a Solicitation of Information to be issued on November 14, 2006; and

WHEREAS, three governmental entities, the Williamson County Sheriff's Office, the City of Cedar Park Police Department and the Office of Constable Dale Vannoy of Williamson County Precinct 2, each submitted responses to the Solicitation of Information; and

WHEREAS, CTRMA staff received and evaluated the initial respective responses and presented information and a summary to the Board of Directors at the December 13, 2006 CTRMA Board Meeting, wherein Board Members discussed the matter further and instructed staff to have one-on-one meetings with each of the responding entities regarding various matters raised by the Board Members; and

WHEREAS, CTRMA staff has held such meetings and sought further information from each of the responding entities, and received such additional information in the form of amendments to the responding entities initial responses; and

WHEREAS, CTRMA staff has evaluated all of the information submitted by each of the responding entities and has prepared a recommendation; and


WHEREAS; based on their evaluation, CTRMA staff recommends that the CTRMA negotiate and enter into an Interlocal Agreement with the City of Cedar Park to provide law enforcement and policing services for the Project;

NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors approves of the selection of the City of Cedar Park Police Department to provide law enforcement and policing services for the Project; and

BE IT FURTHER RESOLVED, that the Executive Director and CTRMA staff are directed to negotiate and finalize an Interlocal Agreement with the City of Cedar Park for the provision of law enforcement and policing services for the Project consistent with the Solicitation of Information and this Resolution, and that such agreement may be executed by the Executive Director upon its completion under the terms hereof.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 31st day of January, 2007.

Submitted and reviewed by:

  
Tom Nielson  
General Counsel for the Central  
Texas Regional Mobility Authority

Approved:

  
Robert E. Tesch  
Chairman, Board of Directors  
Resolution Number 07-01  
Date Passed 1/31/07