

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

RESOLUTION NO. 07-31

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, prudent management and fiscal oversight are overriding objectives of the CTRMA Board of Directors; and

WHEREAS, it is necessary and desirable to develop and adopt a budget for CTRMA operations at the commencement of each fiscal year; and

WHEREAS, in Resolution No. 06-37, dated June 28, 2006, the Board of Directors adopted a budget for fiscal year 2006-2007 ("FY 2006-2007"); and

WHEREAS, FY 2006-2007 comes to a close on June 30, 2007; and


WHEREAS, the CTRMA staff has developed a budget for fiscal year 2007-2008 ("FY 2007-2008") attached hereto as Attachment "A" and recommends its approval by the CTRMA Board of Directors.

NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors approves the budget for FY 2007-2008, attached hereto as Attachment "A;" and

BE IT FURTHER RESOLVED, that this budget may be amended from time-to-time with the approval of the Board of Directors.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of June, 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 07-31
Date Passed 6/27/07

Attachment "A"
To Resolution 07-31
Budget for FY 2007-2008 in its
Final Form