

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

**RESOLUTION NO. 08-38**

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 CTMRA operations at the commencement of each fiscal year; and

WHEREAS, in Resolution No. 07-31, dated June 27, 2007, the Board of Directors adopted a budget for fiscal year 2007-2008 ("FY 2007-2008"); and

WHEREAS, FY 2007-2008 comes to a close on June 30, 2008; and


WHEREAS, the CTRMA staff has developed a budget for fiscal year 2008-2009 ("FY 2008-2009") 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 2008-2009, attached hereto as Attachment "A," and

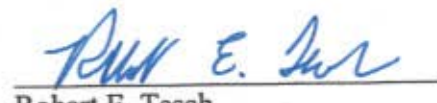
BE IT FURTHER RESOLVED, that this budget may be amended from time-to-time with the approval of the Board of Directors.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25th day of June, 2008.

Submitted and reviewed by:

  
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Tom Nielson  
General Counsel for the Central  
Texas Regional Mobility Authority

Approved:

  
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Robert E. Tesch  
Chairman, Board of Directors  
Resolution Number 08-38  
Date Passed 6/25/08

**Attachment "A"**  
**To Resolution 08-38**  
**Budget for FY 2008-2009 in its**  
**Final Form**