

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

RESOLUTION NO. 03-41

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 46 Tex. Admin. Code § 26.01, *et. seq.* (the "RMA Rules"); and

WHEREAS, each of Travis and Williamson Counties (the "Counties") contributed funding for the initial operations of the CTRMA; and

WHEREAS, the CTRMA has secured project specific funds from TxDOT for costs related to US 183-A but has received no assistance from TxDOT for finding of other necessary operational expenses; and

WHEREAS, the CTRMA has therefore requested additional funds from the Counties; and

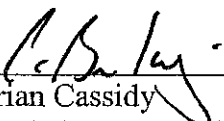
WHEREAS, any funding from either or both of the Counties will require negotiation and execution of one or more interlocal agreements;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby authorizes its staff and legal counsel to negotiate any necessary interlocal agreement(s) with either or both of the Counties for additional funding related to CTRMA operations; and

BE IT FURTHER RESOLVED, that any such agreements must be presented to the Board of Directors for final approval.

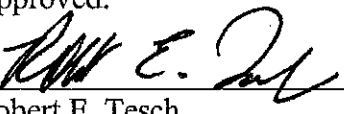
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of August, 2003.

Submitted and reviewed by:



C. Brian Cassidy
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 03-41
Date Passed 8/27/03