

**\*DEFERRED\***

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

**RESOLUTION NO. 04-26**

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, pursuant to Chapter 370 of the Texas Transportation Code RMAs are authorized to pursue and develop a wide variety of transportation projects, including congestion management projects; and

WHEREAS, on October 16, 2003, the CTRMA Board of Directors approved Resolution No. 03-53 approving the entry into an interlocal agreement with Williamson County (the "County") providing for the transfer of funds directly to the CTRMA; and

WHEREAS, that agreement identified the funds to be transferred as coming from the County's "2000 General Obligation Road Bond Program" and restricted the use of the funds to expenditures exclusively for the development of US 183-A; and

WHEREAS, the County and the CTRMA have agreed that the transferred funds should instead originate from the County's general revenues and be able for use by the CTRMA for any lawful purpose; and

WHEREAS, the County and the CTRMA desire to amend the previous interlocal agreement accordingly;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby approves the amendment to the interlocal agreement between Williamson County and the CTRMA as set forth in Attachment "A"; and

BE IT FURTHER RESOLVED, that the Chairman be authorized to execute such amendment to the interlocal agreement on behalf of the CTRMA.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of May, 2004.

Submitted and reviewed by:

Approved:

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

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Chairman, Board of Directors  
Resolution Number 04-26  
Date Passed 05/26/04