

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

RESOLUTION NO. 04-39

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

WHEREAS, in Board Resolution No. 04-17 the Board of Directors found that auditing services were important to the operations of the CTRMA; and

WHEREAS, the Board of Directors directed its staff to issue a Request for Qualifications (RFQ) for firms interested in providing auditing services to the CTRMA; and

WHEREAS, the staff caused an RFQ to be issued on May 19, 2004; and

WHEREAS, two firms submitted responses to the RFQ; and

WHEREAS, CTRMA staff and financial consultants have received and evaluated the RFQ responses; and

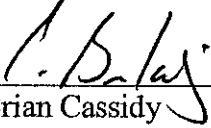
WHEREAS; based on their review of the responses CTRMA staff and financial consultants recommend that the services of Helin, Donovan, Trubee, & Wilkinson LLP be retained to provide auditing services;

NOW THEREFORE, BE IT RESOLVED, the CTRMA Board of Directors authorizes and approves of the retention of Helin, Donovan, Trubee, & Wilkinson LLP to provide auditing services for the CTMRA; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to negotiate an agreement with Helin, Donovan, Trubee, & Wilkinson LLP for the provision of auditing services and that such agreement may be executed upon the approval of the Executive Committee.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of July 2004.

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 04-39
Date Passed 07/28/04