

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

RESOLUTION NO. 05-11

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, the expansion of the CTRMA staff has created a need for additional office space to facilitate the day-to-day operations of the CTRMA; and

WHEREAS, staff has recommended, and the Board of Directors agrees, that centrally located office space, within the City of Austin's central business district, will facilitate more efficient operations by CTRMA administrative personnel and improve convenience and accessibility for those seeking to contact, or do business with, the CTRMA; and

WHEREAS, the Board of Directors desires that staff secure at least three (3) proposals for approximately 3,500 square feet of office space; and

WHEREAS, the Board of Directors desires that the staff evaluate the proposals, tour the space, and make a recommendation to the full board as to the facility best able to fulfill the needs of the CTRMA.

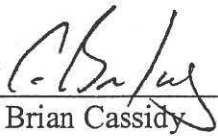
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA authorizes the staff to secure proposals for approximately 3,500 square feet of office space within the central business district of the City of Austin; and

BE IT FURTHER RESOLVED, that the staff shall evaluate the proposals and make a recommendation to the full board as to the facility best able to fulfill the needs of the CTRMA; and

BE IT FURTHER RESOLVED, that no lease shall be executed for any office space until presented to and approved by the Board of Directors.

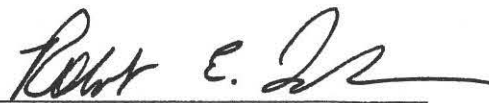
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of January, 2005.

Submitted and reviewed by:



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

Approved:



Chairman, Board of Directors
Resolution Number 05-11
Date Passed 01/26/05