

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

**RESOLUTION NO. 13-005**

**AUTHORIZING ISSUANCE OF A REQUEST FOR QUALIFICATIONS FOR  
ADDITIONAL FIRMS INTERESTED IN PROVIDING INVESTMENT BANKING  
SERVICES TO THE MOBILITY AUTHORITY.**

WHEREAS, the Mobility Authority has adopted procurement policies in Chapter 4 of the Mobility Authority Policy Code to provide various methods and procedures to procure goods and services needed by the Mobility Authority; and

WHEREAS, investment banking services are essential to the operations of the Mobility Authority and the financing necessary to develop Mobility Authority transportation projects; and

WHEREAS, by Resolution No. 03-45, dated September 24, 2003, and Resolution No. 09-79, dated November 18, 2009, the Board of Directors established a list of qualified firms available to provide investment banking services to the Mobility Authority (the "pool"); and


WHEREAS, the Executive Director, with the recommendation of the Chief Financial Officer and financial advisor, recommends that the Mobility Authority provide an opportunity for additional firms who are interested in providing investment banking services to become qualified to provide those services to the Mobility Authority and be included in the pool.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the Executive Director and staff to develop, issue, and process a request for qualifications ("RFQ") consistent with the procurement policies to solicit responses from investment banking firms interested in being included in the pool; and

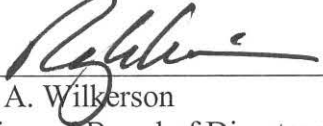
BE IT FURTHER RESOLVED, that the Executive Director and staff shall implement a process to review responses to the RFQ and develop recommendations to the Board for qualified firms to be added to the pool, and shall present those recommendations to the Board for final approval.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30<sup>th</sup> day of January, 2013.

Submitted and reviewed by:

  
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Andrew Martin  
General Counsel for the Central  
Texas Regional Mobility Authority

Approved:

  
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Ray A. Wilkerson  
Chairman, Board of Directors  
Resolution Number 13-005  
Date Passed 01/30/13