

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

RESOLUTION NO. 15-022

**APPROVING A LANDSCAPE LICENSE AGREEMENT WITH
CRESCENT LEANDER TX, LLC FOR AN ENTRY MONUMENT
TO ITS DEVELOPMENT PROJECT ON 183A.**

WHEREAS, Crescent Leander TX, LLC (“Crescent”) has requested to a license agreement with the Mobility Authority to install and maintain an entrance monument and landscaping in public right-of-way controlled and managed by the Mobility Authority at the main entrance to Crescent’s “Bryson” development at the US183/183A intersection; and

WHEREAS, the Executive Director and Crescent have negotiated a proposed Landscape License Agreement, a copy of which has been provided to the Board as agenda backup information for this resolution.

WHEREAS, the Executive Director recommends approval of the proposed Landscape License Agreement in the form or substantially in the form provided to the Board as agenda backup information.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby approves the proposed Landscape License Agreement; and

BE IT FURTHER RESOLVED that the Landscape License Agreement may be finalized and executed by the Executive Director on behalf of the Mobility Authority in the form or substantially in the form provided to the Board as agenda backup information.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 22nd day of April, 2015.

Submitted and reviewed by:


Andrew Martin, General Counsel

Approved:


Ray A. Wilkerson
Chairman, Board of Directors