

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

**RESOLUTION NO. 15-033**

**APPROVING A WORK AUTHORIZATION WITH FAGAN CONSULTING LLC  
TO PROVIDE GENERAL SYSTEMS CONSULTING SERVICES  
DURING FY 2016.**

WHEREAS, Fagan Consulting LLC (“Fagan”) serves as the general systems consultant to the Mobility Authority under the General Systems Consulting Services agreement effective October 1, 2014 (the “Agreement”); and

WHEREAS, Fagan currently provides general systems consulting services under work authorizations that terminated June 30, 2015; and

WHEREAS, the Executive Director and Fagan have discussed and agreed to a proposed work authorization for Fagan to continue providing general systems consulting services to the Mobility Authority during FY 2016; and

WHEREAS, the Executive Director recommends approval of the proposed work authorization in the form or substantially in the same form provided to the Board as agenda backup information.

NOW THEREFORE, BE IT RESOLVED that the proposed work authorization with Fagan Consulting LLC is hereby approved; and

BE IT FURTHER RESOLVED that the Executive Director may finalize and execute for the Mobility Authority the proposed work authorization, in the form or substantially in the same form provided to the Board as agenda backup information.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 1<sup>st</sup> day of July, 2015.

Submitted and reviewed by:

  
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Andrew Martin, General Counsel

Approved:

  
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Ray A. Wilkerson  
Chairman, Board of Directors