

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

RESOLUTION NO. 15-093

**APPROVING A CONTRACT WITH EDELMAN FOR COMMUNICATIONS AND
MARKETING CONSULTANT SERVICES.**

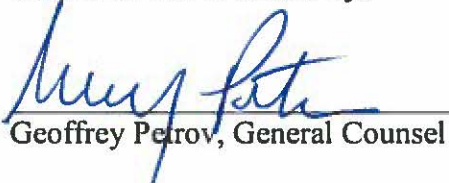
WHEREAS, by Resolution No. 15-088, enacted November 24, 2015, the Central Texas Regional Mobility Authority ("Mobility Authority") Board of Directors awarded a contract to provide communications and marketing services to Daniel J. Edelman, Inc. ("Edelman"); and

WHEREAS, the Board authorized the Executive Director to negotiate on behalf of the Mobility Authority a contract with Edelman for communications and marketing consultant services (the "Contract"); and

NOW THEREFORE, BE IT RESOLVED that the Board authorizes the Executive Director, on behalf of the Mobility Authority, to finalize and execute a contract with Edelman in an amount not to exceed \$1,500,000, and as the Executive Director further determines is in the best interest of the Mobility Authority.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 16th day of December, 2015.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors