

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

RESOLUTION NO. 20-091

**AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE
AN INTERLOCAL AGREEMENT WITH WILLIAMSON COUNTY FOR
HABITUAL VIOLATOR ROAD ENFORCEMENT SERVICES**

WHEREAS, by Resolution No. 18-059 dated October 31, 2018, the Central Texas Regional Mobility Authority (Mobility Authority) Board of Directors (Board) amended the Mobility Authority Policy Code to include the additional level of habitual violator enforcement as prescribed by Chapter 372 of the Texas Transportation Code; and

WHEREAS, Chapter 791 of the Texas Government Code and Chapter 370 of the Texas Transportation Code authorize a regional mobility authority to enter into an agreement with a governmental entity for the performance of governmental functions and services, including administrative functions; and

WHEREAS, by Resolution No. 19-035, dated July 24, 2019, the Board of Directors authorized the Executive Director to negotiate and execute an interlocal agreement with Williamson County to retain the services of law enforcement officers for habitual violator road enforcement on Mobility Authority facilities; and

WHEREAS, the election of a new Constable in Williamson County Precinct #1 necessitates the execution of a new interlocal agreement with Williamson County to continue these services; and

WHEREAS, the Executive Director requests authorization to negotiate and execute an interlocal agreement with Williamson County for a term of up to three (3) years and in an amount not to exceed \$300,000 to retain the services of law enforcement officers for habitual violator road enforcement on Mobility Authority facilities.

NOW THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Executive Director to negotiate and execute an interlocal agreement with Williamson County for a term of up to three (3) years and in an amount not to exceed \$300,000 on behalf of the Mobility Authority in order to retain the services of law enforcement officers for habitual violator road enforcement on Mobility Authority facilities; and

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 16th day of December 2020.

Submitted and reviewed by:

Approved:


Geoff Petrov (Dec 16, 2020 11:48 CST)

Geoffrey Petrov, General Counsel


Robert W Jenkins Jr (Dec 16, 2020 11:41 CST)

Robert W. Jenkins, Jr.
Chairman, Board of Directors