

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

RESOLUTION NO. 22-055

**APPROVING ADDITIONAL FUNDING TO EXTEND THE AGREEMENT WITH
ROBERT HALF INTERNATIONAL, INC. FOR INTERIM CONTROLLER SERVICES**

WHEREAS, the Mobility Authority's controller resigned on October 5, 2022; and

WHEREAS, pursuant Mobility Authority Policy Code §401.002(a), the Executive Director may procure consulting services in an amount not to exceed \$50,000; and

WHEREAS, pending the hiring of a permanent replacement and in order to satisfy the Mobility Authority's immediate need for a controller, on November 4, 2022, the Executive Director entered into an agreement with Robert Half International, Inc. for interim controller services (the "Agreement"); and


WHEREAS, the Executive Director currently anticipates that a new controller will not be hired prior to January 2023 when the initial \$50,000 in funding for the Agreement will be depleted; and

WHEREAS, the Executive Director requests the Board authorize an additional \$100,000 in funding to extend the Agreement until a new controller is hired.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the Executive Director to expend up to an additional \$100,000 to extend the agreement with Robert Half International, Inc. for interim controller services until a new controller is hired.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 14th day of December 2022.

Submitted and reviewed by:



James M. Bass
Executive Director

Approved:



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