



Also by email scan to Christen Eschberger, HNTB.

Board of Directors
As of April 24, 2013

November 12, 2013

**Williamson County Road Bond Program
c/o The Honorable Dan Gattis, County Judge
710 Main Street, Suite 101
Georgetown, TX 78626**

Re: Phase 2 of the Lakeline Boulevard extension from Old Quarry Road to Old 2243 west of Leander, Williamson County, Texas; WCCF file #20131105.

Dear Judge Gattis:

A review of the referenced project has been completed in accordance with the Williamson County Regional Habitat Conservation Plan (RHCP). Based on the provided supporting documents including the Williamson County Conservation Foundation is able to make the following determination as to this application:

- 1. The participation fee for the referenced project will be \$170,170.00 (One Hundred seventy thousand, One hundred seventy and No hundredths Dollars). This amount ("Participation Fee") will be reflected in Paragraph 2 of the Participation Agreement (the "Agreement"). This fee is calculated using the calculation for direct and indirect effects to Golden cheeked warbler (GCW) habitat totaling 24.31 acres (24.31 x \$7000/acre).**
- 2. The fee for this project will be assumed out of prior contributions by the Road Bond Program towards acquisition of GCW habitat and no additional funds are required.**
- 3. Please notify this office as soon as possible – by email to wccf@wilco.org or by fax to 512-943-1931 – of agreement to these participation terms. A signed, color scan is acceptable.**
- 4. A Participation Agreement will be prepared based on the participation terms and delivered to your office for execution, I understand that this action was approved in court on 11/5/13.**
- 5. Please return a signed copy of the Participation Agreement to us. The WCCF will handle filing with the county clerk.**

Subsequent to WCCF's receipt of the filed copies of documents, this office will then prepare and mail a participation certificate. Although the certificate is not an official document, it may be posted at the project site as notification to interested parties of participation in the Williamson County RHCP.

Pct. 3 Commissioner
Valerie Covey,
Board President
Williamson County, TX

Pct. 2 Commissioner
Cynthia Long
Board Vice-president
Williamson County, TX

Brent A. Baker
Studio/16:19
Round Rock, TX

Patty Eason
Council Member
City of Georgetown, TX

Maria Acosta
Cedar Park, TX

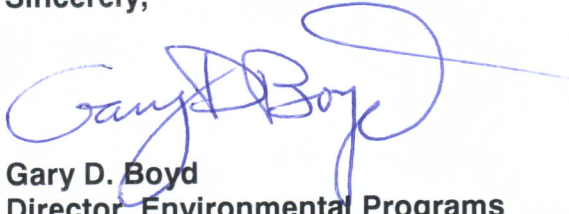
Rob Rothenberg
Rothenberg Realty
Georgetown, TX

Larry Quick
President, Upper Brush Creek
Water Control &
Improvement District
Round Rock, TX

Williamson County
Conservation Foundation
c/o Parks and Recreation
219 Perry Mayfield
Leander, TX 78641
512/943-1921

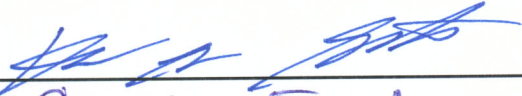
Should you have any questions about this letter, please contact WCCF.

Sincerely,



Gary D. Boyd
Director, Environmental Programs
Williamson County Conservation Foundation

~~~~~  
Agreed as to both form and substance:

By:   
\_\_\_\_\_  
Title: County Judge  
\_\_\_\_\_  
Date: 11-12-13  
\_\_\_\_\_