

STATE OF TEXAS

**THE COMMISSIONERS COURT
OF**

COUNTY OF WILLIAMSON

WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENT that on this, the 1st day of November 2016, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas and at said meeting, among other business, the Court considered the following.

RESOLUTION:

WHEREAS, Williamson County and the State of Texas have adopted a Master Agreement that states the general terms and conditions for transportation projects developed through Local Project Funding Agreements; AND

WHEREAS, Williamson County prepared and submitted to the State of Texas a nomination form for consideration under the Transportation Alternatives Program for a project described as the Brushy Creek Regional Trail Phase V Project; AND

WHEREAS, the Texas Transportation Commission passed Minute Order Number 114335 dated August 27, 2015 awarding funding for the Brushy Creek Regional Trail Phase V Project; AND

WHEREAS, Williamson County wishes to enter into a Local Project Funding Agreement for a Transportation Alternatives Project for the Brushy Creek Regional Trail Phase V Project, which would benefit the citizens of Williamson County; AND

Now therefore, the Williamson County Commissioners Court does hereby enter into this agreement with the Texas Department of Transportation.

RESOLVED this 1st day of November 2016.

Dan A. Gattis, County Judge

Attest:

Nancy E. Rister, County Clerk