

STATE OF TEXAS

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THE COMMISSIONERS COURT

OF

COUNTY OF WILLIAMSON

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WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENT That on this, the _____ day of August, 2020, 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 applied for grant funds under the County Transportation Infrastructure Grant Program and the Texas Department of Transportation (TxDOT) awarded Williamson County with a total eligible grant award of \$119,632; and

WHEREAS, before receiving any allowable reimbursements from the eligible grant amount, Williamson County must enter into a grant agreement with TxDOT.

NOW THEREFORE BE IT RESOLVED, that the Williamson County Commissioners Court authorizes the County Judge to execute the County Transportation Infrastructure Fund Grant Agreement.

BE IT FURTHER RESOLVED, that the Williamson County Commissioners Court authorizes the County Engineer to sign all invoices, certifications, and any other necessary documentation related to the County Transportation Infrastructure Grant Program.

RESOLVED THIS ____ **DAY OF** _____, 2020

Bill Gravell Jr., County Judge

Attest:

Nancy E. Rister, County Clerk