

CSJ #		PT 2005-005-01 CSJ 0015-08-122, 0204-04-042, 1566-01-009, 2211-01- 023, 0151-04-063	
District #	14	AFA ID	
Code Chart 64 #			
Project Name			

RESOLUTION

STATE OF TEXAS

* THE COMMISSIONERS COURT
OF

COUNTY OF WILLIAMSON

* WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENT that on this, the 16th day of August 2022, 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, The Texas Department of Transportation (the Department) and Williamson County (the Developer) executed a contract on February 22, 2006 under which the Department is obligated to make certain pass-through payments to the Developer as reimbursement for the costs to construct improvements to US 79 (Hutto to CR 402); FM 1660 (CR 134 to CR 101); SH 29/IH 35 interchange; US 79 (East of Taylor to County Line); US 183 (San Gabriel River to SH 29); and FM 2338 (FM 3405 to Ronald Reagan Blvd) (all together “the Project”) and

WHEREAS, The Department and the Developer executed an amendment on October 23, 2007, to modify Attachment D, Environmental Studies and Mitigation. The Department and the Developer executed an amendment on April 15, 2010, to modify Article 11; Attachment B, Project Description and Scope of Work; and Attachment C, Budget; and

WHEREAS, The Department and the Developer have determined that it is in the best interest of the parties to terminate the Agreement; and

Now therefore, the Williamson County Commissioners Court does hereby terminate the Pass-Through Toll Agreement dated February 22, 2006. The County Judge is authorized to execute all documents necessary to complete this transaction.

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RESOLVED this day _____ of _____, 2022.

Bill Gravell Jr., County Judge

Attest:

Nancy E. Rister, County Clerk