CSJ#		2295-01-018		
District #	14		AFA ID	Z00003891
Code Chart 64 #		50246		
Project Name		FM 973 at CR 404		

## **ATTACHMENT C**

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 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 State will undertake and complete a highway improvement or other transportation project generally described as Intersection and Operational Improvement on FM 973 from 0.2 miles north of CR 404 to 0.975 miles south of CR 404, in Williamson County (the "Project"). This Project is an element of the 2019 Road Bond Program: and

WHEREAS, the project would improve safety and mobility for local traffic conditions at this location; and

WHEREAS, the County has moved forward with project development of the Project, including environmental clearance, construction design, and utility coordination; and

WHEREAS, an Agreement with TXDOT for a Locally Funded Roadway Improvement Project On-System, which will allow for preliminary engineering (schematic, environmental, utilities, right-of-way), plans, specifications, and estimates (PS&E), and construction for a continuous left turn lane, right turn lane, and signals, in Williamson County, Texas.

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WHEREAS, costs are shared between local and State governments as outlined in an Advance Funding Agreement, and

Funding Agreement and enter into the Project referenced above by the	this agreement with the two CSJ. The Count	ourt does hereby approve the Advance he Texas Department of Transportation for y Judge is authorized to execute all documents
necessary to complete this transact RESOLVED thisday of		
		Bill Gravell Jr., County Judge
Attest:		
Nancy E. Rister, County	Clerk	