

CSJ #		3486-01-011	
AFA CSJs		3486-01-011, 1566-02-025	
District #	14	AFA ID	Z00008615
Code Chart 64 #		50246	
Project Name		Intersection at FM 3349 and FM 1660	

Exhibit "C"

RESOLUTION

STATE OF TEXAS

* THE COMMISSIONERS COURT
OF

COUNTY OF WILLIAMSON

* WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENT that on this, the 23rd day of January 2024, 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, an Advance Funding Agreement with TXDOT for an On-System Locally Funded Roadway Improvement Project, generally described as **Intersection and Operational Improvement at FM 3349 and FM 1660 in Williamson County, Texas**, in Williamson County, Texas.

Now therefore, the Williamson County Commissioners Court does hereby approve the agreement and enters into this agreement with the Texas Department of Transportation for the Project referenced above by the CSJ. The County Judge is authorized to execute all documents necessary to complete this transaction.

RESOLVED this day _____ of _____, 2024.

Bill Gravell Jr., County Judge

Attest:

Nancy E. Rister, County Clerk