

Resolution

The State of Texas }

 } Know All Men By These Presents:

County of Williamson }

That on this, the 21st day of April, A. D. 2009, the Commissioners Court of Williamson County, Texas, met duly called and convened lawful Session at the County Courthouse in Georgetown, Texas, with the following members present:

Dan A. Gattis, County Judge, Presiding
Lisa Birkman, Commissioner Precinct One, and
Cynthia Long, Commissioner Precinct Two, and
Valerie Covey, Commissioner Precinct Three, and
Ron Morrison, Commissioner Precinct Four

WHERE, among other matters, came up for consideration and adoption the following Resolution:

WHEREAS, Subchapter E, Chapter 222.104 of the Texas Transportation Code and the Administrative Rules adopted thereunder in Subchapter E, §5.51 – 5.60 (Pass-Through Fares and Tolls) authorize the Texas Department of Transportation (“Department”) to enter into an agreement with a public entity that provides for the payment of pass-through tolls to the public entity as reimbursement for the construction, maintenance, or operation of a toll or non-toll facility on the state highway system by the public entity, and

WHEREAS, the Texas Transportation Commission (“Commission”) has adopted rules regarding the policies and procedures governing the department’s implementation of the pass-through tolling program, and

WHEREAS, the Texas Transportation Commission has issued the 2009 Program Call for the Pass-Through Finance Program; and

WHEREAS, the City of Georgetown is submitting a pass-through finance application under the current project call for improvements to FM 1460 from north of University Drive to Business 35; and

WHEREAS, FM 1460 south of the City of Georgetown corporate and ETJ limits is under development by the Department, Williamson County and City of Round Rock; and

WHEREAS, expansion of the FM 1460 corridor from US 79 to FM 2243 is identified in the Capital Area Metropolitan Planning Organization’s currently adopted Mobility 2030 Plan; and

WHEREAS, expanding FM 1460 north of University Drive to Business 35 would “close the gap” in the FM 1460 corridor, continue vital safety and mobility improvements in this emerging economic development, higher education and medical service corridor, and provide an improved alternate route to IH 35 for incident management;

NOW THEREFORE, BE IT RESOLVED that the Commissioners Court of Williamson County Judge encourages and supports the City of Georgetown’s application under the Commission’s 2009 Program Call for the Pass-Through Finance Program.

BE IT FURTHER RESOLVED, that the Commissioners Court request that the Commission favorably consider the City of Georgetown’s application under the Commission’s 2009 Program Call for the Pass-Through Finance Program.

BE IT FURTHER RESOLVED, that the Commissioners Court request that the Commission, City of Georgetown, City of Round Rock, Williamson County and CAMPO work cooperatively to complete the proposed improvements to the entire FM 1460 corridor in a timely manner, utilizing all available sources of funding, including pass-through finance and American Recovery and Reinvestment Act (“ARRA”) Stimulus funding.

The foregoing Resolution was lawfully moved by _____, duly seconded by _____, and was then adopted by a vote of _____ voting for and _____ voting against. County Judge Dan A. Gattis was duly authorized to sign said resolution as the act and deed of Commissioner’s Court of Williamson County and of said County.

Dan A. Gattis, Williamson County Judge

Attest:

Nancy E. Rister, Williamson County Clerk