THE COMMISSIONERS COURT
OF

COUNTY OF WILLIAMSON

WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENT that on this, the 27th day of supply 1, 2011, 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 Agreement with Texas Department of Transportation for "Williamson County CSJ 0015-09-161, 0015-09-190, and 0015-08-128, I-35 Northbound Frontage Road and ramps from approximately Westinghouse Road to SH 29, Pass-Through Project – PT2010-006-01. The project includes construction of two and three lane frontage roads with or without an auxiliary lane, entrance and exit ramps, a bridge over the San Gabriel River, a south to north turnaround at RM 2243, an at-grade railroad crossing, traffic signals and illumination" which would benefit the citizens of Williamson County.

Now therefore, the Williamson County Commissioners Court does hereby enter into this agreement with the Texas Department of Transportation.

RESOLVED this 27th day of September, 2011.

Dan A. Gattis, County Judge

Attest:

Nancy E. Rister, County Clerk