STATE OF TEXAS

THE COMMISSIONERS COURT OF

COUNTY OF WILLIAMSON

WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENT that on this, the 19th day of 19th day of 19th and 19th day of 19th day

RESOLUTION:

WHEREAS, An Agreement with Texas Department of Transportation for "Williamson County CSJ 0015-09-170, I-35 at RM 2243 ACP Overlay" 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 29th day of January, 2013.

Dan A. Gattis, County Judge

Attest:

Nancy E. Rister, County Clerk