STATE OF TEXAS

THE COMMISSIONERS COURT

**OF** 

**COUNTY OF WILLIAMSON** 

WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENT that on this, the 1th day of 1ch or 2014, 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 the Texas Department of Transportation (TxDOT) for an Advance Funding Agreement for US 79 (CSJ 0204-02-027) was executed on the 17<sup>th</sup> day of October, 2003; AND

WHEREAS, it has become necessary to amend that Advance Funding Agreement to finalize TxDOT's cost participation through Amendment #1;

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

RESOLVED this 7th day of Ortober, 2014.

Dan A. Gattis, County Judge

Attest:

Nancy E. Rister, County Clerk