THE COMMISSIONERS COURT

OF

COUNTY OF WILLIAMSON

WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENT that on this, the 24th day of May 2022, 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 Amendment #1 with State of Texas whereas the State and Local Government executed a contract on January 25, 2019 to effectuate their agreement which will allow for construction of intersection improvements at FM 397- CR 366 in Williamson County, Texas.

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

RESOLVED this day of May, 2022.

Attest: