

TxDOT:				Federal Highway Administration:	
CSJ #	3486-01-008, 0204-02-034			CFDA No.	20.205
District #	14	AFA ID	X00001112	CFDA Title	Highway Planning and Construction
Code Chart 64 #	50246				
Project Name	FM 3349-US 79 Intersection Project				<i>AFA Not Used For Research & Development</i>

**ATTACHMENT C
RESOLUTION**

STATE OF TEXAS * *THE COMMISSIONERS COURT
OF*

COUNTY OF WILLIAMSON * *WILLIAMSON COUNTY, TEXAS*

KNOW ALL MEN BY THESE PRESENT that on this, the 14th day of June 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, improvements to FM 3349, US 79, and CR 101 are proposed for construction, as further described below (the “Project”). This Project is an element of the 2019 Road Bond Program; and

WHEREAS, the project would improve safety and mobility for local traffic conditions at this location; and

WHEREAS, the County has moved forward with project development of the Project, including environmental clearance, construction design, and utility coordination; and

WHEREAS, an Agreement with TXDOT for a Strategic Priority Program On-System Project, which will allow for preliminary engineering (schematic, environmental, utilities, right-of-way), plans, specifications, and estimates (PS&E), and construction of the following Project in Williamson County, Texas:


- A. CSJ #3486-01-008: Widen FM 3349, from US 79 to CR 404, to a 4-lane divided roadway with grade separation at UPRR at US 79.
- B. CSJ #0204-02-034: Construct new interchange on US 79 at FM 3349 & CR 101

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WHEREAS, costs are shared between local and State governments as outlined in an Advance Funding Agreement, and

Now therefore, the Williamson County Commissioners Court does hereby approve the Advance Funding Agreement, and enter into this agreement with the Texas Department of Transportation for the Project referenced above by the two CSJ#, with the County's share of the costs as stated in the Advance Funding Agreement plus any cost overruns. The County Judge is authorized to execute all documents necessary to complete this transaction.

RESOLVED this 14th day of June, 2022.


 Bill Gravell Jr., County Judge

Attest:


 Nancy E. Rister, County Clerk