CSJ#		2295-01-018		
District #	14		AFA ID	Z00003891
Code Chart 64 #		50246		
Project Name FN		973 at CF	₹ 404	

ATTACHMENT C

STATE OF TEXAS * THE COMMISSIONERS COURT
OF

COUNTY OF WILLIAMSON * WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENT that on this, the 1st day of November 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, the State will undertake and complete a highway improvement or other transportation project generally described as Intersection and Operational Improvement on FM 973 from 0.2 miles north of CR 404 to 0.975 miles south of CR 404, in Williamson County (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 Locally Funded Roadway Improvement Project On-System, which will allow for preliminary engineering (schematic, environmental, utilities, right-of-way), plans, specifications, and estimates (PS&E), and construction for a continuous left turn lane, right turn lane, and signals, in Williamson County, Texas.

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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 Agreemen	t and enter in	to this agreement with the Texas Department of Transportation for
the Project reference	ed above by	he two CSJ. The County Judge is authorized to execute all documents
necessary to comple	ete this transc	ction.
RESOLVED this	_day of	, 2022.

Bill Gravell (Nov 1, 2022 15:13 CDT)

Bill Gravell Jr., County Judge

Attest:

Nancy E. Rister, County Clerk