

CSJ #	3486-01-011		
AFA CSJs	3486-01-011, 1566-02-025		
District #	14	AFA ID	Z00008615
Code Chart 64 #	50246		
Project Name	Intersection at FM 3349 and FM 1660		

## Exhibit "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 23rd day of January 2024, 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 with TXDOT for an On-System Locally Funded Roadway Improvement Project, generally described as **Intersection and Operational Improvement at FM 3349 and FM 1660 in Williamson County, Texas**, in Williamson County, Texas.

***Now therefore, the Williamson County Commissioners Court does hereby approve the agreement and enters into this agreement with the Texas Department of Transportation for the Project referenced above by the CSJ. The County Judge is authorized to execute all documents necessary to complete this transaction.***

***RESOLVED this day \_\_\_\_\_ of \_\_\_\_\_, 2024.***

  
Bill Gravell (Jan 24, 2024 09:20 CST)

***Bill Gravell Jr., County Judge***

***Attest:***

  
***Nancy E. Rister, County Clerk***