

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE NORTH EAST TEXAS
REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 14-35

WHEREAS, the North East Texas Regional Mobility Authority (“NET RMA”) was created pursuant to the request of Gregg and Smith Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.1, *et seq.* (the “RMA Rules”); and

WHEREAS, the Board of Directors of the NET RMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, subsequent to the initial formation of the NET RMA the Counties of Cherokee, Rusk, Harrison, Upshur, Bowie, Panola, Van Zandt, Wood, Titus, and Kaufman joined the Authority and are represented on the Board of Directors; and

WHEREAS, the NET RMA is responsible for the operation of Toll 49; and

WHEREAS, TxDOT has previously entered into contracts for the provision of various maintenance and operational services for TxDOT projects located within the same general vicinity as Toll 49; and

WHEREAS, in Resolution No. 13-03, dated January 22, 2013, the NET RMA Board of Directors approved the negotiation and execution of an Interlocal Agreement (“ILA”) with TxDOT to secure certain maintenance and operational services for Toll 49 through TxDOT and its contractors; and

WHEREAS, the previously executed ILA with TxDOT for maintenance and operational services on Toll 49 has expired; and

WHEREAS, NET RMA representatives and TxDOT staff have identified potential benefits of entering into a new ILA pursuant to Chapter 771 of the Texas Government Code and Section 370.189 of the Texas Transportation Code under which the NET RMA would continue to have access to certain maintenance and operational services for Toll 49 through TxDOT and its existing contracts; and

WHEREAS, NET RMA representatives recommend that the NET RMA enter into an ILA with TxDOT in the form or substantially the same form as attached hereto as Attachment “A” to secure certain maintenance and operational services for Toll 49 through TxDOT and its existing contractors.

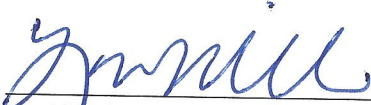
NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors hereby authorizes the Interim Executive Director to execute of an ILA with TxDOT in the form or

substantially the same form as attached hereto as Attachment "A" to secure certain maintenance and operational services for Toll 49.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 9th day of September, 2014.

Submitted and reviewed by:

Approved:



Lori Fixley Winland
General Counsel for the North East
Texas Regional Mobility Authority



Linda Ryan Thomas
Chair, Board of Directors
Resolution Number 14-35
Date Passed: 09/09/14