

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

RESOLUTION NO. 17-52

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 § 26.01, *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, Titus, Van Zandt, Wood, and Kaufman joined the Authority and are represented on the Board of Directors; and

WHEREAS, the NET RMA is responsible for the development of Segments 6 and 7 of the Toll 49 Project; and

WHEREAS, pursuant to Chapters 222 and 370 and of the Transportation Code and administrative rules adopted by the Texas Transportation Commission and implemented by the Texas Department of Transportation ("TxDOT"), a regional mobility authority may submit to TxDOT an application for financial assistance for the development of transportation projects; and

WHEREAS, the NET RMA desires to submit an application for financial assistance from TxDOT to fund environmental and other pre-development costs for Segments 6 and 7 of the Toll 49 Project.

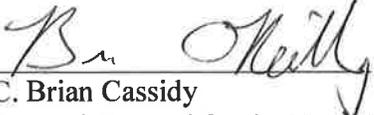
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby approves the submission to TxDOT of an application for financial assistance for funding environmental and other pre-development costs for Segments 6 and 7 of the Toll 49 Project; and

BE IT FURTHER RESOLVED, that the Chair or her designee is authorized to execute such documents as are necessary to submit the financial assistance application to TxDOT on behalf of the NET RMA; and

BE IT FURTHER RESOLVED, that NET RMA Executive Director and consultants are authorized to take such actions as are necessary to prepare and prosecute the financial assistance application and to negotiate the terms of funding, which terms shall be subject to approval of the NET RMA Board of Directors.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority
on the 13th day of September, 2017.

Submitted and reviewed by:


C. Brian Cassidy
General Counsel for the North East
Texas Regional Mobility Authority

Approved:


Linda Ryan Thomas
Chairman, Board of Directors
Date Passed: 09/13/17
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