

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

RESOLUTION NO. 15-33

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

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in the RMA Rules; and

WHEREAS, Chapter 791 of the Texas Government Code provides that any one or more public agencies may contract with each other for the performance of governmental functions or services in which the contracting parties are mutually interested; and

WHEREAS, § 370.033 of the Transportation Code provides that regional mobility authorities may enter into interlocal agreements with other governmental entities; and

WHEREAS, the NET RMA Board of Directors previously approved the entry into an interlocal agreement with the CTRMA providing that CTRMA, independently and by and through its consultants, shall provide toll processing services to the NET RMA under the terms reflected therein; and


WHEREAS, the NET RMA Board of Directors believes that the NET RMA continues to benefit from the provision of toll processing services by the CTRMA and therefore desires to extend the term of the previously executed interlocal agreement with the CTRMA.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves the entry into the First Amendment to the Interlocal Agreement Between NET RMA and CTRMA, attached hereto as Attachment "A", extending the term of the agreement; and

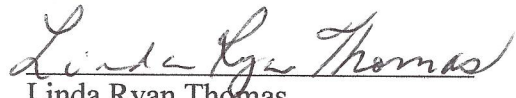
BE IT FURTHER RESOLVED, that the Chairman is authorized to execute the First Amendment to the Interlocal Agreement Between NET RMA and CTRMA on behalf of the NET RMA.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 22nd day of September, 2015.

Submitted and reviewed by:


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

Approved:


Linda Ryan Thomas
Chair, Board of Directors
Resolution Number 15-33
Date Passed: 09/22/15