

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

**RESOLUTION NO. 18-30**

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, on May 9, 2017, in Resolution No. 17-23, the NET RMA Board of Directors selected Upshur County as a recipient of \$250,000.00 of the 2017 Priority Project Program grant funds (the “Priority Project Funds”), with such funds to be used for a feasibility study of the Gilmer Loop (the “Gilmer Loop Study”); and

WHEREAS, Upshur County has requested that the NET RMA conduct the Gilmer Loop Study utilizing the Priority Project Funds; 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, Section 370.033 of the RMA Act provides that regional mobility authorities may enter into interlocal agreements with other governmental entities for project development related services; and

WHEREAS, the Board of Directors now desires to enter into an interlocal agreement with Upshur County to provide project development related services for the Gilmer Loop Study utilizing the Priority Project Funds.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby authorizes the Executive Director to negotiate and execute an interlocal agreement with Upshur County for project development related services of the Gilmer Loop Study utilizing the Priority Project Funds for an amount not to exceed \$250,000.00.

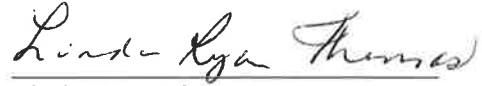
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 8th day of May, 2018.

Submitted and reviewed by:

Approved:



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



Linda Ryan Thomas  
Chair, Board of Directors  
Date Passed 05/08/18  
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