

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

RESOLUTION NO. 20-06

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, Kaufman, Camp and Cass joined the Authority and are represented on the Board of Directors; and

WHEREAS, on January 14, 2020, in Resolution No. 20-02, the NET RMA Board of Directors authorized the Executive Director to negotiate and execute an interlocal participation agreement with the Local Government Purchasing Cooperative, also known as "BuyBoard," to enhance efficiencies and costs in eligible procurements; and

WHEREAS, purchases through the Local Government Purchasing Cooperative comply with competitive procurement requirements and the NET RMA's Policies and Procedures Governing Procurements of Goods and Services; and

WHEREAS, the NET RMA staff recommend the purchase of maintenance equipment, specifically a Caterpillar Skid Steer, (the "Equipment") through the Local Government Purchasing Cooperative; and

WHEREAS, the Equipment costs \$134,840.00 and the purchase requires approval of the NET RMA Board of Directors.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby authorizes the Executive Director to finalize the purchase of the Equipment for a price not to exceed \$134,840.00 through the Local Government Purchasing Cooperative.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 12th day of May, 2020.

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 05/12/20
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