

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

RESOLUTION NO. 16-51

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 Board of Directors recognizes the importance of coordinating planning efforts with officials of the NET RMA member counties; and

WHEREAS, on February 9, 2016, in Resolution 16-05, the Board of Directors authorized the Interim Executive Director to solicit input from member county officials to identify priority transportation projects in the jurisdiction of the NET RMA and to evaluate projects submitted as part of the NET RMA Priority Project Program (the “Program”); and

WHEREAS, the NET RMA has \$400,000 available from the NET RMA Operating Account to reimburse member counties or otherwise assist in the funding of the development of priority transportation projects selected under the Program (the “Program Grant Funds”); and

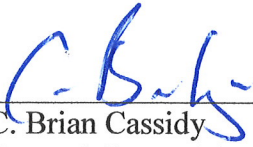
WHEREAS, the Long Range Planning Committee has evaluated the projects submitted by member county officials as part of the Program and recommend the selection of the project(s) shown in Attachment “A” as recipients of the Program Grant Funds (the “Project(s)”) in the amounts indicated.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA approves the selection of the Project shown in Attachment “A” as the recipient of \$400,000 of Program Grant Funds; and

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Interim Executive Director or his designee to execute all necessary documents to issue the Program Grant Funds as reimbursement of expenses incurred by the selected recipient for the development of the Project.


Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 14th day of June, 2016.

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
Date Passed 06/14/16