

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

RESOLUTION NO. 16-52

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 § 26.1, *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 NET RMA requires new office space to accommodate the agency's growing staff and operational needs; and

WHEREAS, the Interim Executive Director believes that the services of real estate broker would be useful in identifying appropriate office space for the NET RMA; and

WHEREAS, the selected real estate broker will be compensated for their services by the owner of the property that the NET RMA chooses to lease, if any; and

WHEREAS, Section 8 of the Procurement Policies authorizes the NET RMA to procure consulting services anticipated to cost no more than \$50,000 by such method and on such terms as the Executive Director determines to be in the best interests of the Authority; and

WHEREAS, the services provided by the selected real estate broker will cost the NET RMA less than \$50,000.


NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors hereby concurs with the Interim Executive Director's recommendation to utilize the services of a real estate broker to assist the Authority in identifying appropriate office space to meet the needs of the NET RMA; and

BE IT FURTHER RESOLVED, that the Board of Directors desires for the Interim Executive Director to procure the services of a real estate broker by such method and on such terms as he determines to be in the best interest of the Authority, consistent with Section 8 of the Procurement Policies, and to enter into a contract with the selected real estate broker to represent the interests of the NET RMA; and

BE IT FURTHER RESOLVED, that any proposal for the lease of office space by the NET RMA will be subject to the approval of the Board of Directors.

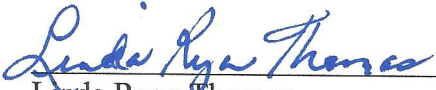
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 14th day of June, 2016.

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