

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

RESOLUTION NO. 16-70

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

WHEREAS, prudent management and fiscal oversight are overriding objectives of the NET RMA Board of Directors; and

WHEREAS, in Resolution No. 11-26, dated August 17, 2011, and Resolution No. 14-42, dated October 13, 2015, the NET RMA Board of Directors designated certain authorized signatories on NET RMA checking accounts; and


WHEREAS, the NET RMA Board of Directors now desires to add the NET RMA Executive Director to the list of those designated as authorized signatories on NET RMA checking accounts.

NOW THEREFORE, BE IT RESOLVED, that Board of Directors of the NET RMA hereby designates the Executive Director as an authorized signatory on all NET RMA checking accounts; and

BE IT FURTHER RESOLVED, that the Executive Director and the previously designated individuals are authorized to execute such banking resolutions and other documents as are necessary to implement this resolution.

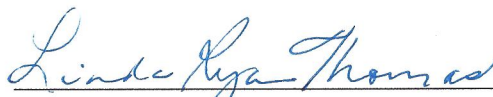
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 9th day of August, 2016.

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: 08/09/16