

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

**RESOLUTION NO. 14-12**

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

WHEREAS, on March 26, 2013, the NET RMA Board of Directors approved the selection of Atkins North America (“Atkins”) to serve as one of the general engineering consultants (“GEC”) to the NET RMA and authorized the Chairman to execute an agreement with Atkins for the provision of general consulting civil engineering services; and

WHEREAS, on September 10, 2013, in Resolution 13-33, the NET RMA Board of Directors approved Work Authorization No. 3.0 for evaluations to assist with the analysis of financial alternatives, project development, and preliminary design of current or future NET RMA projects; and

WHEREAS, certain of that previously authorized work requires additional funding, particularly with respect to traffic and revenue analysis necessary for project funding activities related to Segment 4 of Toll 49; and

WHEREAS, a Work Authorization No. 7.0, attached hereto as Attachment “A”, provides for that additional funding; and

WHEREAS, Atkins has represented to the Board of Directors that the work reflected in Work Authorization No. 7.0 is necessary and appropriate.

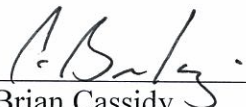
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves Work Authorization No. 7.0 in the form attached hereto as Attachment “A”; and


BE IT FURTHER RESOLVED, that all work performed under Work Authorization No. 7.0 shall be subject to the Agreement for General Consulting Civil Engineering Services between the NET RMA and Atkins and that no additional work may be undertaken without the specific approval of the Board of Directors.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 18th day of March, 2014.

Submitted and reviewed by:

Approved:

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

  
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Linda Ryan Thomas  
Chair, Board of Directors  
Resolution Number 14-12  
Date Passed: 03/18/14