

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

RESOLUTION NO. 14-09

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 Central Texas Regional Mobility Authority (“CTRMA”) was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in the RMA Rules; and

WHEREAS, Chapter 791 of the Texas Government Code provides that any one or more public agencies may contract with each other for the performance of governmental functions or services in which the contracting parties are mutually interested; and

WHEREAS, § 370.033 of the Transportation Code provides that regional mobility authorities may enter into interlocal agreements with other governmental entities; and

WHEREAS, the NET RMA is in need of support staff to assist with the day to day operations of the NET RMA; and

WHEREAS, the CTRMA has the ability and resources necessary to hire and administer employees for the provision of support services; and

WHEREAS, the Board of Directors of the NET RMA believes that the NET RMA would benefit from the services of one or more full-time employees hired by the CTRMA; and

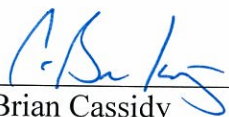
WHEREAS, the Board of Directors of the NET RMA desires to enter into an interlocal agreement with the CTRMA pursuant to which the CTRMA will provide the NET RMA with one or more full-time employees subject to NET RMA reimbursement of the costs associated with such employee(s).

NOW THEREFORE, BE IT RESOLVED, that the NET RMA Interim Executive Director is authorized to negotiate an interlocal agreement with the CTRMA pursuant to which the CTRMA will make available to the NET RMA one or more full-time employees to provide support services; and

BE IT FURTHER RESOLVED, that the terms of the interlocal agreement shall be subject to the approval of the NET RMA Board of Directors.


Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 11th day of February, 2014.

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
Resolution Number 14-09
Date Passed 02/11/14