

## Titus County Commissioners' Court Mt. Pleasant, Texas

## Resolution 20/3-08

WHEREAS, on June 23, 2004, pursuant to Chapter 370 of the Texas Transportation Code and 43 Tex. Admin. Code § 26.01 et. seq., Gregg and Smith Counties filed a petition with the Texas Transportation Commission ("Commission") for authorization to form a regional mobility authority; and

WHEREAS, on October 28, 2004, in minute order 109829, the Commission authorized the creation of a regional mobility authority composed of Gregg and Smith Counties known as the North East Texas Regional Mobility Authority ("NET RMA"); and

WHEREAS, on June 29, 2006, in minute order 110569, the Commission authorized the expansion of the NET RMA by the addition of Cherokee, Harrison, Rusk, and Upshur Counties; and

WHEREAS, on July 26, 2007, in minute order 110996, the Commission authorized the expansion of the NET RMA by the addition of Bowie, Cass, Panola, Titus, Van Zandt, and Wood Counties; and

WHEREAS, since its creation the NET RMA has pursued the development of its initial project, Toll 49, and has also been active in facilitating planning of regional mobility improvements throughout its expanded geographic area; and

WHEREAS, the Commissioners Court of Kaufman County has adopted a resolution requesting that Kaufman County be allowed to join the NET RMA; and

WHEREAS, Transportation Code § 370.0315 and rules adopted by the Commission, set forth in 43 Tex. Admin. Code § 26.21, govern the process for the addition of counties to an existing regional mobility authority; and

WHEREAS, the process requires that each county that is a member of the regional mobility authority submit a resolution from its Commissioners Court indicating support for the request of the additional county to join the NET RMA; and

WHEREAS, the Commissioners Court of Titus County has considered the request of Kaufman County to join the NET RMA; and

WHEREAS, the Commissioners Court of Titus County finds that the addition of Kaufman County to the NET RMA will be beneficial to residents of Kaufman County and to residents throughout North East Texas, as it will facilitate regional planning and development of critical transportation infrastructure, thereby enhancing economic vitality and quality of life for North East Texas residents; and

WHEREAS, the Commissioners Court of Titus County has determined that the addition of Kaufman County will benefit the mobility of the region;

NOW THEREFORE, BE IT RESOLVED that the Titus County Commissioners Court agrees to and supports the addition of Kaufman County to the NET RMA; and

**BE IT FURTHER RESOLVED** that the Titus County Commissioners Court acknowledges that the addition of Kaufman County will allow Kaufman County to initially appoint one (1) member to the NET RMA board of directors; and

**BE IT FURTHER RESOLVED**, that the Titus County Commissioners Court authorizes county staff and the County Judge to take such other actions as are necessary to secure the approval of the Commission to the addition of Kaufman County to the NET RMA; and

**BE IT FURTHER RESOLVED**, that the Titus County Commissioners Court commends the Commissioners Court of Kaufman County for its foresight and commitment to regional planning, mobility improvements, and regional cooperation.

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_\_, 2013, by the Commissioners Court of Titus County, Texas.

Brian P. Lee, County Judge

Al Riddle, Commissioner Precinct 1

Phillip Hinton, Commissioner Precinct 3

Mike Fields, Commissioner Precinct 2

Thomas Hockaday, Commissioner Precinct