

AGENDA ITEM # 15**June 22, 1999**

Discuss and take appropriate action on Williamson County Road Corridor Heritage Management Initiative, including, but not limited to approval of resolution.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approve Williamson County Road Corridor Heritage Management Initiative resolution with revisions and allocation not to exceed \$55,000.00 with \$15,000.00 of the \$55,000.00 designated as salary for inventory and designation of heritage corridors of Williamson County.

Vote: Motion carried 4 - 0

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STATE OF TEXAS*** COUNTY OF WILLIAMSON**

KNOW ALL MEN BY THOSE PRESENT THAT ON THIS, the 22nd day of June, 1999, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge
Michael Heiligenstein, Commissioner, Pct. #1
David Hays, Commissioner, Pct. #3
Frankie Limmer, Commissioner, Pct. #4
Nancy Rister, County Clerk

and at said meeting, among other business, the Court considered the following

RESOLUTION

WHEREAS, Williamson County has a continued interest in the preservation and enhancement of historic and scenic routes in the county; and

WHEREAS, there are many historic and scenic routes located throughout Williamson County; and

WHEREAS, the Historic Routes of Williamson County project meets the needs of Williamson County and the program requirements of the Statewide Transportation Enhancement Program of the Texas Department of Transportation; and

WHEREAS, the Williamson County Commissioners Court has formally nominated the Historic Routes of Williamson County project for submission to the Texas Department of Transportation under the Statewide Transportation Enhancement Program; now therefore

BE IT RESOLVED that the Commissioners Court of Williamson County, Texas commits to provide matching funds for the Historic Routes of Williamson County project in the amount of \$600,000.00 over a three year period.

RESOLVED this 22nd day of June, 1999.

122

 6-22-99
John C. Doerfler, County Judge

ATTEST:


Nancy E. Rister, County Clerk