

**AGENDA ITEM 39**

Consider approving resolution accepting terms & conditions of Texas Transportation Commission minute order #108365.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve resolution for Minute Order Number 108365 for Williamson County Multi-Corridor Transportation Plan right-of-way purchase with 50% participation by Williamson County and 50% participation by TxDOT on Highway 1 for a total of \$8 million.

Vote: **5 - 0**

STATE OF TEXAS	*	THE COMMISSIONERS COURT OF
	*	
COUNTY OF WILLIAMSON	*	WILLIAMSON COUNTY, TEXAS

NOW ALL MEN BY THESE PRESENT THAT ON THIS, the 9 day of January, 2000, the Commissioners Court of Williamson County, Texas met in duly called session at the Courthouse in Georgetown, with the following members present:

John C. Doerfler, County Judge  
 Mike Heiligenstein, Commissioner, Pct. #1  
 Greg Boatright, Commissioner, Pct. #2  
 David Hays, Commissioner, Pct. #3  
 Frankie Limmer, Commissioner, Pct. #4

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

#### RESOLUTION

- WHEREAS, there is an increasingly urgent need for mobility improvements in the Williamson County area to assure local and regional connectivity, increased safety, and the continuation of the County's successful economic development programs ; and,
- WHEREAS, in response to this need the Williamson County Commissioners Court on September 21, 1999 adopted the Williamson County Multi-Corridor Transportation Plan which identified County-wide short- and long-range mobility improvements for the 25-year timeframe, including the extension of Loop 1 within Williamson County to the future intersection with State Highway 45; and,
- WHEREAS, on November 7, 2000 the citizens of Williamson County overwhelmingly passed a \$350 million transportation bond referendum, which identified funding for participation in Texas Department of Transportation projects located in the County; and,
- WHEREAS, on November 16, 2000 the Texas Transportation Commission issued Minute Order No. 108365 which identified the terms and conditions upon which the Texas Department of Transportation ("Department") would proceed with participation of 50% of the cost of right-of-way and utility adjustments for the development of Loop 1 from the intersection of existing Loop 1 and FM 734 in Austin to the proposed intersection of Loop 1 and State Highway 45 in Williamson County as a turnpike project; now,

THEREFORE BE IT RESOLVED that the Williamson County Commissioners Court accept the terms and conditions of Minute Order No. 108365 as they relate to Williamson County, specifically that Williamson County will participate in at least 50% of the cost of right-of-way and utility adjustments for the Williamson County portion of the Loop 1 extension project from the intersection of existing Loop 1 and FM 734 in Austin to the proposed intersection of Loop 1 and State Highway 45 in Williamson County if the project is developed as a turnpike project.