

**AGENDA ITEM 24**

Consider approving a resolution accepting minute order for SH 130.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve a resolution accepting Texas Transportation Commission minute order No. 108875 in the amount of \$45,000,000 for SH 130.

Vote: **5 - 0**

< Attachment >

**Resolution**

The State of Texas                }  
   } Know All Men By These Presents:  
 County of Williamson        }

That on this, the 21st day of May, A. D. 2002, the Commissioners Court of Williamson County, Texas, met duly called and convened lawful Session at the County Courthouse in Georgetown, Texas, with the following members present:

**John Doerfler**, County Judge, Presiding  
**Mike Heiligenstein**, Commissioner Precinct One, and  
**Greg Boatright**, Commissioner Precinct Two, and  
**David Hays**, Commissioner Precinct Three, and  
**Frankie Limmer**, Commissioner Precinct Four

WHERE, among other matters, came up for consideration and adoption the following Resolution:

WHEREAS, on December 27, 2001, Williamson County, as part of a joint offer to the Texas Department of Transportation with Travis County and the City of Austin, offered to recommend that the Williamson County Commissioners Court deliver to the Texas Department of Transportation (TxDOT) \$45 million as part of the total offer of \$150 million that would be available for TxDOT to use for any purpose to forward the construction of SH 130; and

WHEREAS, on April 25, 2002, the Texas Transportation Commission adopted Minute Order No. 108874 rescinding the right-of-way and utility adjustment participation requirements for the cities of Austin, Pflugerville, Round Rock and Georgetown and Travis, Williamson, Caldwell and Guadalupe Counties for SH 130 and directing the Director of the Texas Turnpike Authority Division to enter into any funding agreements with the above-named entities to advance construction of SH 130 in accordance with the requirements of 43 TAC § 15.55; and

WHEREAS, on April 25, 2002, the Texas Transportation Commission adopted Minute Order No. 108873 approving the proposal submitted by Lone Star Infrastructure and directing the Texas Department of Transportation to complete discussions with Lone Star Infrastructure necessary to finalize agreements to construct, maintain and repair SH 130; and

WHEREAS, SH 130 is a critically needed infrastructure improvement that will address traffic congestion, regional mobility, safety, and air quality issues in Williamson County;

NOW THEREFORE, BE IT RESOLVED that Williamson County accept Texas Transportation Commission Minute Order No. 108875 (Exhibit A, attached), which outlines the responsibilities of Williamson County, Travis County, the City of Austin, and the Texas Department of Transportation with regard to the SH 130, SH 45 and Loop 1 projects.