

**AGENDA ITEM 26**

Clarify and correct item #26 from Tuesday February 18, 2003: To approve entering into an interlocal agreement with the Central Texas Regional Mobility Authority (CTRMA) to transfer the unencumbered balance of \$201,000.00 of RMA funds to the CTRMA. The amount should be corrected to \$147,859.31.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: Clarify and correct item # 26 from Tuesday February 18, 2003: To approve entering into an interlocal agreement with Central Texas Regional Mobility Authority (CTRMA) to transfer the unencumbered balance of \$201,000 of RMA funds to the CTRMA. The corrected amount should be and is \$147,859.31. Williamson County has previously paid \$102,140.69 in RMA expenses and will not seek 50% reimbursement from Travis County but will instead wire the remaining \$147,859.31 directly to the CTRMA for a total of \$250,000 participation in the formation of the RMA. All Interlocals, supplementals and addendums pertaining to the formation of the RMA with Travis County are now terminated. All future expenses for the RMA will be the responsibility of the CTRMA.

Vote: **5 - 0**

< Attachment >