

**GENERAL MEETING OF THE BOARD OF DIRECTORS OF THE  
WEBB COUNTY-CITY OF LAREDO  
REGIONAL MOBILITY AUTHORITY**

**RESOLUTION NO. 22-25**

WHEREAS, the Webb County-City of Laredo Regional Mobility Authority ("WC-CL RMA") was created pursuant to the request of Webb County and the City of Laredo and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.1, *et seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the WC-CL RMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, on March 25, 2022, the WC-CL RMA Board of Directors approved Resolution 22-13 supporting the development of a 1.3 mile extension of Concord Hills Boulevard from Los Presidentes Avenue to the Wormser Road/ Lomas Del Sur Boulevard Extension (the "Concord Hills Project"); and

WHEREAS, on May 29, 2014, in Minute Order No. 113948, the Texas Transportation Commission ("TTC") allocated \$8,890,000.00 of Texas Department of Transportation ("TxDOT") Category 12-Strategic Partnership (RMA) funds to the WC-CL RMA (the "TxDOT Commitment"); and

WHEREAS, the WC-CL RMA supports the allocation of \$1,000,000.00 from the TxDOT Commitment to fund the development of the Concord Hills Project; and

WHEREAS, the WC-CL RMA desires to further evidence its support by committing to fulfill TxDOT's requirements to access the TxDOT Commitment.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the WC-CL RMA Chairman and consultants, to work with TxDOT, the City of Laredo, the Laredo Webb County Metropolitan Planning Organization, and any other necessary governmental entities to negotiate and prepare agreements and other necessary documentation to effectuate the allocation of \$1,000,000.00 from the TxDOT Commitment for the Concord Hills Project; and

BE IT FURTHER RESOLVED, that any agreements for the Concord Hills Project shall be presented to the WC-CL Board of Directors for final approval.

Adopted by the Board of Directors of the Webb County-City of Laredo Regional Mobility Authority on the 21st day of September, 2022.


Submitted and reviewed by:



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Brian O'Reilly  
General Counsel for the  
Webb County-City of Laredo  
Regional Mobility Authority

Approved:



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Jed A. Brown  
Chair, Board of Directors  
Resolution Number 22-25  
Date Passed: 09/21/2022