

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 25-007

**AUTHORIZING THE EXECUTIVE DIRECTOR AND EXECUTIVE COMMITTEE TO TAKE
ALL ACTIONS NECESSARY TO OBTAIN ARCHITECTURAL SERVICES FOR THE
MOBILITY AUTHORITY'S HEADQUARTERS BUILDING**

WHEREAS, on December 30, 2024, the Mobility Authority acquired a freestanding office building within the Austin area to serve as the Mobility Authority's headquarters (the "Headquarters Building"); and

WHEREAS, by Resolution No. 24-081 dated December 18, 2024, The Mobility Authority's Board of Directors ("Board") (1) authorized the Executive Director to take certain actions associated with occupying and maintaining the Headquarters Building (the "Ownership Responsibilities"), and (2) delegated authority to the Executive Committee to approve certain expenditures and waive provisions of the Policy Code related to procuring services for the Ownership Responsibilities; and

WHEREAS, in the course of planning the Mobility Authority's relocation to the Headquarters Building, the Executive Director determined that architectural services not originally contemplated in Resolution No. 24-081 would be valuable to maximize the office aesthetics, functional workspace and meeting space at the Headquarters Building to the benefit of the Mobility Authority staff and other individuals that may occupy and/or visit the Headquarters Building; and

WHEREAS, the Executive Director requests that the Board approve the addition of architectural services to the Ownership Responsibilities identified in Resolution No. 24-081 and authorize himself and the Executive Committee to treat the architectural services in the same manner as the Ownership Responsibilities identified in Resolution No. 24-081.

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the addition of architectural services to the Ownership Responsibilities identified in Resolution No. 24-081; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Executive Director and the Executive Committee to take the same actions with respect to architectural services for the Headquarters Building as were authorized for the Ownership Responsibilities pursuant to Resolution No. 24-081.

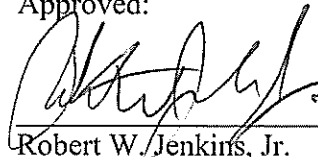
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of February 2025.

Submitted and reviewed by:



James M. Bass
Executive Director

Approved:



Robert W. Jenkins, Jr.
Chairman, Board of Directors