

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

RESOLUTION NO. 25-042

**AUTHORIZING THE EXECUTIVE DIRECTOR AND EXECUTIVE COMMITTEE TO
TAKE ALL ACTIONS NECESSARY TO TERMINATE EXISTING BUSINESS
TENANT LEASES AT THE MOBILITY AUTHORITY'S NEW 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, by Resolution No. 25-007, dated February 26, 2025, the Board approved the addition of architectural services to the Ownership Responsibilities identified in Resolution No. 24-081; and

WHEREAS, in the course of planning the Mobility Authority's relocation to the Headquarters Building, the Executive Director has determined that the termination of existing business tenant leases and related consulting services ("Lease Termination Responsibilities") not originally contemplated in Resolution No. 24-081 would be necessary to facilitate a 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 the Lease Termination Responsibilities to the Ownership Responsibilities identified in Resolution No. 24-081 and authorize himself and the Executive Committee to treat the Lease Termination Responsibilities in the same manner as the Ownership Responsibilities identified in Resolution No. 24-081; and

WHEREAS, the Executive Director recommends that beginning in FY 2026, the Ownership Responsibilities Costs identified in Resolution No. 24-081 be approved by the Board as a part of the Mobility Authority's annual budget.

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the addition of the Lease Termination Responsibilities 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 the Lease Termination Responsibilities for the Headquarters Building as were authorized for the Ownership Responsibilities pursuant to Resolution No. 24-081; and

BE IT FURTHER RESOLVED that the Board hereby approves that, beginning in FY 2026, the Ownership Responsibilities Costs identified in Resolution No. 24-081 be approved by the Board as a part of the Mobility Authority's annual budget.

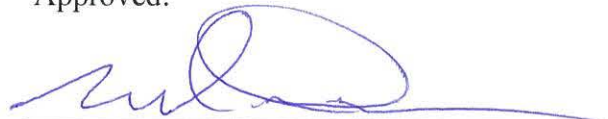
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25th day of June 2025.

Submitted and reviewed by:



James M. Bass
Executive Director

Approved:



Michael Doss
Secretary, Board of Directors