

COLLIN COUNTY TOLL ROAD AUTHORITY

CCTRA RESOLUTION NO. 2009- 3006 -03-23

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2009-001, Create Collin County Toll Road Authority Fund – Budget

On **March 23, 2009**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward**

**President
Director
Director
Director
Director**

During such session the Collin County Toll Road Authority Board of Directors considered a request for approval to create the Collin County Toll Road Authority fund.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors for approval to create the Collin County Toll Road Authority fund, a budget amendment in the amount of \$100,000 for legal expenses, acceptance of an advance of \$100,000 from Collin County to fund the legal expenses and further acceptance of a transfer of current and future assets related to the Outer Loop project with the intent to repay Collin County with future revenues. Same is hereby approved in accordance to the attached documentation.



Keith Self, President



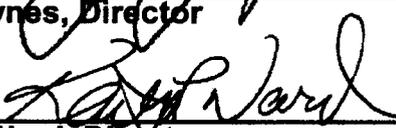
Matt Shaheen, Director



Jerry Hoagland, Director



Joe Jaynes, Director



Kathy Ward, Director