

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Resolution, Construction of FM 455 – Engineering

On **March 22, 2010**, the Commissioners Court 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**

**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered adoption of the following resolution supporting the construction of FM 455 from US 75 to 0.75 miles East of SH 5 from a 2-lane road to a 6-lane divided highway.

WHEREAS, improved traffic mobility in this region will complement economic development, improve air quality, advance traffic safety, and generally enhance the quality of life for all residents; and

WHEREAS, the Regional Transportation Council (RTC) allocated Regional Toll revenue funds for the paving, grading and drainage improvements on FM 455; and

WHEREAS, in 2003 and 2007 Collin County allocated funds for FM 455; and

WHEREAS, the Texas Department of Transportation (TxDOT), the City of Anna and Collin County are proceeding through the environmental approval process and desire (1) the issuance of a Finding of No Significant Impact (FONSI) approval at the earliest possible date and (2) the construction of FM 455 so as to enhance mobility in the region and achieve the resulting economic and social benefits.

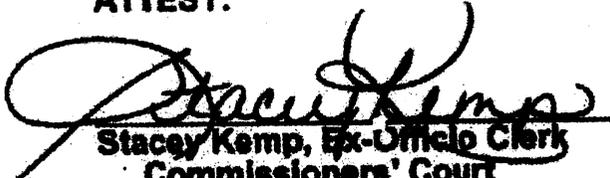
NOW THEREFORE, BE IT RESOLVED THAT:

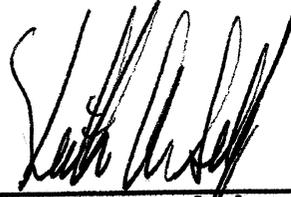
1. We affirm our support of the FM 455 improvements proposed and specifically for the expedited completion of FM 455; and
2. We urge the Texas Department of Transportation (TxDOT) to make every effort to expedite the issuance of the Finding of No Significant Impact (FONSI) and environmental approval for FM 455.

Duly passed and approved this the 22nd day of March, 2010.

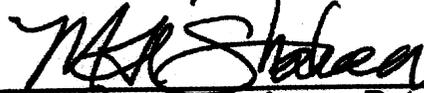


ATTEST:


Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4