NORTH TEXAS TOLLWAY AUTHORITY

RESOLUTION NO. 11-62

A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT WITH COLLIN COUNTY REGARDING THE OUTER LOOP AND OTHER TOLL PROJECTS IN THAT COUNTY

March 17, 2011

WHEREAS, the North Texas Tollway Authority (the "NTTA") is a regional tollway authority created and operating pursuant to Chapter 366 of the Texas Transportation Code, known as the "Regional Tollway Authority Act"; and

WHEREAS, a form of "Agreement Regarding The Outer Loop Project (Within Collin County)" between the NTTA and Collin County (the "Agreement") and applicable to the Outer Loop and other future toll projects within Collin County was presented to the NTTA's Board of Directors and reviewed by counsel;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the NTTA approves the Agreement in the form presented and reviewed, and authorizes the NTTA's Executive Director to execute and deliver the Agreement.

ATTEST:

Victor T. Vandergriff, Chairman

Ruby Franklin, Secretary