

**CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION**

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) from time to time receives federal funding through the Texas Department of Transportation (TxDOT) to assist in the design and construction of various transportation projects and must therefore comply with Title VI of the Civil Rights Act;

WHEREAS, the Executive Director of the CRRMA, as its sole employee, has been serving as the Title VI Coordinator of the CRRMA but the CRRMA Board now desires to formally identify and authorize its Executive Director to serve as the Title VI Coordinator; and

WHEREAS, the responsibilities of the Title VI Coordinator shall include, but not be limited to: (i) identifying and correcting Title VI issues; (ii) serving as the focal point for Title VI implementation and monitoring; (iii) including Title VI requirements into CRRMA policies; (iv) implementing procedures for timely processing of Title VI complaints; (v) attending external training on non-discrimination efforts; (vi) developing training for CRRMA implementation of a Title VI program; (vii) developing and distributing Title VI information to the public; and (viii) taking such actions as necessary to insure the CRRMA complies with Title VI of the Civil Rights Act;

NOW, THEREFORE, BE IT RESOLVED BY THE CAMINO REAL REGIONAL MOBILITY AUTHORITY:

THAT the Executive Director of the CRRMA is hereby identified as the Title VI Coordinator for the CRRMA; and

THAT the Executive Director be authorized to take such acts as necessary to serve as the CRRMA's Title VI Coordinator, including but not limited to, the adoption of Title VI Assurances and a Title VI Policy Statement.


PASSED AND APPROVED THIS 25TH DAY OF JANUARY 2012.

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MOBILITY AUTHORITY**



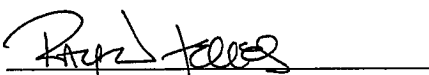
Scott McLaughlin, Chair

ATTEST:



Susan A. Melendez, Board Secretary

APPROVED AS TO CONTENT:



Raymond L. Telles
Executive Director