

**CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION**

WHEREAS, the Texas Legislature has enacted various eminent domain reforms including requirements on entities such as the Camino Real Regional Mobility Authority (CRRMA) that have eminent domain powers;

WHEREAS, such reforms require all entities with the power of eminent domain to provide the Comptroller of the State of Texas with information regarding that entity's authority to exercise eminent domain; and

WHEREAS, the Comptroller has developed an online submission process that entities may use to provide such information to the Comptroller and the CRRMA desires now to complete such process in advance of the February 1 deadline required by law.

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

THAT the Executive Director be authorized to complete the required submission process associated with the CRRMA's eminent domain authority to the Texas Comptroller pursuant to and in accordance with all applicable laws of the State of Texas.

PASSED AND APPROVED THIS 12TH DAY OF DECEMBER 2018.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

ATTEST:

Susan A. Melendez, Chair

Joe R. Fernandez, Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles, Executive Director