

RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE STATE OF TEXAS CONTRACT AIRLINE FARES AND/OR CONTRACT TRAVEL AGENCY PROGRAM

PROCEEDINGS BEFORE THE COMMISSIONERS COURT OF JOHNSON COUNTY March 25, 2002 (date)

The Commissioners Court of JOHNSON County, Texas meeting in Regular session the 25th day of March, 2002, considered the following resolution:

WHEREAS, the State of Texas, Texas Building and Procurement Commission (TBPC) is authorized to provide access to the State's contract airline fares and contract travel agencies pursuant to Texas Government Code § 2171.055 (e), and 1 TAC, § 125.3 (27), (29), 125.29; and

WHEREAS, the Commissioners Court of JOHNSON County authorizes the county and its officers or employees or persons who are in the custody of the state, to participate in the program established by the GSC to gain access to the:

- a. State's contract airline fares
b. State's contract travel agencies; and

WHEREAS, the county will abide by all rules, policies and procedures established by the TBPC for participation in the State's contract airline fare and/or contract travel agency program; and

WHEREAS, the county acknowledges its obligation to pay an annual participation fee based on county population as established annually by the TBPC; and

NOW, THEREFORE BE IT RESOLVED, by the Commissioners Court of the County of JOHNSON, Texas, that request be made to the TBPC to approve this County for participation in the program for the purpose of obtaining the State's contract airline fares and/or contract travel agencies.

DONE IN OPEN COURT, THIS 25th day of March, 2002, upon motion by Commissioner Ron Harmon, seconded by Commissioner McFall, and all members of the court being present and voting "aye."

Signatures of Commissioner E. C. McFall, Commissioner Mark C. Carpenter, County Judge Roger Harmon, Commissioner Ron Harmon, and Commissioner Troy Thompson.

ATTEST: County Clerk and Ex-Officio Clerk of the Commissioners Court of JOHNSON County, Texas BY [Signature] Signature

Please forward approved resolution to: TEXAS BUILDING AND PROCUREMENT COMMISSION STATE TRAVEL MANAGEMENT PROGRAM P O BOX 13047 AUSTIN TX 78711-3047