

JOHNSON COUNTY COMMISSIONERS COURT



R. C. "MAC" MCFALL
Commissioner Pct. #1

JOHN W. MATTHEWS
Commissioner Pct. #2

ROGER HARMON
County Judge

Sandy Sims
Assistant to Commissioner's Court

MARK C. CARPENTER
Commissioner Pct.#3

TROY THOMPSON
Commissioner Pct.#4

JOHNSON COUNTY §

STATE OF TEXAS §

RESOLUTION

PETITION FOR ADMISSION OF JOHNSON COUNTY, TEXAS, TO THE NORTH TEXAS TOLLWAY AUTHORITY

A RESOLUTION OF THE COMMISSIONERS COURT OF JOHNSON COUNTY, TEXAS, PETITIONING THE NORTH TEXAS TOLLWAY AUTHORITY ("NTTA") TO ADMIT JOHNSON COUNTY AS A MEMBER COUNTY OF THE NTTA, IN ACCORDANCE WITH SECTION 366.031(c) OF THE TEXAS TRANSPORTATION CODE AND THE NTTA'S POLICY FOR ADMISSION OF NEW COUNTIES.

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

WHEREAS, Section 366.031(c) of the Act provides that a county commissioners court may by resolution petition an established regional tollway authority for inclusion in the authority if the petitioning county is contiguous to a county that initially created the authority; and

WHEREAS, Collin County, Dallas County, Denton County, and Tarrant County are the counties that initially created the NTTA; and

WHEREAS, Johnson County is contiguous to Tarrant County; and

WHEREAS, the Board of Directors of the NTTA has adopted a "Policy for Admission of New Counties to the North Texas Tollway Authority" (the "Policy"); and

WHEREAS, as required under the Policy, the extension of State Highway 121T ("SH 121T") into Johnson County has been identified by the NTTA as a proposed NTTA turnpike project; and

WHEREAS, as required under the Policy, the admission of Johnson County as a member county of the NTTA has broad, general support from the political subdivisions within the County; and

WHEREAS, the Commissioners Court has determined that NTTA's support for the extension of SH 121T into Johnson County and for meeting the County's mobility needs generally can best be achieved through the admission of Johnson County as an NTTA member county; and

WHEREAS, the Commissioners Court has determined that it is in the best interest of the County to be admitted to the NTTA as a member county;

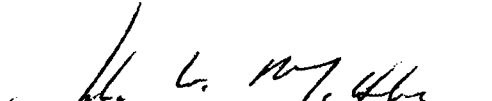
NOW THEREFORE BE IT RESOLVED, that I, Roger Harmon, County Judge of Johnson County, and we, the Commissioners of the four precincts of Johnson County, on behalf of the County do hereby petition the NTTA for the inclusion of Johnson County as a member county of the NTTA, in accordance with the Act and the Policy; and

BE IT FURTHER RESOLVED, that this resolution shall constitute the petition called for under Section 366.031(c) of the Act.


IN WITNESS WHEREOF, I hereto set my and cause the Seal of Johnson County, Texas to be affixed on this 12 day of September, 2005.


Roger Harmon, Johnson County Judge


R.C. McFall, Commissioner Pct.#1


John W. Matthews, Commissioner Pct.#2


Mark C. Carpenter, Commissioner Pct.#3


Troy Thompson, Commissioner Pct.#4

ATTEST: 
Curtis H. Douglas, County Clerk

Resolution
Petition for Admission to the North Texas Tollway Authority
CC: 09-12-05