

**RESOLUTION AUTHORIZING FORT BEND COUNTY AUDITOR TO EXECUTE
CERTAIN FISCAL ACTIVITIES FROM AUTHORITY FUNDS ON BEHALF OF THE
AUTHORITY WITHOUT PRIOR BOARD ACTION**

Fort Bend County Toll Road Authority (the "Authority") is a local government corporation operating pursuant to Texas Transportation Code, Chapter 284; and

WHEREAS, in order to ensure the timely payment of bills and invoices in accordance with state law and the payment terms in the various contracts with the Authority, the Authority has determined that the following actions may be taken by the Fort Bend County (the "County") Auditor without prior action by the Board of Directors:

1. Pay and release time-sensitive invoices to avoid interruption in utility service.
2. Pay and release invoices to take advantage of rebates and discounts.
3. Pay and release invoices for specific contracts or vendors previously authorized by the Authority.
4. Reimburse the County for the supplemental law enforcement contracts approved by the Authority.
5. Invest funds for the Authority in compliance with the County Investment Policy.
6. Process payroll transactions for positions approved by the Authority for funding.
7. Reimburse the County for fuel used by the supplemental law enforcement deputies under contracts approved by the Authority.
8. Transfer monthly debt service allocations to the trustee in compliance with each bond trust indenture.
9. Post monthly toll revenue and expenditure transactions provided from interoperation agreement.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT BEND COUNTY TOLL ROAD AUTHORITY THAT:

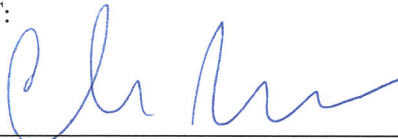
The County Auditor may perform task the transactions listed above without prior action by the Board of Directors for the Authority. Provided, however, the Board reserves the right to direct the County Auditor to withhold any particular transaction or group of transactions.

PASSED AND APPROVED on November 19, 2014.



Chairman, Board of Directors

ATTEST:



Secretary, Board of Directors

