ORDER OF COMMISSIONERS COURT

The Commissioners Court of Fort Bend County, Texas, convened in regular session at a regular term of said Court, open to the public, at the Fort Bend County Courthouse in the City of Richmond, Texas, on <u>September 27, 2022</u>, with a quorum of said Court present:

Whereupon, among other business, the County considered the following:

AN ORDER AUTHORIZING EXECUTION OF AN ADVANCE FUNDING AGREEMENT BETWEEN FORT BEND COUNTY AND THE STATE OF TEXAS ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION TO DESIGN AND CONSTRUCT GRAND PARKWAY (SH 99) SOUTHBOUND FRONTAGE ROAD FROM CINCO RANCH BOULEVARD TO BAY HILL BOULEVARD

Commissioner Morales introduced an order and moved that Commissioners Court adopt the order. Commissioner Prestage seconded the motion for adoption of the order. The motion, carrying with it the adoption of the order, prevailed by the following vote:

	Yes	No	Abstain
Judge KP George	✓.	_	_
Commissioner Vincent Morales	√	_	_
Commissioner Grady Prestage	✓	_	_
Commissioner Andy Meyers	✓.	_	_
Commissioner Ken DeMerchant	✓	_	_

The County Judge thereupon announced that the motion had duly and lawfully carried and that the order had been duly and lawfully adopted. The order thus adopted follows:

IT IS ORDERED THAT:

- 1. The Fort Bend County Judge is authorized to execute on behalf of Fort Bend County the Advance Funding Agreement for a locally funded project between Fort Bend County and the State of Texas acting by and through the Texas Department of Transportation to design and construct Grand Parkway (SH 99) Southbound Frontage Road from Cinco Ranch Boulevard to Bay Hill Boulevard. Fort Bend County will be responsible for their share of the costs as estimated and shown in the Advance Funding Agreement.
- 2. All Fort Bend County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.

Approved by the Commissioners Court of Fort Bend County, Texas, this 27^{th} day of September, 2022.

FORT BEND COUNTY, TEXAS

v:____

KP George County Judge

ATTEST:

Laura Richard, County Clerk