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 January 24, 2023, 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) FROM CINCO RANCH BOULEVARD TO BAY HILL

Commissioner <u>Morales</u> introduced an order and moved that Commissioners Court adopt the order. Commissioner <u>Prestage</u> 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	\checkmark	_	_
Commissioner Vincent Morales	\checkmark	_	_
Commissioner Grady Prestage	\checkmark	_	_
Commissioner Andy Meyers	\checkmark	_	_
Commissioner Dexter McCoy	\checkmark	_	_

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) from Cinco Ranch Boulevard to Bay Hill. Fort Bend County will be responsible for one hundred percent of the Local Parcitipation Cost 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 24th day of January, 2023.

FORT BEND COUNTY, TEXAS

By:

KP George, County Judge

ATTEST:

Laura Richard, County Clerk