

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GEORGETOWN, TEXAS,  
ACCEPTING THE 2022 PROPOSED PROJECT LIST OF THE GEORGETOWN  
TRANSPORTATION ENHANCEMENT CORPORATION (GTEC), AND APPROVING  
THE 2022 GTEC BUDGET.**

WHEREAS, the City is required by State Law, the Amended Articles of Incorporation, and the Bylaws of the Georgetown Transportation Enhancement Corporation (GTEC), previously established pursuant to Vernon's Rev. Civ. Stat. Ann., Article 5190.6 Section 4(B) to approve GTEC's annual operating budget: and

WHEREAS, projects identified in the 2022 Project List are incorporated into the annual budget of GTEC,

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF  
GEORGETOWN, TEXAS, THAT:**

SECTION 1. The facts and recitations contained in the preamble of this resolution are hereby found and declared to be true and correct, and are incorporated by reference herein and expressly made a part hereof, as if copied verbatim.

SECTION 2. The City Council of the City of Georgetown hereby accepts the proposed project list included in the 2021 Georgetown Transportation Enhancement Corporation (GTEC) budget as approved by the GTEC Board on July 21, 2021.

SECTION 3. Budgetary expenses, such as administrative and non-project specific expenses may be expended on or after the date of this resolution.

RESOLVED this 14<sup>th</sup> day of September 2021.

ATTEST:

THE CITY OF GEORGETOWN:

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Robyn Densmore  
City Secretary

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By: Josh Schroeder  
Mayor

APPROVED AS TO FORM:

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Skye Masson  
City Attorney