

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GEORGETOWN, TEXAS,
ACCEPTING THE 2023 PROPOSED PROJECT LIST OF THE GEORGETOWN
TRANSPORTATION ENHANCEMENT CORPORATION (GTEC), AND APPROVING
THE 2023 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 2023 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 2023 Georgetown Transportation Enhancement Corporation (GTEC) budget as approved by the GTEC Board on July 20, 2022.

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 23rd day of August, 2022.

ATTEST:

THE CITY OF GEORGETOWN:

Robyn Densmore
City Secretary

By: Josh Schroeder
Mayor

APPROVED AS TO FORM:

Skye Masson
City Attorney