

**NORTH TEXAS MOBILITY CORPORATION  
RESOLUTION NO. 2019-N005**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH TEXAS MOBILITY CORPORATION PROVIDING FOR APPROVAL AND ADOPTION OF THE NORTH TEXAS MOBILITY CORPORATION FISCAL YEAR 2019 BUDGET, BEGINNING JUNE 1, 2019 AND ENDING SEPTEMBER 30, 2019; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH THE BUDGET AS ADOPTED; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Board of Directors of the North Texas Mobility Corporation has been presented with the North Texas Mobility Corporation Fiscal Year 2019 Budget, beginning June 1, 2019 and ending September 30, 2019; and

**WHEREAS**, upon full review and consideration of the Fiscal Year 2019 Budget and all matters related thereto, the Board of Directors of the North Texas Mobility Corporation approves and adopts the proposed Fiscal Year 2019 Budget attached hereto as Exhibit "A";

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH TEXAS MOBILITY CORPORATION THAT:**

**SECTION 1.** The Board of Directors hereby adopts and approves the North Texas Mobility Corporation Fiscal Year 2019 Budget, attached as Exhibit "A" `

**SECTION 2.** This Resolution shall take effect immediately from and after its passage, and it is, accordingly, so resolved.

**DULY PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE NORTH TEXAS MOBILITY CORPORATION THE 10<sup>TH</sup> DAY OF MAY, 2019.**

**APPROVED:**

  
\_\_\_\_\_  
Kristina Holcomb, President

**ATTEST:**

  
\_\_\_\_\_  
Brandy Pedron, Secretary

**Exhibit "A"**  
**North Texas Mobility Corporation**  
**Fiscal Year 2019 Budget**