

## RESOLUTION

STATE OF TEXAS

COUNTY OF LAMB

BE IT REMEMBERED, at a regular meeting of the Commissioners Court of LAMB COUNTY, Texas, held on the 12 day of MAY, 2025, on motion made by Lee Hogan, Commissioner of 4 Precinct; and seconded by Danny Shurt, Commissioner of 3 Precinct, the following Resolution was adopted:

WHEREAS, the Texas Department of Transportation ("TxDOT") has identified the BNSF highway-rail grade crossing list in Lamb County, Texas, by convening a Diagnostic Team comprised of interested parties of the Railroad, State, and Local government officials for an inspection; and

WHEREAS, the Diagnostic Team found that the highway-rail grade crossing and approaches to the highway-grade crossing need upgrades to comply with the Federal Highway Administration, Texas Manual on Uniform Traffic Control Devices ("TMUTCD"), American Railway Engineering and Maintenance of Way Association, and other industry standards; and

WHEREAS, TxDOT has initiated this project with the Railroad, and will seek funding for the project to bring the Lamb County highway-grade crossings into compliance with federal, state, and industry regulatory standards; and

WHEREAS, at the completion of the project, Lamb County shall receive from TxDOT, at no cost, the installed improvements on its locally owned roadways and facilities, improved as part of the project; and

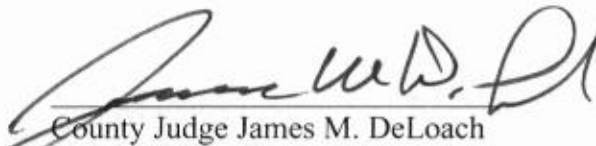
WHEREAS, after accepting the roadway signage and pavement markings as improved locally owned facilities, Lamb County agrees to maintain the installed roadway signage and pavement markings to the standards of Lamb County and in compliance with the TMUTCD; and


WHEREAS, Lamb County authorizes an Advance Funding Agreement for Local Government Maintenance of Railroad Crossing Approaches (Off-System) with TxDOT for Lamb County to maintain the installed improvements in the standards of Lamb County. The authorized representative of Lamb County is authorized to execute all documents necessary to complete this transaction.


NOW, THEREFORE, BE IT RESOLVED THAT we, the Commissioners Court of LAMB COUNTY:

1. Authorize an Advance Funding Agreement with the State of Texas for the improvement of railroad crossing signs and pavement markings installed in Lamb County.
2. Find as follows:
  - a. The County Judge is authorized to execute all documents necessary to complete this transaction.
  - b. The meeting at which this resolution is passed is open to the public and public notice of the time, place, and purpose of said meeting was given as required by law.


DONE IN OPEN COURT on this the 12 day of MAY, 2025.

  
County Judge James M. DeLoach

  
Commissioner Pct 1  
Cory DeBerry

  
Commissioner Pct 2  
Kent Lewis

  
Commissioner Pct 3  
Danny Short

  
Commissioner Pct 4  
Lee Logan