

**STATE OF TEXAS
COUNTY OF CLAY**

WHEREAS, TAPS was incorporated on July 14, 1986, as a Texas nonprofit corporation. Its purpose is to provide coordinated transportation services to the public in Clay, Cooke, Fannin, Grayson, Montague, and Wise counties; and,

WHEREAS, TAPS' Board of Directors includes elected officials from each county within the service area and officials from the City of Bonham, City of Denison and City of Sherman; and,

WHEREAS, TAPS' mission is to provide safe, reliable and cost effective public transportation services that increase mobility and improve the quality of life for residents within the service area; and,

WHEREAS, in May 2021, TAPS requested consultant assistance through the Texas Department of Transportation, (TXDOT) study and develop an updated facility needs assessment for its facilities to meet the current and future needs of its market; and,

WHEREAS, the Federal Transportation Administration and TXDOT have approved \$4.5 million for the purpose of designing and constructing a new administration/operations facility and future transit terminal at its site on 6104 Texoma Parkway, Sherman, TX; and,


WHEREAS, on March 23, 2022 the TAPS Board of Directors unanimously approved the Final Needs Assessment Report covering the initial design and construction of the new administration/operations facility and future transit terminal; and,

WHEREAS, the TAPS' Board of Directors seeks the support of its stakeholders within the TAPS service area for this new facility.

NOW, THEREFORE BE IT RESOLVED THAT:

The Clay County Commissioners Court supports the efforts of the TAPS Board of Directors to design and construct a new TAPS administrative/operations facility and future Transit Terminal to be located at 6104 Texoma Parkway, Sherman, TX.

PASSED APPROVED AND ADOPTED BY THE GOVERNING BODY AT A REGULAR MEETING HELD ON JUNE 27, 2022.



Mike Campbell, County Judge



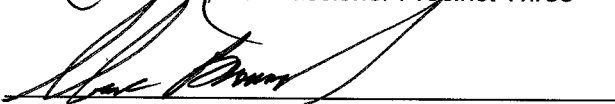
Richard Lowery, Commissioner Precinct One



Johnny Gee, Commissioner Precinct Two



Retta Collins, Commissioner Precinct Three



Chase Broussard, Commissioner Precinct Four