CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD RESOLUTION

WHEREAS, the Camino Real Regional Mobility Authority and the El Paso Metropolitan Planning Organization both approved the 2008 Comprehensive Mobility Plan on July 25, 2008;

WHEREAS, on July 22, 2008, the City of El Paso endorsed the 2008 Comprehensive Mobility Plan through City Council action of the same date;

WHEREAS, the partners to the 2008 Comprehensive Mobility Plan now desire to execute a Memorandum of Understanding, with regard to the various roles and responsibilities of the parties in implementing the 2008 Comprehensive Mobility Plan for which the City of El Paso through its City Council and Mass Transit Department Boards authorized the execution of such comprehensive Mobility Plan on August 19, 2008 and the El Paso Metropolitan Planning Organization authorized the execution of such 2008 Comprehensive Mobility Plan on August 22, 2008;

NOW, THEREFORE, BE IT RESOLVED BY THE CAMINO REAL REGIONAL MOBILITY AUTHORITY:

THAT the Chair of the Camino Real Regional Mobility Authority is hereby authorized to execute a Memorandum of Understanding with the Texas Department of Transportation, the El Paso Metropolitan Planning Organization and the City of El Paso, including its Mass Transit Department Board, regarding the implementation of the 2008 Comprehensive Mobility Plan.

PASSED AND APPROVED THIS 22ND DAY OF AUGUST 2008.

CAMINO REAL REGIONAL MOBILITY AUTHORITY

Harold Hahn, Chair

ATTEST:

Tony Payan Secretary

APPROVED AS TO FORM:

Raymond L. Telles

Assistant City Attorney

Doc. No.: 41641

Doc. Name: MOU - 2008 CMP - CRRMA

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