

ADD 1

RESOLUTION

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

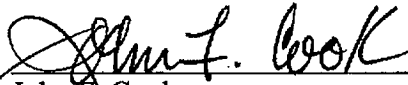
WHEREAS, the partners to the 2008 Comprehensive Mobility Plan now desire to execute a Memorandum of Understanding, with regard to the various roles and responsibilities of the parties in implementing the 2008 Comprehensive Mobility Plan;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

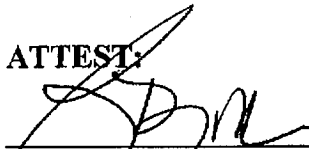
THAT the Mayor is hereby authorized to execute a Memorandum of Understanding with the Texas Department of Transportation, the Camino Real Regional Mobility Authority, the El Paso Metropolitan Planning Organization and the City of El Paso, including its Mass Transit Department Board, regarding the implementation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

ADOPTED and APPROVED this 19th day of August 2008.

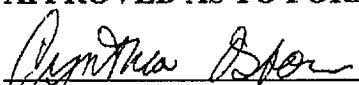
THE CITY OF EL PASO



John F. Cook
Mayor

ATTEST:


Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:


Cynthia Osborn
Assistant City Attorney

CITY CLERK DEPT.
08 AUG 15 AM 8:55