

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD RESOLUTION

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) has entered into various agreements with consultants and contractors for the development of a 4.8-mile streetcar route in El Paso, known as the El Paso Streetcar Project (the Project);

WHEREAS, there will likely be additional, unexpected project expenditures required from time to time throughout the development of the Project and for the expediency of the Project, the CRRMA Board desires to authorize the Executive Director to make certain limited expenditures without prior Board approval, provided that the Executive Director shall provide a report to the CRRMA Board at the next Board meeting regarding any such expenditure; and

WHEREAS, there will likely be various rights of entry that will be required of the CRRMA through the development of the Project and for the expediency of the Project, the CRRMA Board desires to authorize the Executive Director to execute various rights of entry as may be required for the Project, without prior Board approval, provided that the Executive Director shall seek and obtain legal review from outside counsel for any such instrument in advance of any such execution and shall provide a report to the CRRMA Board at the next Board meeting regarding any such executed instrument.

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

THAT the Executive Director be authorized to make project expenditures for the El Paso Streetcar Project in an amount up to \$100,000 without prior Board approval; provided that the Executive Director provide a report to the Board on any such expenditure at the next Board meeting;

AND THAT the Executive Director be authorized to execute rights of entry as may be necessary for El Paso Streetcar Project without prior Board approval; provided that the Executive Director seek legal review from outside legal counsel and provide a report to the Board on any such instrument.

PASSED AND APPROVED THIS 13TH DAY OF JANUARY 2016.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

ATTEST:

Joe D. Wardy, Vice Chair

Susan A. Melendez, Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles
Executive Director