

# **CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD RESOLUTION**

**WHEREAS**, the Camino Real Regional Mobility Authority (CRRMA) desires to issue bonds using certain Vehicle Registration Fees being collected by Order of El Paso County as the repayment source and for which such bond proceeds could be used for the development of various projects identified within the 2013 El Paso County Comprehensive Mobility Plan;

**WHEREAS**, the CRRMA, through its Financial Advisors, issued a Request for Proposals to provide Trustee Services (the RFP) on February 4, 2014 in order to identify a potential trustee for the management of the referenced bond issuance; and

**WHEREAS**, the CRRMA now desires to select a trustee for management of the proceeds anticipated from the proposed bond issuance, pursuant to and in accordance with the referenced procurement, and in furtherance of the 2013 El Paso County Comprehensive Mobility Plan.

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

**THAT** the CRRMA hereby selects BNY Mellon, N.A. as the Trustee for the anticipated Vehicle Registration Fee bond issuance proposed as part of the 2013 El Paso County Comprehensive Mobility Plan; and **THAT** the Executive Director is authorized to take such steps as may be necessary to effectuate the intent of this Board Resolution.

**PASSED AND APPROVED THIS 9<sup>TH</sup> DAY OF APRIL 2014.**

**CAMINO REAL REGIONAL  
MOBILITY AUTHORITY**

**ATTEST:**

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Scott McLaughlin, Chair

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Board Secretary

**APPROVED AS TO CONTENT:**

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Raymond L. Telles  
Executive Direct