

**CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION**

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA), in cooperation with the Texas Department of Transportation, is preparing for the completion of the Loop 375 César Chávez Border Highway Managed Lanes Project;

WHEREAS, upon completion of the referenced project, the CRRMA will begin operations and maintenance of the nine mile César Chávez Express Toll Lanes, the CRRMA's first toll facility; and

WHEREAS, the CRRMA requires certain insurance coverage for the César Chávez Express Toll Lanes and the CRRMA therefore desires to join the Texas Municipal League Joint Self Insurance Fund to access such referenced insurance;

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

THAT the Executive Director be authorized to execute an Interlocal Agreement and related instruments necessary to join the Texas Municipal League Joint Self Insurance Fund.

PASSED AND APPROVED THIS 13TH DAY OF NOVEMBER 2013.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

ATTEST:

Scott McLaughlin, Chair

Susan A. Melendez, Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles
Executive Director