

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD RESOLUTION

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) has been working cooperatively with the Texas Department of Transportation (TxDOT) on the development of the Loop 375 César Chávez – Border Highway Managed Lanes Project (Project);

WHEREAS, the CRRMA and TxDOT have agreed that the CRRMA would be tasked with the operation and maintenance of the Project, upon the opening of the managed lanes, which is currently anticipated for late 2013 or early 2014; and

WHEREAS, the CRRMA and TxDOT desire now to enter into a Maintenance Services Agreement for the Project, whereby the CRRMA will request for TxDOT to provide certain maintenance services required for the Project that are necessary for the successful operation of the Project;

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

THAT the Executive Director be authorized to execute a Maintenance Services Agreement with the Texas Department of Transportation in relation to the provision of certain maintenance services necessary for the successful operation of the Loop 375 César Chávez – Border Highway Managed Lanes Project.

PASSED AND APPROVED THIS 10TH DAY OF JULY 2013.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

ATTEST:

Scott McLaughlin, Chair

Susan A. Melendez, Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles
Executive Director