

**CAMINO REAL REGIONAL MOBILITY AUTHORITY  
BOARD RESOLUTION**

**WHEREAS**, the Camino Real Regional Mobility Authority (the CRRMA) issued a Request for Proposals to provide Underwriting Services (the RFP) on January 30, 2014 in order to update its pool of potential underwriters;

**WHEREAS**, the CRRMA Board of Directors selected its updated Underwriting Pool pursuant to and in accordance with the RFP via Board Resolution of April 9, 2014, thereby identifying various underwriters from which the CRRMA may select individual underwriters or a pool of such underwriters, as necessary, from time to time;

**WHEREAS**, the CRRMA Board previously issued certain bonds associated with the County of El Paso’s Vehicle Registration Fees, per the 2013 El Paso County Comprehensive Mobility Plan and established an Underwriting Syndicate for such proposed bond issuance from such pool; and

**WHEREAS**, the CRRMA now desires to select an additional Underwriter Syndicate for the delivery of an additional proposed Vehicle Registration Fee, Series 2017 bond issuance from the pool identified via the procurement outlined above.

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

**THAT** the CRRMA hereby selects the Underwriter Syndicate for the proposed Series 2017 Vehicle Registration Fee bond issuance planned as part of the 2013 El Paso County Comprehensive Mobility Plan as more fully identified within **ATTACHMENT “A”** to this Board Resolution; 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 11<sup>TH</sup> DAY OF JANUARY 2017.**

**CAMINO REAL REGIONAL  
MOBILITY AUTHORITY**

**ATTEST:**

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Susan A. Melendez, Chair

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Joe R. Fernandez, Board Secretary

**APPROVED AS TO CONTENT:**

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Raymond L. Telles  
Executive Director

# **ATTACHMENT “A”**

## **CAMINO REAL REGIONAL MOBILITY AUTHORITY VEHICLE REGISTRATION FEE SERIES 2017 BONDS**

### **UNDERWRITER SYNDICATE**

The Underwriter Syndicate for the Vehicle Registration Fee, Series 2017 bond issuance proposed by the Camino Real Regional Mobility Authority (CRRMA) includes those firms identified below, each of which is included in the CRRMA’s previously approved Underwriter Pool.

#### **SENIOR MANAGER**

**JP Morgan**

#### **CO-MANAGERS**

**Stifel Nicolaus**

**Cabrera Capital Markets**

[END OF ATTACHMENT]