

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

**WHEREAS**, the Camino Real Regional Mobility Authority (CRRMA) and the County of El Paso (County) are parties to the 2013 El Paso County Comprehensive Mobility Plan, which anticipates the use of Vehicle Registration Fee (VRF) bond proceeds, among other funding sources, for the development of various projects, including the Vista del Sol Roadway Improvement Project; and

**WHEREAS**, the CRRMA and County have entered into an Interlocal Agreement – VRF Project Development Agreement for the Vista del Sol Roadway Improvement Project dated April 13, 2015, which was subsequently amended via Amendment No. 1 and Amendment No. 2 (collectively, the “Interlocal Agreement”), all of which provided the CRRMA with the VRF bond proceeds necessary for the development of the design services required for the Project; and

**WHEREAS**, the CRRMA is prepared to engage a construction contractor and associated consultants in order to complete construction of the Project and the County now desires to authorize the use of VRF bond proceeds necessary for such completion of the Project and therefore the Interlocal Agreement must be amended to provide the CRRMA with such funds.

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

**THAT** the CRRMA Board Chair is authorized to execute an amendment to the Interlocal Agreement – VRF Project Agreement for the Vista del Sol Roadway Improvement Project with the County of El Paso, Texas.

**PASSED AND APPROVED THIS 8<sup>TH</sup> DAY OF MARCH 2017.**

**CAMINO REAL REGIONAL  
MOBILITY AUTHORITY**

**ATTEST:**

\_\_\_\_\_  
Susan A. Melendez, Chair

\_\_\_\_\_  
Joe R Fernandez, Board Secretary

**APPROVED AS TO CONTENT:**

\_\_\_\_\_  
Raymond L. Telles  
Executive Director

**THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT  
VRF PROJECT DEVELOPMENT AGREEMENT FOR THE  
VISTA DEL SOL ROADWAY IMPROVEMENT PROJECT**

**THIS THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT** (the “Amendment”) is made and entered into effective as of the \_\_\_\_\_ day of \_\_\_\_\_, 2017, by and between EL PASO COUNTY, TEXAS (the “County”) and the CAMINO REAL REGIONAL MOBILITY AUTHORITY (“Authority”), (collectively, the “Parties”), for the development of the Vista del Sol Roadway Improvement Project (the “Project”).

**WITNESSETH:**

**WHEREAS**, the County is a political subdivision of the State of Texas; and

**WHEREAS**, the Authority is a regional mobility authority created pursuant to the request of the City of El Paso and operating pursuant to Chapter 370 of the Texas Transportation Code (the “RMA Act”) and 43 TEX. ADMIN. CODE §§26.1 *et seq.* and is a body politic and corporate and political subdivision of the State; and

**WHEREAS**, Chapter 791 of the Texas Government Code provides that any one or more public agencies may contract with each other for the performance of governmental functions or services in which the contracting parties are mutually interested; and

**WHEREAS**, the County is authorized to impose an additional fee, not to exceed \$10.00, for vehicles registered in the County (the “Special Vehicle Registration Fee” or “VRF”) pursuant to Section 502.402 of the Texas Transportation Code (“Section 502.402”); and

**WHEREAS**, on August 30, 2013, the Commissioners Court of the County ordered the adoption and imposition of the Special Vehicle Registration Fee; and

**WHEREAS**, Section 502.402 requires that, if adopted, the County remit the revenue collected from the Special Vehicle Registration Fee to a regional mobility authority located in the County to fund long-term transportation projects; and

**WHEREAS**, Section 370.033 of the RMA Act permits the Authority to enter into an agreement under which the Authority may acquire, plan, design, construct, maintain, repair, or operate a transportation project on behalf of another governmental entity if the transportation project is located in the Authority's area of jurisdiction or in a county adjacent to the Authority's area of jurisdiction; and

**WHEREAS**, the County has entered into an Interlocal Agreement dated December 16, 2013, and a Transportation Project and Pledge Agreement dated April 9, 2014 with the Authority wherein the County has agreed to transfer all Special Vehicle Registration Fees to the Authority and the Authority has agreed to use those funds, and such other funds which may be designated

by the County from time to time, to finance and pay for the design and/or construction of certain County designated transportation projects within El Paso County; and

**WHEREAS**, the County and CRRMA entered into an Interlocal Agreement – VRF Project Development Agreement for the Vista del Sol Roadway Improvement Project dated April 13, 2015, which was subsequently amended via First and Second Amendments (collectively referred to as the “Interlocal Agreement”), which provided funds necessary for the development of the design services necessary for the Project; and

**WHEREAS**, the Parties now desire to advance the construction activities necessary for completion of the Project and therefore the budget originally attached and subsequently amended to the Interlocal Agreement as **EXHIBIT “C”, “C-1” and “C-2”** must be amended to include Project construction costs.

**NOW, THEREFORE**, in consideration of the mutual covenants and agreements herein contained, the undersigned Parties agree as follows:

**1. Replacement of EXHIBIT “C”.** The parties hereby agree to delete **EXHIBIT “C-2”** from the Interlocal Agreement in its entirety and replace it with **EXHIBIT “C-3”**, which is attached hereto and incorporated herein for all purposes.

**2. Ratification.** Except as expressly amended by this Amendment, the Interlocal Agreement and its exhibits shall remain in full force and effect.

**3. Execution in Counterparts.** This Amendment may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall be considered fully executed as of the date first written above, when both Parties have executed an identical counterpart, notwithstanding that all signatures may not appear on the same counterpart.

**IN WITNESS WHEREOF**, the Parties have executed and attested this Amendment by their officers thereunto duly authorized.

**EL PASO COUNTY, TEXAS**

**CAMINO REAL REGIONAL  
MOBILITY AUTHORITY**

By: \_\_\_\_\_  
**Veronica Escobar**  
**County Judge**

By: \_\_\_\_\_  
**Susan A. Melendez**  
**Chair**

**ATTEST:**

By: \_\_\_\_\_  
**Joe R. Fernandez**  
**Board Secretary**

**EXHIBIT “C-3”**

**CSJ: 0924-06-507**

**VISTA DEL SOL ROADWAY IMPROVEMENTS PROJECT  
PROJECT BUDGET**

<b>DESCRIPTION</b>	<b>TOTAL ESTIMATED PROJECT COSTS</b>	<b>CRRMA PAYS WITH VRF BOND FUNDS</b>	<b>CRRMA PAYS WITH OTHER FUNDS</b>
<b>LAND</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>
<b>UTILITY RELOCATION</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>
<b>PERMITS &amp; SERVICES</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>
<b>ENVIRONMENTAL &amp; PRELIMINARY ENGINEERING</b>	<b>\$ 461,324.00</b>	<b>\$ 461,324.00</b>	<b>\$ 0.00</b>
<b>CONSTRUCTION</b>	<b>\$ 5,798,934.87</b>	<b>\$ 4,239,726.62</b>	<b>\$ 1,559,208.25</b>
<b>MISCELLANEOUS</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>
<b>TOTAL</b>	<b>\$ 6,260,258.87</b>	<b>\$ 4,701,050.62</b>	<b>\$ 1,559,208.25</b>