

**CAMINO REAL REGIONAL MOBILITY AUTHORITY  
BOARD RESOLUTION**

**WHEREAS**, the Camino Real Regional Mobility Authority (CRRMA) is managing the construction of the El Paso Streetcar Project (Streetcar Project);

**WHEREAS**, the Streetcar Project requires the provision of electricity to two (2) track switches within the 4.8 mile route that will be utilized to permit different streetcar movements within the route and the CRRMA requires the El Paso Electric Company (EPEC) to provide power to such switches; and

**WHEREAS**, the EPEC requires the execution of a service agreement and advance payment prior to EPEC’s connection of each track switch, and the CRRMA therefore desires to enter into a service agreement with EPEC for a track switch located at 250 E. Franklin Avenue.

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

**THAT** the Executive Director is hereby authorized to execute a Service Agreement with the El Paso Electric Company for service to a track switch located at 250 E. Franklin Avenue for the El Paso Streetcar Project.

**PASSED AND APPROVED THIS 11<sup>TH</sup> DAY OF OCTOBER 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